

ELKLAND BOROUGH

NOVEMBER 11, 2020
6:30 PM

The meeting was called to order by Vice-President Tim Whitney

ROLL CALL:

Mayor: Bill Sherman-Absent

Council Members:

Wendy Graham - absent
Tim Whitney
Deanna Sherman
Pete VanGorden

Aaron Smith
Matt Sherman
Rick Collins

Secretary: Jill Hall

Visitors:

PENNY JEFFERS	MIKE JONES	JOSH SYMONDS	
DONNA BLEND	TYLER COOVER		

Public Presentations, Requests, and Recommendations:

- Vice-President Whitney thanked all Veterans for their service.
- Donna Blend questioned who is responsible for caring for the public garbage cans around the borough. Who empties them? (NTSWA) Donna suggested having a senior project to spruce up the garbage cans.

Meeting Minutes:

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

Bills-To-Be-Paid:

- Councilman Smith motioned to accept the bills as presented. Collins seconded the motion. All present were in favor. Motion carried.

Municipal Reports:

- Sewer/Water Report:
 - The Barney Hill Lift Station pumps are both working. Eastern Security has been contacted regarding the alarm system not working. The signal at the lift station needs to be checked and Eastern Security does not feel this is in their realm of repair.
 - A PA One call will be issued and then the by-pass valve shut off at manhole number 2 will be ready to install. This installation is a DEP mandate. The valve should remain closed until a monitoring system is installed.

- A monitoring system at this valve is needed and the equipment costs have been submitted to the budget committee.
 - Back Flow Prevention can be accomplished at no-cost to the borough. All commercial properties in the borough currently have backflow systems in place. The operators should be contacted to see if back flow prevention is important on personal households.
 - A motion was made by Councilman Smith and seconded by Councilman Sherman to direct Mark Goodrich to sign the nutrient credit contract submitted to the borough by Larsen Design to have the borough purchase 1600 pounds of nutrient credits for \$7,200 (\$4.50/credit). All present were in favor. Motion carried.
- DPW Report: None.
 - Elkland Borough Authority: No new updates

Old Business:

- No update from the Recreation Committee.
- No tree removal estimates for tree removal of tree located at the corner of First Street.
- No figures garnered for the water leak caused by construction at Boral Manufacturing.

New Business:

- Councilwoman Sherman motioned to pay the \$234 PSAB membership for the 2021 season. Councilman Smith seconded the motion. All present were in favor. Motion carried.
- The Covid-19 committee met and created the "Covid-19 Handbook". Spacing stickers have been placed onto the floor, a separate exit/entrance has been created, Plexiglas on customer service window, PPE, wipes and sanitizer have been purchased. Councilman Sherman motioned to open the office for public use (no longer just by appointment only) on Monday, November 16, 2020. Councilman Sherman seconded the motion. A roll call vote was taken and the results are as follows: Councilman Smith – Yes, Councilman Collins – YES, Councilman VanGorden – YES, Councilwoman Sherman – YES, Councilman Sherman - YES and Councilman Whitney – YES. Motion carried.
- Councilwoman Sherman motioned that the December 2020, January 2021 and February 2021 council meetings will be held on the second Thursday of each month in the fire hall banquet room, located at 105 Parkhurst Street, Elkland, PA. Councilman Collins seconded the motion. All present were in favor.
- Councilman Smith motioned to accept and sign the 3-year contract from Northern Tier Solid Waste Authority. Councilman Sherman seconded the motion. A roll call vote was taken and the results are as follows: Councilman Smith – Yes, Councilman Collins – YES, Councilman VanGorden – YES, Councilwoman Sherman – YES, Councilman Sherman - YES and Councilman Whitney – YES. Motion carried.

Meeting adjourned at 7:20 pm.

Respectfully Submitted,

Jill Hall

Borough Secretary