

Borough of Susquehanna Depot

Minutes – June 12, 2024

Meeting was called to order at 6 p.m. by President William Bremenour, followed by the Pledge of Allegiance.

PRESENT: Bill Bremenour, Sue Crawford, Albert Cuevas, Rose Hendrickson, Barb Larsen, Terry Tingley, Chrissy Vinsko, JCP Molly Griga, Secretary Ann Stewart

ABSENT: Mayor Roy Williams

GUESTS: Kevin McKee/DPW, Butch Kelsey/Codes, Dan Vinsko, Cheryl Bliss, Andreas Plonka, Susan Kay Walker

MOTION: By Chrissy Vinsko, second by Al Cuevas to approve the agenda. All were in favor, Motion carried.

PUBLIC COMMENT: Spring Ave. demolition site was discussed as far as grass cutting.

MOTION: By Sue Crawford, second by Barb Larsen, to approve the Minutes of May 8, 2024, as read. All were in favor, Motion carried.

MOTION: By Rose Hendrickson, second by Chrissy Vinsko to approve the Bill List of June 12, 2024. All were in favor, Motion carried.

MOTION: By Al Cuevas, second by Terry Tingley to adopt Resolution 061224 which approves and adopts the 2024 County Emergency Operations Plan. All were in favor, Motion carried.

MOTION: By Barb Larsen, second by Al Cuevas to create a line item within the borough's Capital Reserve budget for the Susquehanna County Veterans' Memorial Bridge Committee with a starting balance of \$1,000.00. All were in favor, Motion carried.

Under Old Business, Bill Bremenour updated council on upcoming grants received in the amount of \$1,123,000.000. \$1,000,000.00 is under a HUD Construction Grant and the additional \$123,000.00 is from Department of Transportation and Planning/Neighborhood Access Grant, that will be used for the planning and designing of the entrance.

The Advisory committee is additionally working with Woodland Designs to submit its study to the DCNR Fish and Boat Commission on the planning and design of a boat launch.

The Eagle Scout project was discussed and in addition to the designing, it was suggested that new shutters be bought for the borough building which will cost approx. \$800.00.

MOTION: By Al Cuevas, second by Terry Tingley to approve the purchase of the new shutters. All were in favor, Motion carried.

DPW and Codes Reports reviewed.

Kevin informed council that there was a bridge light that needs to be replaced and additional work on Erie Ave. Council approved up to \$5,000 for Erie Ave. repairs and \$2,500 for bridge light replacement.

Also up for approval was the Fourth Ave./Prospect St. paving project which needs to be advertised for bid opening to take place at next month's meeting.

MOTION: By Sue Crawford, second by Chrissy Vinsko to advertise for the Fourth Ave./Prospect St. Paving/Street Work. All were in favor, Motion carried.

Codes Issues with backlog of District Justice and fines/warrants were discussed. Codes Dept. hasn't been able to serve warrants due to safety issues. Discussion of possibility using a Constable to accompany Codes Officer to deliver outstanding violations, etc.

Terry Tingley updated council on the Park Committee report.

Council entered Executive Session for Legal and Personnel issues, and upon reconvening, the following motion was made:

MOTION: By Chrissy Vinsko, second by Barb Larsen to update the Employee Handbook per discussed Proposal. All were in favor, Motion carried.

Meeting adjourned at 7:05 p.m.