

Rural Valley Borough Council Minutes
January 9, 2017

Meeting opened by President Will Spera with flag pledge.

Present: Tony Arduini, Kathy Fusaro, Clifford Nichols, Frank Palilla, William Spera, Larry Walker, Lillian Bartosiewicz, Kevin Nelson, Josh Krizmanich

Absent: Randy Arduini, Louis Bartosiewicz

Kathy Fusaro moved to accept the December 12, 2016, minutes. Clifford Nichols seconded. Minutes accepted.

Kathy Fusaro moved to accept the Treasurer's report. Tony Arduini seconded. Report accepted.

Clifford Nichols moved to pay the bills presented. Larry Walker seconded. Motion carried.

Frank Palilla moved to exonerate Sharon Arduini, Tax Collector, for 2016. Kathy Fusaro seconded. Motion carried.

Frank Palilla moved to accept Ordinance 2017-1, approving the Annual Tax for 2017. Cliff Nichols seconded. Ordinance accepted and approved.

Frank Palilla moved to accept Resolution 2017-1 stating the Borough has an Emergency Management Code, which it keeps current. Kathy Fusaro seconded. Motion carried.

The annual appointment for the County TCC rep and alternate will remain the same: Randy Arduini as the rep. and Randy Hartzell, Cowanshannock Twp., the alternate.

Cliff Nichols moved to have the Secretary complete the necessary forms and follow the County's Armnet procedures for obtaining reimbursement when Josh Krizmanich works for Armnet. Frank Palilla seconded. Motion carried.

Committees:

Water:

- Still working on pumps. Pump cannot be repaired so in process of obtaining estimates to replace.
- Judson well was not functioning properly. Need to work on it so it can be used if necessary.
- Dillan worked on #7 well.

Streets:

- Discussed water/ice and parking problem at intersection of Main and Center. Randy Arduini, Street Chair, and Lou Bartosiewicz, Mayor will take care of the safety issue.

Building and Maintenance:

- Possibly try to obtain grant to fix old high school.
- Kitchen range at lodge should be replaced as it still uses pilot light. SV Rec. Commission will work on that.

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Work Order:

- Old:
 - Replacement of pumps being worked on.
 - Old school is secured.
 - Heater for pole building is on back order.
 - Insulation in pole building done except for peak.
- New:
 - Check lodge in to see if in proper shape and keep walks cleared.
 - Solve gas problem at lodge.
 - Coordinate with SV Rec. on stove replacement.
 - Continue on water pump situation.
 - Complete insulation of pole building.
 - Install heater in pole building when received.
 - Use Ken McClafferty only when needed and have him complete list of what he does daily.

Council added to work order: secure school building, finish insulation of pole building, add the furnace to pole building, make sure water pump is repaired and working, have Ken McClafferty list his duties performed on his work days.

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

Next Meeting

Monday, February 13, 2017, 6:30 p.m.

Respectfully submitted,

Lillian Bartosiewicz, Secretary