

ELKLAND BOROUGH
FEBRUARY 11, 2021
REGULAR MEETING

The regular meeting was brought to order at 6:30 pm by Council President Graham.

MAYOR: BILL SHERMAN

COUNCIL MEMBERS:

PRESIDENT – WENDY GRAHAM	VICE PRESIDENT – TIM WHITNEY
DEANNA SHERMAN	
RICK COLLINS	
PETE VAN GORDEN	MATT SHERMAN - ABSENT

Secretary/Treasurer: Jill Hall

PUBLIC PRESENTATIONS:

- Mrs. Jean Kohut commented on the vacant seat on the borough council.

MINUTES:

- Councilman Collins motioned to accept the February 6, ²⁰²¹ minutes as presented. Councilman Whitney seconded the motion. All present were in favor. Motion carried.

Financial Statements/Treasure’s report:

- Councilwoman Sherman motioned to accept the financial statements as presented. Councilman Whitney seconded the motion. All present were in favor. Motion carried.

Invoices to Pay:

- Councilman Collins motioned to pay the invoices in the amount of \$88,517.87. Councilman Whitney seconded the motion. All present were in favor. Motion carried.

Municipal Reports:

- Mark Goodrich stated that authority is receiving fines due to incomplete reporting. Labella Engineering will help to complete the Chapter 94 report required for the DEP.

OLD BUSINESS:

- Back Flow prevention program tabled per Dan Clark.
- Councilwoman Sherman motioned to accept Ordinance 2021-01, Adoption of new rate schedules for water, sewer, and garage. Councilman Whitney seconded the motion. A roll call vote was taken, and the results are as followed: Councilwoman Sherman-YES, Councilman Collins – NO, Councilman VanGorden- NO, Councilman Whitney – YES, and Councilwoman Graham – Yes. Motion carried.

NEW BUSINESS:

- Councilman VanGorden motioned to renew membership to Develop Tioga for \$100. Councilman Whitney seconded the motion. All present, except for Councilman Collins, were in favor. Motion carried.
- Councilwoman Sherman motioned to advertise the April, May, and June 2021 to be held on the second Thursday in the Elkland Borough Fire Hall Banquet room at 6:30. Councilman Collins seconded the motion. All present were in favor. Motion carried.
- Councilwoman Sherman motioned to sign the Assurance Agreement provided by R-Cap Solutions for a grant opportunity for GIS Mapping of sewer and water facilities within the borough offered by USDA-Rural Community Development Initiative. Councilman Whitney seconded the motion. All present were in favor. Motion passed.

ADJOURNMENT – The meeting adjourned at 6:53 pm.

Respectfully Submitted,

Jill Hall
Secretary