

Rural Valley Borough Council Minutes
December 10, 2018

Meeting opened by President Will Spera with flag pledge.

Present: Anthony Arduini, Randy Arduini, Louis Bartosiewicz, Kathy Fusaro, Jon Nagy, Frank Palilla, William Spera, Larry Walker, Lillian Bartosiewicz, Clifford Nichols, Jim Zimmerman, Bankson Engineer-Ken Howard, Local Landlord-Tim Cravener

Larry Walker moved to accept the minutes of Nov. 11, 2018. Jon Nagy seconded. Minutes accepted.

Frank Palilla moved to accept the treasurer's report. Kathy Fusaro seconded. Motion carried.

Kathy Fusaro moved to pay the bills, which included Highway Aid bills to American Rock Salt Co. for \$1,602.45, HEI-WAY LLC for \$138.45, and M&M Lime Co. for \$486.39. Tony Arduini seconded. Motion carried.

Kathy Fusaro moved to accept the 2018-2 Ordinance on 2019 taxes. Randy Arduini seconded. Motion carried.

Tony Arduini moved to accept the following meeting dates for 2019: Jan. 14, Feb. 11, March 11, April 8, May 13, June 10, July 8, Aug. 12, Sept. 9, Oct. 15, Nov. 12, Dec. 9. Randy Arduini seconded. Motion carried.

Ken Howard presented Council with a Drought Contingency Plan of December 2018 to be submitted to Greenport by CWM.

Ken also presented a priority list for the water grant: Cover sediment tanks, improvement to the aerator tower, improvements to computer system, improvements to chlorine system and room, replacement of two 6" pipe out of clear well. Grant \$196,213, Rural Valley match \$34,625 – Total \$230,838.

Kathy Fusaro moved to accept the contingency plan for work on the water project. Frank Palilla seconded. Motion carried.

Committees:

Mayor:

- Need to address rules on dumpster placement in town.
- County rep. will come out to look at properties Council thinks should be condemned.

Water:

- Water report given
- Elderton Bank will give Boro a loan for water at 3.5%.
- Kathy expressed our appreciation to Senator White and Joe Pittman for their help obtaining the water grant.

Garbage:

- Residents complaining about unavailability of trash bags.

Streets:

Randy Arduini moved to pay \$1,400 in wages used on pipe project out of liquid fuels after checking with John Poprock on legality and info needed. Larry Walker seconded. Motion carried.

Personnel:

- Jessica Zimmerman turned down the secretarial position offered to her.
- Beginning January 1, 2019, requisitions will be needed for any purchases over \$50 with President signing off.

Other:

- Lite-Up Nite: Congratulations to Jon Nagy for a successful evening.
- Jon Nagy suggested putting up a key-entry mailbox for the Boro and also to be used for veteran banner project.

Council went into Executive Session.

Council received a letter of complaint concerning the police from a Ms. Montgomery. Letter was given to the Police Committee.

Kathy Fusaro moved to adjourn. Tony Arudini seconded. Meeting adjourned.

Next Meeting: January 14, 2019, 6:30 p.m.

Respectfully submitted,

Lillian Bartosiewicz, Secretary