

May 12, 2021

ELKLAND BOROUGH

MAY 12, 2021

REGULAR MEETING

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

MAYOR: BILL SHERMAN-ABSENT

COUNCIL MEMBERS:

PRESIDENT – WENDY GRAHAM	VICE PRESIDENT – TIM WHITNEY
DEANNA SHERMAN	MATT SHERMAN
RICK COLLINS	CRAIG STEWART
PETE VAN GORDEN- left at 6:52pm	

Secretary/Treasurer: Jill Hall

EXECUTIVE SESSION: An executive session was called for legal reasons at 6:31 pm. The public meeting resumed at 6:52 pm.

PUBLIC PRESENTATIONS:

- There were no public comments, questions, or complaints.

MINUTES:

- Councilwoman Sherman motioned to approve the minutes dated April 8, 2021. Councilman Whitney seconded the motion. All present were in favor. Motion carried.

FINANCIAL STATEMENTS:

- Councilwoman Sherman motioned to pay the bills as presented in the amount of \$135,627.19. Councilman Sherman seconded motion. All present were in favor. Motion carried.

MUNICIPAL REPORTS:

- DPW – A written report was reviewed.
- SEWER/WATER
  - A quote was presented to council to purchase media bags. Councilwoman Sherman motioned to accept the purchase of media bags in the amount of

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\$1,402. Councilman Sherman seconded the motion. All present were in favor. Motion carried.

- A quote for sand filters from Parkson was presented. Councilwoman Sherman motioned to purchase the sand filters for \$4,447.00. Councilman Whitney seconded the motion. A roll call vote was taken, and the results are as follows: Councilman Stewart-YES, Councilwoman Sherman-YES, Councilman Sherman – YES, Councilman Whitney-YES, and Councilwoman Graham – YES. Motion carried.

➤ POLICE

- A written report was presented.

➤ FIRE DEPARTMENT

➤ AUTHORITY

OLD BUSINESS:

- Pool repairs were discussed.
  - Pool parts have been ordered.
  - Clean filters, pool surfaces and seal.
  - Tiles along the side of the pool need to be reattached.
  - An O-ring on the filter needs to be replaced.
  - The mushroom pump needs to be replaced. Hesselson's has them in stock.
  - The main pump injects chlorine improperly. The impeller and motor need to be sent out to be repaired.
  - The main pool is leaking.
  - The Skimmers have decoupled from the pool.
  - It is hopeful that the Elkland Chapter of the Lion's Club will donate money towards pool maintenance and other small items needed for the pool.
  - Two pool managers and 7 lifeguards will be hired. A motion was made by Councilman Sherman and seconded by Councilwoman Sherman to pay the managers \$10.50/hr and \$9.50/hr. The lifeguards will be hired at the rate of \$8.50/hr. A roll call vote was taken, and the results are as follows: Councilman Whitney-YES, Councilman Stewart- YES, Councilwoman Sherman – YES, Councilman Sherman- YES and Councilwoman Graham - YES. Motion carried.
  - Councilman Sherman motioned to allow the personnel committee to hire two more lifeguards if qualified candidates apply late. Councilwoman Sherman seconded the motion. A roll call vote was taken, and the results were as follows: Councilman Whitney-YES, Councilman Stewart- YES, Councilwoman Sherman – YES, Councilman Sherman- YES and Councilwoman Graham -YES. Motion carried.
  - The pool will be open June 12-August 22, 2021. Operating hours: 1 pm – 8 pm.
    - Swimming lessons will be July 5, 2021 – July 29, 2021, 8 am – 12 pm.

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- Councilwoman Sherman will approach the Moose Lodge to sponsor the Pool Opening day. There will be free swimming, a Dunk Tank, a bounce house, free sno-cones, and free pizza.
- Councilwoman Sherman motioned to charge \$200.00 for the Hometown Heroes flags. Councilman Sherman seconded the motion. All present were in favor. Motion carried.

NEW BUSINESS:

- Councilman Whitney motioned to advertise for DPW/Sewer worker. Councilwoman Sherman seconded the motion. A roll call vote was taken. The results were as follows: Councilman Whitney-YES, Councilman Stewart- YES, Councilwoman Sherman – YES, Councilman Sherman- YES and Councilwoman Graham -YES. Motion carried.
- The council will not pursue APPI searching for electricity prices.
- Councilman Whitney motioned to advertise for 5-year dike mowing bids for 2021-2025. Councilman Sherman seconded the motion. All present were in favor.
- Councilwoman Sherman motioned and Councilman Whitney seconded the motion to hold Town-wide yard sales on June 12<sup>th</sup>, to coincide with the pool opening.
- Drive thru Covid-19 Vaccinations being held in Wellsboro was announced.

ADJOURNMENT – The meeting adjourned at 7:28 pm.

Respectfully Submitted,

Jill Hall  
Secretary