

September 14, 2022

**KANE BOROUGH COUNCIL**  
**September 14, 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 August 10, 2022.

**INVOCATION**

Father Bill O'Brian led the council in prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

Present: Brandy Schimp (Mayor), Tom Kase (President), Gary Schul (Vice President), Scott Rudolph, Linda Kerek, Don Payne (Secretary), Tony Alfieri (Solicitor), Heath Boyer (Police Chief), Dominic O'Rourke (Street Dept), Joe Geer (Code Compliance). Carrie Klaiber (Acting Recording Secretary)

Telecommunications: Melanie Clabaugh, Katie Johnson

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

Absent:

**VISITORS**

Father Bill O'Brian, Steve Dyne, Kelle Bari, Michele Rich, Jack Zelina, Ben Asel, Theresa Auriemmo (Kane Republican), Francis Auriemmo

**STATEMENT OF CITIZENS ON AGENDA ITEMS**

None

**APPROVAL OF MINUTES**

A motion was made by Mr. Rudolph, seconded by Mr. Schul, to approve the minutes of the August 10, 2022 regular monthly meeting. Motion carried.

A motion was made by Mr. Schul, seconded by Mrs. Kerek to approve the minutes of the August 29, 2022 special meeting. Motion carried.

**UNFINISHED BUSINESS**

- a. Ordinance #A-1063 directing the Borough of Kane Authority 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. A motion was made by Mr. Schul, seconded by Mrs. Kerek to accept this ordinance. Motion carried.

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**CORRESPONDENCE**

None

**MONTHLY REPORTS**

Budget – Report submitted to Council. A motion was made by Mr. Rudolph, seconded by Mr. Schul, to approve the Budget Report, as presented. Motion carried.

Tax Collector – Balance on duplicate = \$121,090.75. A motion was made by Mrs. Kerek, seconded by Mr. Schul, to approve the Tax Collector's Report, as presented. Motion carried.

**BILLS FOR PAYMENT**

Check detail in the amount of \$207,021.33 was presented to Council for approval. A motion was made by Mr. Schul, seconded by Mrs. Kerek, to approve the Bills for Payment. Motion carried.

**STAFF REPORTS**

Office – Report submitted.

Code Compliance – Included on Office Report.

Solicitor – Report submitted. Has an item for executive session.

Police Department – Report submitted.

Street Department – Report submitted.

Fire Department – Report submitted.

Assessment Permits – Report Submitted.

Health Board – Report Submitted.

**COMMITTEE REPORTS**

Finance – Need to meet soon to begin 2023 budget.

Personnel – none

Labor Negotiations – none

Parks Commission – Minutes from were submitted from the 8/24/22 meeting.

IT - none

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**NEW BUSINESS**

- a. A motion was made by Mrs. Kerek and seconded by Mr. Schul allow Haberberger Disposal to begin collections at 2:00 a.m. due to safety and traffic concerns. This will be a 90-day exception to the existing ordinance. If at the end of 90 days, if it is to remain a permanent change, the Ordinance will need to be changed at that time. Motion Carried.
- b. A motion was made by Mr. Schul, seconded by Mrs. Kerek to allow Ben Asel to do a fireworks display July 1, 2023 at Glenwood Park. Motion carried.
- c. Resolution #11-22 which serves as public notice and formal documentation of the emergency procurement for Hemlock Avenue and Park Avenue repairs. A motion was made by Mr. Rudolph, seconded by Mr. Schul to pass this resolution. Motion carried.
- d. Resolution #12-22 to fill the vacancy in the Borough Council. Mr. Payne read the code pertaining to appointment to the council. Each candidate spoke on their qualifications and why they would like to serve on the Council. The nominees, in order were Kelle Bari, John (Jack) Zelina, and Michele Rich. Votes were taken, in roll call manner, until a majority vote was reached. Mr. Zelina was the first nominee to receive a majority vote. A motion was made by Mr. Schul, seconded by Mr. Rudolph to accept this resolution, and appoint John (Jack) Zelina to the Kane Borough Council. Motion carried.

**MAYOR'S REPORT**

Report submitted. She will be working on putting together a seminar for 501c3 organizations in the area to help the boards of these groups to run their meetings properly, arrange their paperwork, and apply for grants etc.

**STATEMENT OF CITIZENS**

None

**SWEARING IN AND AFFIDAVIT OF RESIDENCY**

John (Jack) Zelina was sworn in by Mayor Brandy Schimp and signed the Affidavit of Residency.

**EXECUTIVE SESSION**

At 7:47, executive session was entered to discuss legal issues. At 8:17, executive session ended.

**ADJOURNMENT**

A motion was made by Mrs. Kerek and seconded by Mr. Schul to adjourn the meeting at 8:18 p.m. Motion carried.

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Carrie Klaiber, Acting Recording Secretary

HC  
minutes