

ELKLAND BOROUGH

March 11, 2020

The meeting was called to order by Wendy Sherman, President at 6:30 pm.

ROLL CALL:

Council Members:

Wendy Graham
Tim Whitney
Deanna Sherman-Absent
Pete VanGorden-

Aaron Smith
Matt Sherman-Absent
Rick Collins

Mayor

Bill Sherman

Secretary: Jill Hall

Visitors:

Tyler Coover	Matt Morley	Richie Potter	Barbara Potter
Holly Shoonover	Bobby Gee	Mark Kohut	Mark Goodrich
Penny Jeffers	Josh Symonds	Larry Kroeck	Kyle Eldridge
Donna Blend	Mike Jones	Danny Smithers	

Public Presentations, Requests, and Recommendations: None Brought forth.

Meeting Minutes: None to approve.

Municipal Reports:

➤ Communications:

- DEP would like a report on what the Borough would like to do regarding Well #17. DEP recommends bringing Well #17 up online to have as emergency backup water supply should the borough need it. Councilman Van Gorden and Smith both agree that Well #17 needs to be kept usable.
 - A motion was made by Councilman Smith and seconded by Councilman Van Gorden to get Well #17 online per DEP instructions, once received. All Present were in favor. Motion passed.

➤ Sewer/Water Report:

- DEP reported a violation at the Water plant. The sampling hydrant was not used to procure samples. This is currently being rectified.

- Estimates were received from Parkson Corp. to rebuild the diffuser.
 - Councilman Smith motioned and Councilman Collins seconded the motion to approve the quote from Parkson Corp. in the amounts of \$6,433 and \$3,600 to repair and rebuild the diffuser. All present were in favor. Motion passed.
- A quote was received from Exeter Supply for a grinder pump at the sewer plant in the amount of \$194.80.
 - A motion was made by Councilman Whitney and Seconded by Councilman Van Gorden to approve the quote for a grinder pump in the amount of \$1,948.00 from Exeter Supply. All present were in favor. Motion passed.
- Councilman Whitney motioned and Councilman Smith seconded to send new employees to the water certification classes being held in Potter County. All present were in favor. Motion passed.
- DPW Report: The new skid steer has been in for repairs six times since it was purchased. Gravel is being used to build a new road across Egleston's property to access topsoil pit.
- Elkland Borough Authority: CAP plan dated 2017 is being updated. Sewer plant overage violation letters from DEP are getting more aggressive.
- Zoning: No report
- Police: No report
- Fire:

Old Business:

- Kizer Creek project review needs to be completed. Project will need to be advertised for bids.

New Business:

- Pool jobs have been advertised. Lifeguards and managers needed.
- NTSWA electronic recycling will occur April 28th and September 19th at Wellsboro high school and the landfill, respectively.
- Elkland Area Children's Drug Enforcement will meet Wednesday, March 18th at 6:30 in the district board room. All are welcomed.

Meeting adjourned at 7:04 pm.

Respectfully Submitted,

Jill Hall

Borough Secretary