

BOROUGH OF MARKLESBURG

December 4, 2023

Marklesburg Borough Council regular monthly meeting was held at the Borough Building on Monday, December 4, 2023, at 6:30 p.m. Present were council members: Ashley Hicks, Cathy Failor, Brian Sheaffer, Don Nicewonger, Brian Hunsicker and Russell Failor along with and Secretary Mary Lou Showalter. Public present: Marlin, Wendi, and Lydia Hunsicker; Sherry Treece, Steve Kwiatkowski., and David Summers.

President Ashley Hicks declared a quorum present and Brian Hunsicker offered an invocation followed by the Pledge of Allegiance.

Minutes of the November meeting were reviewed and were approved on a motion by Brian Sheaffer, seconded by Cathy Failor.

Treasurer's report: General Fund Checking \$38,567.48; MMA \$71,221.71; 24 month CD \$26,553.18, State Fund Checking \$18,641.99 and MMA \$29,191.96. Treasurer's report, approved pending audit on a motion by Brian Hunsicker, seconded by Brian Sheaffer

Public Comment –

- Marlin, Wendi & Lydia Hunsicker – no comment
- David Summers – no comment
- Sherry Treece – no comment
- Steve Kwiatkowski – no comment

Mayor's Report – none

Committee Reports – none

Authority – as per the November 2023 meeting minutes, authority's account balance was \$34,789.70.

Unfinished Business:

1. Code Enforcement Officer – council was presented with a job description for this position. Ashley Hicks made a motion to post the position at the post office seconded by Brian Sheaffer.
2. 2024 Budget – there were no requests to review the budget by the public. 2024 budget was approved on a motion by Don Nicewonger, seconded by Brian Sheaffer.
3. Cutting tree behind building – discussion was held, Brian Sheaffer will get names of people who do this.
4. Information for tax credit for volunteer fire fighters – Rich Wilson does not know of boroughs who do this, he will continue to research and we will get him information of boroughs we are aware of.

New Business:

1. Stiffler & McGraw contract discussed and signed for 2024 on a motion by Brian Hunsicker, seconded by Brian Sheaffer.
2. Computer – Mary Lou indicated she is having issues with the borough computer. Asking permission to get it repaired. Approved on a motion by Brian Sheaffer, seconded by Ashley Hicks.
3. Brian Snyder permit addendum – Mr. Snyder indicated he needed an addendum for his approved building permit for Commonwealth Code – approved on a motion by Brian Hunsicker, seconded by Don Nicewonger.
4. Grant – Cathy Failor indicated she executed the \$8000 grant.
5. 150th Anniversary Celebration – Cathy Failor indicated the event went well and attendance was good considering the rain.

Bills:

Bills Paid in December	General Fund	State Fund
Brightspeed	\$126.71	
Mary Lou Showalter	\$219.27	
Penelec – Street Lighting		\$415.23
Aaron Beaver	\$415.00	
Penelec	\$141.76	
Thomas Fouse	\$570.00	
TOTALS	\$1472.74	\$415.23

December bills to be paid on a motion by Ashley Hicks, seconded by Brian Sheaffer.

Communications/Other Business

Being no further business, meeting was adjourned at 7:21 PM on a motion by Ashley Hicks, seconded Brian Sheaffer.

Mary Lou Showalter, Secretary