

August 10, 2022

KANE BOROUGH COUNCIL
August 10, 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 July 13, 2022.

INVOCATION

Pastor David Pflieger led the council in prayer, followed by the Pledge of Allegiance.

ROLL CALL

Present: Brandy Schimp (Mayor), Tom Kase (President), Gary Schul (Vice President), Melanie Clabaugh, Rick Vassallo, Scott Rudolph, Katie Johnson, Linda Kerek, Don Payne (Secretary), Tony Alfieri (Solicitor), Heath Boyer (Police Chief), Dominic O'Rourke (Street Dept), Carrie Klaiber (Acting Recording Secretary)

Telecommunications: None

Excused: Matt Bressler, Jo Beth Brinkley (Recording Secretary)

Absent: Joe Geer (Code Compliance)

VISITORS

Pastor David Pflieger; Steve Dyne

STATEMENT OF CITIZENS ON AGENDA ITEMS

None

APPROVAL OF MINUTES

A motion was made by Mrs. Kerek, seconded by Mr. Rudolph, to approve the minutes of the July 13, 2022 regular monthly meeting. Motion carried.

UNFINISHED BUSINESS

None

CORRESPONDENCE

None

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MEETING

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.

Tax Collector – Balance on duplicate = \$122,820.50

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

BILLS FOR PAYMENT

Check detail in the amount of \$77,893.04 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 – Report submitted.

Code Compliance – Included on Office Report.

Solicitor – Report submitted.

Police Department – Report submitted.

Street Department – Report submitted.

Fire Department – Report submitted.

Assessment Permits – Report Submitted.

Health Board – Report Submitted.

COMMITTEE REPORTS

Finance – none

Personnel – none

Labor Negotiations – none

Parks Commission – Minutes from were included from the 7/27/22 meeting in the packets.

IT - none

NEW BUSINESS

- a. Ordinance #A-1062 Amending Chapter 242, Article III, § 242-14 prohibits parking, loading or unloading at all times on the West side of Hacker Street from the corner of Hacker Street and Haines Street to a point 60 feet northerly. A motion was made by Mr. Schul and seconded by Mr. Vassallo to enact this ordinance. Motion Carried.

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- b. The first reading of Ordinance #A-1063 which directs the Borough of Kane Authority as follows: to settle all outstanding claims against it, the manner in which to distribute the remaining Authority assets, to prepare and submit a certificate requesting termination of the Authority and to do such other actions to terminate the existence of the Authority.

MAYOR'S REPORT

Report submitted. Trick or Treat will take place on October 31st from 5:30 – 7:30 by porch light invitation. Parking will be permitted on both sides of Hemlock Avenue during the Tornados home football games. Chief Boyer will notify the Fire Department of the parking change so they can have an alternate route if needed. There were over 70 applicants for the "Wilds are Working" pilot program. The Six & Kane grand opening is scheduled for October 7 and 8, 2022.

ADDITIONAL COMMENTS

The Borough is in need of a representative on the Library Committee Board.

STATEMENT OF CITIZENS

None

Regular Session ended at 7:01 p.m.

EXECUTIVE SESSION

Executive session was entered to discuss personnel issues.

Return to Regular Session at 7:27 p.m.

- a. A motion was made by Mrs. Johnson, seconded by Mr. Schul to have the Civil Service Commission engage to hire a new full-time Police Officer to replace Officer Shelley, who has resigned. Motion carried.
- b. A motion was made by Mrs. Johnson, seconded by Mr. Rudolph to authorize Mr. Payne to purchase 522 Biddle Street. Motion carried.

ADJOURNMENT

A motion was made by Mrs. Johnson and seconded by Mr. Rudolph to adjourn the meeting at 7:41 p.m. Motion carried.

Carrie Klaiber, Acting Recording Secretary