

Rural Valley Borough Council Minutes
September 14, 2015

Meeting opened by President Will Spera with flag pledge.

Present: Randy Arduini, Tony Arduini, Kathy Fusaro, Tom Krizmanich, Clifford Nichols, Frank Palilla, William Spera, Lillian Bartosiewicz, Kevin Nelson, Jeff Shondelmyer, Louis Bartosiewicz

Absent: Jeffrey Dorsey

Rose Andryka addressed Council concerning the Senior Center needing to install the internet by the first of the year. Cost is \$59.44 a month. They would like help paying for it.

Randy Arduini moved to accept the August 10, 2015, minutes. Kathy Fusaro seconded. Minutes accepted.

Frank Palilla moved to accept the Treasurer's report. Tony Arduini seconded. Report accepted.

Frank Palilla moved to pay the bills presented. Randy Arduini seconded. Motion carried.

Correspondence read.

Tony Arduini moved to exclude terrorism coverage in our new insurance policy. Kathy Fusaro seconded. Motion carried.

Discussion on Jeff Shondelmyer's health insurance, as the \$225 the Borough has been reimbursing him was for both he and his wife. In the info just received, his cost is actually \$122.50 and the Borough was covering Jeff only. Kathy Fusaro moved to decrease Jeff Shondelmyer's health insurance reimbursement to \$122.50 per month for all of 2015. Tony Arduini seconded. Roll call: Frank Palilla, Cliff Nichols, Randy Arduini, Tony Arduini, and Kathy Fusaro—Yes Will Spera—No

Kathy Fusaro moved to have Jeff Shondelmyer reimburse the Borough for the overpayment of his health insurance from January to August of 2015. Tony Arduini seconded motion. Roll call: Frank Palilla, William Spera—No Cliff Nichols, Randy Arduini, Tony Arduini, Kathy Fusaro--Yes

Kathy Fusaro moved to have Jeff pay his reimbursement by waiving his monthly reimbursed fee until the overpayment is paid in full. Tony Arduini seconded. Roll call: Frank Palilla, Cliff Nichols, Randy Arduini, Tony Arduini, Kathy Fusaro—Yes Will Spera--No

Committees:

Mayor:

- Police and Ordinance Officer reports given.
- Discussed police coverage. After looking at budget, Mayor will give police more hours.
- Discussed destroying old police evidence. Rule: Need 2 officials and 1 not associated as witnesses to destroy evidence.

Water & Sewage:

- Water report given.
- Discussed credit cards. Kevin has approval to spend up to \$400 for a necessary expenditure. Secretary's purchases without prior approval are office supplies. Tony obtains approval for his purchases before purchasing.

Technical:

- Tony moved to purchase a camera for the park to put in stage area and also for dumpster area. Randy Arduini seconded. Motion carried.

Streets:

- Crossman blocks from wall are over road/drive on Center Steet. Council approved Kevin removing them.
- Having problem finding someone to core Schlemmer Road. Randy will contact Bankson for info.
- Need to be thinking of snow removal schedules.
- Landfill is no longer under contract.

Park:

- Dugouts final inspection found a couple of items needing changed. Kevin is working on the handicapped area parking.
- Frank Palilla commended Cliff Nichols on his time and skills put into the dugout project.

Finance:

Frank Palilla moved to accept the 2016 MMO. Randy Arduini seconded. Motion carried.

Other:

Frank Palilla moved to have proper full documentation on any money spent. Kathy Fusaro seconded. Motion carried.

Tony Arduini moved to adjourn. Randy Arduini seconded. Meeting adjourned.

Next Meeting: Monday, October 12, 2015, 6:30 p.m.

Respectfully submitted,

Lillian Bartosiewicz, Secretary