

**KANE BOROUGH COUNCIL  
APRIL 8, 2020**

**CALL TO ORDER**

The regular monthly meeting of Kane Borough Council was called to order at 6:30 P. M. by President Tom Kase. The meeting was held via telecommunication devices due to the COVID-19 pandemic. Members were notified of the meeting on April 6, 2020.

The public was also notified on April 6, 2020 that they could participate by calling the Borough office for the phone number and PIN for this Conference Bridge.

**ROLL CALL**

Present: Brandon Schimp (Mayor), Tom Kase (President), Melanie Clabaugh (Vice President), Gary Schul, Cody Scalise, Scott Rudolph, Katie Johnson, Linda Kerek, Donald Payne (Secretary), Anthony Alfieri (Solicitor), Jo Beth Brinkley (Recording Secretary)

Excused: Tim Holt (Fire Chief), Heath Boyer (Police Chief), Philip Lingenfelter (WWTP Foreman), Dominic O'Rourke (Street Department Manager)

**VISITORS**

Ted Lutz (The Kane Republican), Pastor Garen Smith

**STATEMENT OF CITIZENS ON AGENDA ITEMS**

None

**APPROVAL OF MINUTES**

A motion was made by Mrs. Clabaugh, seconded by Mr. Schul, to approve the minutes of the March 11, 2020 regular monthly meeting. Motion carried.

**UNFINISHED BUSINESS**

None

**CORRESPONDENCE**

None

**MONTHLY REPORTS**

Budget – Report submitted to Council

A motion was made by Mrs. Kerek, seconded by Mrs. Johnson, to approve the Budget Report, as presented. Motion carried.

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MINUTES

Tax Collector – Balance on duplicate - \$525,210.06

A motion was made by Mr. Schul, seconded by Mrs. Kerek, to approve the Tax Collector's Report, as presented. Motion carried.

**BILLS FOR PAYMENT**

Check detail in the amount of \$20,934.63 was presented to Council for approval. A motion was made by Mrs. Johnson, seconded by Mr. Schul, to approve the Bills for Payment. Motion carried.

**STAFF REPORTS**

Office – Mr. Payne added to his report that all three entities that could have disputed the sale of the sewer system settled so no hearing will have to take place in Harrisburg. Everything is still on schedule to be finalized in August.

Solicitor

Police

Fire Department

WWTP Foreman

Street Department Manager

Assessment Permits

Health Board – no report submitted

Reports submitted

A motion was made by Mrs. Kerek, seconded by Mr. Schul, to approve the Staff Reports as presented. Motion carried.

**COMMITTEE REPORTS**

None

**NEW BUSINESS**

Lumber Heritage Grant

Mr. Payne and Mr. Kase explained to Council that this is a matching grant and we must comply with the DCNR contract, similar to the Skate / Bike Park. A copy of this contract will be sent to Mr. Alfieri for review.

A motion was made by Mr. Schul, seconded by Mrs. Kerek, to grant authorization to Mr. Kase and Mr. Payne to sign the agreement once Mr. Alfieri approves it. Motion carried.

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10/1/00

**MAYOR'S REPORT**

Mayor Schimp reported to Council updates regarding the COVID-19 pandemic. She stated that she continues to complete one official statement daily via social media and the Kane radio station. On Wednesdays, she participates in a White House call to find out any pertinent information to pass along as well as calls every Friday with the Pandemic Response Group that includes members from UPMC Kane, Kane Volunteer Fire Department, Kane Area School District, Kane Police, the Borough Council President, Borough Council Emergency Management, the Kane Republican, WXZY radio, McKean County Emergency Management, and the State Police.

At this time, Mayor Schimp stated she does not believe an Emergency Declaration for the Borough needs to be made, but she won't rule it out depending on what the rest of the month brings. She has received a form that other boroughs have been using in case this needs to come into play.

**STATEMENT OF CITIZENS**

None

**OTHER COMMENTS**

None

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Being no further business, a motion was made by Mr. Schul, seconded by Mrs. Kerek, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:13 P. M.

  
Jo Beth Brinkley, Recording Secretary

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10/1 NOTES