

## **Rural Valley Borough Council Minutes November 10, 2014**

Meeting opened by President Will Spera with flag pledge.

Present: Anthony Arduini, Randy Arduini, Jeffrey Dorsey, Kathy Fusaro, Tom Krizmanich, Clifford Nichols, Frank Palilla, William Spera, Lillian Bartosiewicz

Solicitor Linda Ziembicki addressed Council concerning old bank property. Both found guilty. Her advice is to go for both (Wright & Saunders), as deed is dated after the date of the hearing. Need to tell Mr. Goldstroh to proceed. Linda will be spokesperson to tell judge to proceed to file. Once ruled—file daily. Clifford Nichols moved to have the Borough give the Solicitor the power to contact the magistrate to inform him that the Borough wants to proceed against Mr. Wright and Mr. Saunders, and any procedure after is to go through the Solicitor. Randy Arduini seconded. Motion carried.

Frank Palilla voiced his concern over a problem with blight and the need to think long term. Need committee formed for public works and President can choose members.

President Will Spera vacated chair. Vice President Frank Palilla took over meeting.

Will Spera moved to form a new committee dealing with Borough codes and ordinances, naming it Public Works Committee. Members will be chosen before next meeting. Randy Arduini seconded. Roll Call: Will Spera, Cliff Nichols, Jeff Dorsey, Randy Arduini, Tony Arduini, Kathy Fusaro, Frank Palilla—all yes. Motion carried.

Vice President Frank Palilla turned meeting back over to President Will Spera.

Jeff Dorsey moved to accept the October 13 minutes with a correction in wording: “Old bank: Need to ask the solicitor if a decision to raze the building is legal, and this decision needs expedited before winter sets in. Need to pursue Mr. Wright in demolishing this structure. Also need to know if this property can continue to be sold.” Kathy Fusaro seconded. Minutes accepted.

Kathy Fusaro moved to accept the Treasurer’s report. Jeff Dorsey seconded. Report accepted.

Frank Palilla moved to transfer \$10,000 in the 2015 tentative budget from Police to Other Wages. Jeff Dorsey seconded. Motion carried.

Randy Arduini moved to appoint Pam Kunkle and Rick McGraw as auditors to audit the 2014 books. Tony Arduini seconded. Motion carried.

Randy Arduini moved to pay the bills presented, which included two Highway Aid bills from American Rock and Salt for \$2,964.24. Jeff Dorsey seconded. Motion carried.

Correspondence read.

### **Committees:**

#### ***Mayor:***

- Police report and Ordinance Officer report given.
- New water classification—went from 9 to 6.

#### ***Water & Sewage:***

- Water report given.

***Communications:***

- Lite-Up Night: Need candy and hot chocolate—Kathy Fusaro and Lillian Bartosiewicz will take care of these two items.
- Need list for Christmas appreciation dinner.
- Have problem with Borough computer.

***Streets:***

- Salt is in and new truck is in.

***Equipment:***

- Truck is having a bed liner sprayed and needs yellow light.
- Price of plow and salt box from Walsh--\$13,203. Will pay from capital reserve and any remaining balance from general.

***Park:***

- Will finish pouring cement and then wait till Spring to complete.

***Financial:***

- Frank Palilla moved to pay the solvency fee for unemployment comp. Tony Arduini seconded. Motion carried.
- Budget meeting set for Tuesday, November 18 at 7 p.m. for budget and general purposes.

Tony Arduini moved to go into executive session for personnel. Randy Arduini seconded. Motion carried.

Kathy Fusaro moved to recess the meeting until 7 p.m., November 11, 2014. Jeff Dorsey seconded. Meeting recessed.

**Meeting Continued, Tuesday, November 11, 2014, 7 p.m.**

Respectfully submitted,

Lillian Bartosiewicz, Secretary