

Borough of Susquehanna Depot
Minutes March 23, 2016

Present: John Hendrickson, Barbara Larsen, Roy Williams, Joseph Varsik and Deborah Zayas

Absent: Sue Crawford, Dana Rockwell

Also Present: Margaret Biegert, Mayor Nancy Hurley

Guests: None

MOTION: By Roy Williams, seconded by John Hendrickson to approve the agenda

MOTION: By Deborah Zayas seconded by Barbara Larsen to approve the Ira Reynolds River Front Park project letter of Intent from Council President Joseph Varsik. All present voted yes. Motion carried.

MOTION: By Roy Williams seconded by John Hendrickson to approve resolution #032316 to submit a grant application for \$300,000.00 to PA-DCNR for the Ira Reynolds Riverfront Park project. All present voted yes. Motion carried.

MOTION: By John Hendrickson seconded by Deborah Zayas to approve Record Disposition Resolution #032316-A. All present voted yes. Motion carried.

MOTION: To approve the American Legion Memorial Day Parade on May 30, 2016 and the Borough/SCDA 5K race on July 23, 2016. All present voted yes. Motion carried.

MOTION: By Deborah Zayas seconded by John Hendrickson to hire John Creamer for the Codes Department trainee for eight hours a week. All present voted yes. Motion carried.

MOTION: By Roy Williams seconded by Barbara Larsen to purchase a new desk for \$165.00 for the temporary office assistance from Trehab. All present voted yes. Motion carried.

Council President, Joe Varsik called the meeting to order at 5:00 PM. Council members reviewed and approved a letter of intent from Councilmen Varsik regarding the Ira Reynolds Park Development project. A letter of intent was also sent to the Zoning Board and Susquehanna County Commissioners. Council passed resolution #032316 to submit a grant application to DCNR for \$300,000.00 for the Ira Riverfront Park project. Council approved Record Disposition Resolution #032316-A. Council approved the Memorial Day Parade on May 30, 2016 and the 5K race on July 23, 2016.

Councilmen Williams had review of the flood wall project with Ken Marino of NEIC. It is a simple project and they are both comfortable with the plans presented. He would like to send a letter of approval for this project, but still have the review portion of the flood plain ordinance changed to a read a qualified person. Council agreed.

At the request of Councilman Williams John Creamer was hired to train in the Codes Department for eight hours per week. Council approved the purchase of a new desk for \$165.00 for the temporary office assistant from Trehab. Two other options/quotes for the police car letter were presented to council. Council discussed the need for reflective material. The secretary advised council that the SCDA is requesting to use an area under the bridge and near the borough building for their "Under the Bridge" Summer Concert Series. There will be three concerts, one in June, July and August. Council approved. Roy advised the County District Attorney will be holding a community meeting at the high school on April 11th regarding the drug problem in Susquehanna County. Another meeting will be held just for county officials in Montrose on April 13th.

Meeting Adjourned 5:40 PM