

March 9, 2022

**KANE BOROUGH COUNCIL
MARCH 9, 2022**

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 Borough Building, 112 Bayard Street, Kane, PA 16735. Members were notified of the meeting on February 9, 2021.

ROLL CALL

Present: Brandy Schimp (Mayor), Tom Kase (President), Gary Schul (Vice President), Melanie Clabaugh, Rick Vassallo, Scott Rudolph, Don Payne (Secretary), Tony Alfieri (Solicitor), Carrie Klaiber (Acting Recording Secretary), Heath Boyer (Police Chief), Matt Bressler (Fire chief), Bill Cook (Street Dept)

Telecommunications: none

Excused: Jo Beth Brinley (Recording Secretary), Mick O'Rourke

VISITORS

Pastor David Pflieger, Tina Swanson and Christa Wensel

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 February 9, 2021 regular monthly meeting. Motion carried.

UNFINISHED BUSINESS

None

CORRESPONDENCE

None

MONTHLY REPORTS

Budget – Report submitted to Council

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

2 A
minutes

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Tax Collector – Balance on duplicate = \$619,486.43

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

BILLS FOR PAYMENT

Check detail in the amount of \$121,193.13 was presented to Council for approval. A motion was made by Mrs. Kerek, seconded by Mr. Rudolph, to approve the Bills for Payment. Motion carried.

STAFF REPORTS

Office – Report submitted. Don introduced visitors Christa Wenzel and Tina Swanson from the Kane Baseball Dugout Club. He has done extensive research on the baseball field at Glenwood Park and grants that might be applicable. They will be meeting again March 22nd at 6:30pm at the Kane Borough Office to discuss this further. Carrie and Don met with Pam Robinson regarding ARPA Funds and grant opportunities. Also- we received the release on the escrow fund for the Borough Authority.

Solicitor – Report submitted. Mr. Alfieri submitted the opinion letter for new truck grant application and is researching for the transfer of deeds of 2 properties to KARE, it looks favorable.

Police Department – Report submitted. No additional comments.

Code Compliance – No report submitted.

Street Department – Report submitted. Mayor Schimp thanked and commended the hard work of the Street Department over the past month.

Fire Department – Report submitted. Have been very busy pumping basements out that had flooded. The Fire Department will be conducting a Tornado Siren Test in April and will announce a date as we get closer, as the test will be weather dependent.

Assessment Permits – No report submitted.

Health Board – No report submitted.

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

COMMITTEE REPORTS

Finance – none

Personnel – none

Labor Negotiations – none

Parks Commission – The last meeting report was submitted.

Cable/Technology - Mrs. Clabaugh reported that have found a company to work with and hope to have a layout for the new website in the next couple of months.

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NEW BUSINESS

- a. A motion was made by Mrs. Johnson, seconded by Mrs. Clabaugh to accept the Parks Commission's recommendation to move forward with baseball field renovation research. Motion carried.
- b. A motion was made by Mr. Rudolph, seconded by Mrs. Johnson to pay for Mr. Gary Schul's lodging (approx. \$700) to attend the state Conference in May. Motion carried.

MAYOR'S REPORT

Report Submitted. A motion was made by Mrs. Kerek, seconded by Mr. Vassallo for Mayor Schimp to join the Mayors State Association. Motion carried.

OTHER COMMENTS

None

STATEMENT OF CITIZENS

Mrs. Christa Wensel spoke representing the Kane Baseball Dugout Club, which was formed out of concern for the condition of Santilli Field at Glenwood Park. Their main goal is to bring out about necessary renovations of the field. She thanked the Borough Council for voting to move forward with this important project, as it will not only benefit the baseball team and youth, it will benefit the entire community.

Mr. Kase thanked Mrs. Wensel and Mrs. Swanson for heading up the group and moving this forward.

EXECUTIVE SESSION

Entered executive session at 7:02 P.M.

RETURN TO GENERAL SESSION

Return to General Session at 7:38 P.M.

ADJOURNMENT

A motion was made by Mr. Rudolph, seconded by Mr. Vassallo, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:39 P.M.

Carrie Klaiber, Acting Recording Secretary