

March 10, 2021

**KANE BOROUGH COUNCIL  
MARCH 10, 2021**

**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 at the Kane Volunteer Fire Department at 50 Poplar Street to abide by the social distancing guidelines set forth by the Center for Disease Control due to the COVID-19 pandemic. Members were notified of the meeting on March 8, 2021.

**ROLL CALL**

Present: Brandy Schimp (Mayor), Tom Kase (President), Melanie Clabaugh (Vice-President), Gary Schul, Cody Scalise, Scott Rudolph, Katie Johnson, Linda Kerek, Don Payne (Secretary), Tony Alfieri (Solicitor), Jo Beth Brinkley (Recording Secretary), Matt Bressler (Fire Chief), Heath Boyer (Police Chief), Mick O'Rourke (Street Department Manager)

Excused: Carl Swanson (Code Compliance Officer)

**VISITORS**

Claire Galvin (The Kane Republican), Pastor Garen Smith, Steve Dyne, Anastasia Lindquist, Rick Vassallo, Bev Morris

**STATEMENT OF CITIZENS ON AGENDA ITEMS**

**Bev Morris, Coudersport Borough – PSAB update**

Coudersport Borough Manager, Beverly Morris, presented Gary Schul with the Anthony J. Defilippi Award for Outstanding Achievement in Government Affairs for his dedication to the Pennsylvania State Association of Boroughs. Mrs. Morris stated that Mr. Schul is instrumental in advocating for rural Pennsylvania by giving a voice to areas sometimes forgotten.

**APPROVAL OF MINUTES**

A motion was made by Mrs. Johnson, seconded by Mr. Schul, to approve the minutes of the February 10, 2021 regular monthly meeting. Motion carried.

**UNFINISHED BUSINESS**

**Ordinance #A-1057 – Parking on South Elk Avenue**

This ordinance amends Chapter 242-14 requiring one-sided parking between April 15 and October 15 to the east side (even numbered side) of South Elk Avenue.

A motion was made by Mr. Schul, seconded by Mr. Scalise, to approve the second reading of Ordinance #A-1057 requiring one-sided parking on South Elk Avenue. Motion carried.

March 10, 2021

**CORRESPONDENCE**

None

**MONTHLY REPORTS**

Budget – Report submitted to Council

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

Tax Collector – Balance on duplicate - \$677,356.09

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

**BILLS FOR PAYMENT**

Check detail in the amount of \$36,392.10 was presented to Council for approval. A motion was made by Mrs. Clabaugh, seconded by Mr. Scalise, to approve the Bills for Payment. Motion carried.

**STAFF REPORTS**

Fire Chief – Chief Bressler added to his report that the Fire Department found out today they have been awarded a grant from the Collins Foundation to be used towards a new thermal camera.

Office

Code Compliance

Solicitor

Police

Street Department

Assessment Permits

Health Board – no report submitted

Reports submitted

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

**COMMITTEE REPORTS**

Public Safety – Mr. Schul noted that the Emergency Manual updates have gone out to all parties.

**NEW BUSINESS**

Resolution #03-21 – Black Cherry Lane

This resolution officially names and records a private road of US Route 6 / North Fraley Street for the McKean County Enhanced 911 Public Safety Systems.

March 10, 2021

A motion was made by Mrs. Johnson, seconded by Mrs. Kerek, to approve Resolution #03-21 – Black Cherry Lane. Motion carried.

New Police vehicle recommendation

Chief Boyer presented to Council a price quote for full outfitting of a 2021 Police Interceptor Utility Vehicle totaling \$49,753.14. The base Ford Explorer would come from Zook Motors for \$37,328.14, outfitting to be completed by ISV out of Butler, PA, for \$8,735.00 and finally the in-car video camera from Pro-Vision totaling \$3,290.00.

A motion was made by Mrs. Johnson, seconded by Mrs. Clabaugh, to approve the purchase of a new Police vehicle utilizing unbudgeted funds out of a PLGIT account. Motion carried.

MAYOR'S REPORT

Mayor Schimp added to her report, in relation to PennDOT's long-term planning focus group, she specifically brought up access difficulty utilizing Fraley Street due to it being a state road. An example given was shutting down the road when the Borough wants to hold a parade. Mayor Schimp said other boroughs were in agreement with her regarding how difficult this is. She also brought up wanting the intersection of South Fraley and Hemlock Avenue reengineered. Mr. Kase stated that when he participated in this focus group in the past, his request was for James City Hill to be reengineered for a long-term project due to the number of accidents that occur.

STATEMENT OF CITIZENS

None

OTHER COMMENTS

None

EXECUTIVE SESSION

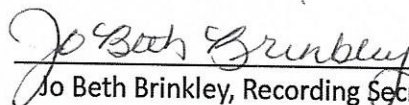
Council entered into Executive Session at 7:10 P. M.

REGULAR SESSION

Council re-entered into Regular Session at 7:19 P. M.

ADJOURNMENT

Being no further business, a motion was made by Mrs. Kerek, seconded by Mr. Rudolph, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:20 P. M.

  
Jo Beth Brinkley, Recording Secretary