

Rural Valley Borough Council Minutes
January 8, 2018

Meeting opened by President Will Spera with flag pledge.

Present: Anthony Arduini, Randy Arduini, Louis Bartosiewicz, Kathy Fusaro, Jonathan Nagy, William Spera, Larry Walker, Lillian Bartosiewicz, Clifford Nichols, Ken Howard
Absent: Frank Palilla

Ken Howard of Bankson Engineers addressed Council concerning needed documents to apply for CFA grant funding to rehabilitate the Borough's water system: one for the water wells and one for the water treatment plant, both 15% matching grants due by February 28.

Needed: Resolutions for each grant.
Commitment letters for each.
\$100 checks for each

Kathy Fusaro moved to pass Resolution #1- 2018 requesting a PA Small Water and Sewer Program grant of \$408,297.50 for a water well rehabilitation project. Jonathan Nagy seconded the motion. Motion carried.

Kathy Fusaro moved to approve sending a commitment letter for the above grant for a water well rehabilitation project. Randy Arduini seconded motion. Motion carried.

Kathy Fusaro moved to pass Resolution #2 – 2018 requesting a PA Small Water and Sewer Program grant of \$392,020 for a water treatment plant rehabilitation project. Randy Arduini seconded the motion. Motion carried.

Kathy Fusaro moved to approve sending a commitment letter for the above grant for a water treatment plant rehabilitation project. Larry Walker seconded motion. Motion carried.

Randy Arduini moved to accept the December 11, 2017, and the January 2, 2018, minutes. Larry Walker seconded. Minutes accepted.

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

Larry Walker moved to pay the bills presented. Randy Arduini seconded. Motion carried.

Correspondence read.

Kathy Fusaro moved to exonerate Sharon Arduini, Tax Collector, for 2017. Jonathan Nagy seconded motion. Motion carried.

Larry Walker moved to accept the 2018 Tax Ordinance. Jon Nagy seconded motion. Motion carried.

Kathy Fusaro moved to appoint Nicole Fowler to the Borough's auditor position for 2018 and 2019. Tony Arduini seconded. Motion carried.

Larry Walker was named TCC rep. for the Borough for 2018 and Randy Hartzell of Cowanshannock Twp. will remain the alternate.

Committees:

Mayor:

- Police report given.
- To look into: McLaughlin using Parkwood bridge with overweight trailer, junked cars at Sunderlin's.
- Tony Arduini moved to research necessary steps to sell the Palmer property. Jon Nagy seconded. Motion carried.
- Randy Arduini moved to have Louis Bartosiewicz and Larry Walker be the co-signers on any paperwork needed for the purchase of the police car. Tony Arduini seconded. Motion carried.

Water:

- No report.

Streets:

- No report.

Building/Maintenance:

- No report.

Finance:

- No report

Other:

Questioned whether per cap tax could be collected at the beginning of the year by landlords for those in their rentals. Secretary will contact Solicitor.

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

- **Next Meeting: February 12, 2018, 6:30 p.m.**

Respectfully submitted,

Lillian Bartosiewicz, Secretary