

**KANE BOROUGH COUNCIL
MAY 13, 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 May 11, 2020.

The public was also notified on May 11, 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 Calvin Cook, Chris Rogers

STATEMENT OF CITIZENS ON AGENDA ITEMS

None

APPROVAL OF MINUTES

A motion was made by Mr. Schul, seconded by Mrs. Clabaugh, to approve the minutes of the April 8, 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 Mr. Schul, to approve the Budget Report, as presented. Motion carried.

Tax Collector – Balance on duplicate - \$216,531.52

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 \$51,602.14 was presented to Council for approval. A motion was made by Mrs. Clabaugh, seconded by Mrs. Johnson, to approve the Bills for Payment. Motion carried.

STAFF REPORTS

Office – Mr. Payne added to his report that he would like Council to consider the Borough taking over sidewalk replacement in the future due to each contractor completing work differently. He stated an entire block could be replaced at one time to guarantee uniformity throughout the Borough.

Solicitor – Mr. Alfieri informed Council that his review of the DCNR contract for the Lumber Heritage Grant posed no issues and Mr. Kase and Mr. Payne were able to sign the agreement. The KAIDC Agreement is still under review with multiple changes. This will be presented to Council when it is completed. Finally, Mr. Alfieri will be updating the Borough Right to Know Policy.

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 Mrs. Clabaugh, to approve the Staff Reports as presented. Motion carried.

COMMITTEE REPORTS

None

NEW BUSINESS

Resolution #03-20 – Extend Real Estate and Per Capita Tax Deadlines due to COVID-19

A motion was made by Mr. Schul, seconded by Mrs. Clabaugh, to approve Resolution #03-20 extending Real Estate and Per Capita Tax deadlines. Motion carried.

Resolution #04-20 – Adoption for an Act 537 Official Sewage Facilities Plan

A motion was made by Mrs. Kerek, seconded by Mrs. Johnson, to approve Resolution #04-20 adopting the Act 537 Plan. Motion carried.

Resolution #05-20 – McKean County 2019 Hazard Mitigation Plan

A motion was made by Mr. Schul, seconded by Mrs. Clabaugh, to approve Resolution #05-20 adopting the McKean County 2019 Hazard Mitigation Plan. Motion carried.

MAYOR'S REPORT

Mayor Schimp reported to Council that she continues to participate in weekly White House calls to find out any pertinent information to pass along as well as calls every Friday with the local Pandemic Response Group regarding COVID-19. She has remained busy answering phone calls and emails from citizens in reference to the effects of the pandemic on the graduating Class of 2020 with events for seniors, Alumni Weekend, etc.

STATEMENT OF CITIZENS

None

OTHER COMMENTS

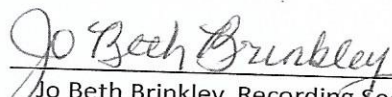
None

EXECUTIVE SESSION

None

ADJOURNMENT

Being no further business, a motion was made by Mr. Schul, seconded by Mrs. Clabaugh, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:02 P. M.



Jo Beth Brinkley, Recording Secretary