

Rural Valley Borough Council Minutes
November 12, 2018

Meeting opened by President Will Spera with flag pledge.

Present: Louis Bartosiewicz, Kathy Fusaro, Jon Nagy, Frank Palilla, William Spera, Larry Walker, Lillian Bartosiewicz, Clifford Nichols, Jim Zimmerman

Absent: Anthony Arduini, Randy Arduini

Jon Nagy moved to accept the minutes of October 8, 2018. Larry Walker seconded. Minutes accepted. Frank Palilla has looked into the possibility of a "Right to Work Tax" and has found it needs more work to put it into effect. Frank Palilla moved to accept the minutes of the November 5, 2018, meeting. Jon Nagy seconded. Minutes accepted.

Kathy Fusaro moved to accept the treasurer's report. Larry Walker seconded. Motion carried.

Kathy Fusaro moved to pay the bills, which included Highway Aid bills to Armstrong County for \$32,167.68 and to Straw Construction for \$23,932.50, with the bill to Straw Construction held from payment until approved by John Poprock, from PennDot. Larry Walker seconded. Motion carried.

Committees:

Mayor:

- Talked to Tom Swisher from County Planning concerning the Berdell property. We are to obtain a bid from a demo company. Council suggested Dick Stewart.
- Jon Nagy moved to close Main Street from the fire hall to Shannock Hardware from 5:30 till ? on November 23 for Lite-Up Nite. Larry Walker seconded. Motion carried.

Water:

- Water report given
- Letter concerning water violation received. Need to complete outstanding reports, which we do not have the info for. Kathy Fusaro is working on this.
- Need to be able to obtain more detailed reports from SV General Services.
- Had a meeting to prioritize what will be done with the grant money. Bankson is completing a report.
- Kathy Fusaro moved to accept Resolution No. 4-2018 increasing the basic water rate \$4. Jon Nagy seconded. Resolution accepted.

Building:

- Need to talk to Joe Pitman and Tom Swisher about obtaining funds for razing the old school.

Other:

- Lite-Up Nite: Vic Firment will be Santa for Lite-Up Nite.
 Matt Goldstrohm will be donating a tree.
 SV Festival Committee will be serving hot chocolate.
- Frank Palilla recommended interviewing Jessica Zimmerman as Secretary/Treasurer and hiring her for the position of Secretary/Treasurer pending an interview. He based his decision on her resume and the fact that she is a Borough resident.
- Jon Nagy moved to hire Jessica Zimmerman for the position of Secretary/Treasurer pending an interview by the Personnel Committee with a probationary period of six months. Kathy Fusaro seconded. Motion carried.
- At monthly meetings, Cliff Nichols is to report the hours worked for the previous month by Jim Zimmerman and Dave Knepshield and also have a list any items needed to purchase.
- Need to work on police pension.

Kathy Fusaro moved to adjourn. Larry Walker seconded. Meeting adjourned.

Next Meeting: December 10, 2018, 6:30 p.m.

Respectfully submitted,

Lillian Bartosiewicz, Secretary