

BOROUGH OF MARKLESBURG

January 3, 2023

Notary Melanie Norris completed the Certificate of Residency and administered the Oath of Office to Council Members Ashely Hicks, Brian Sheaffer, Wendi Hunsicker, Donald Nicewonger and Aaron Beaver.

Council Member Brian Hunsicker called the reorganization meeting to order and declared a quorum present. Attending were council members Ashley Hicks, Brian Hunsicker, Cathy Failor, Brian Sheaffer, Aaron Beaver, Wendi Hunsicker and Donald Nicewonger. Also present was Secretary Mary Lou Showalter. Visitors present were Lydia and Marlin Hunsicker. Brian Hunsicker was gave an invocation followed by the Pledge of Allegiance.

Brian Hunsicker asked for nominations and made a motion that council retains current officers. Ashley Hicks – President; Brian Sheaffer – Vice President which was seconded by Cathy Failor. Motion passed. Ashley Hicks then took over meeting as president. Cathy Failor was appointed to the Planning Committee with Aaron Beaver on a motion by Ashley Hicks and seconded by Brain Sheaffer, motion carried.

Minutes of the December meeting were reviewed and approved on a motion by Brian Sheaffer, seconded by Ashley Hicks.

Treasurer's report: General Fund Checking \$39,642.62; MMA \$71,339.41; 24 month CD \$26,599.78; State Fund Checking \$18,277.49 and MMA \$29,240.20. Mary Lou noted there is an error on the report. Anniversary donations and earnings should be a + not a -. Treasurer's report, approved pending correction and audit on a motion by Brian Hunsicker, seconded by Ashley Hicks.

Public Comment – None

Committee Reports: No report.

Authority Financial Report:

1. Brian Sheaffer reported that the DEP inspection was completed.

Unfinished Business:

1. Code Enforcement Officer – discussion held, Mary Lou will post the opening this month.
2. Removal of the tree behind the building. We also need to have the trees in the alleys trimmed. Brian Sheaffer reported that he has Thomas Brothers coming on Saturday at 8am to give an estimate. He also has call into another company.
3. Tax credit for volunteer fire fighters. Act 172 is where this information is located. Marlin supplied Mary Lou with names of municipalities in PA who already do this and she forwarded the information to Rich. Marlin indicated that the law pertains to EIT also.

New Business:

1. Aaron Beaver reported that Penelec fixed the street lights today. Questions were raised as to why the lights keep going off.
2. Aaron Beaver questioned changing the meeting times to 7:30pm. Explained times were already set for the year and will discuss in October changing for 2025.
3. Ashley Hicks welcomed Wendi Hunsicker to council. He also thanked Rusty Failor for serving.

4. It was questioned if there should be another person with access to the email. Mary Lou will get a spare key for the file cabinet and put the password there.

Bills:

Bills paid in December	General Fund	State Fund
Century Link	\$126.71	
Mary Lou Showalter	\$219.27	
Penelec – Street Lighting		\$421.02
Penelec	\$184.94	
The Daily News	\$23.05	
Mel's Notary	\$144.75	
Marklesburg Authority	\$1527.60	
US Treasury	\$459.00	
CTCB	\$11.25	
PA UC	\$11.16	
PA Dept. Revenue	\$23.01	
Geek Squad	\$42.39	
TOTALS	\$2773.13	\$421.02

Bills to be paid on motion by Brian Hunsicker, seconded by Brian Sheaffer.

Being no further business, meeting was adjourned at 7:15 PM on a motion by Brian Sheaffer seconded by Brian Hunsicker.

Mary Lou Showalter, Secretary