

BOROUGH OF MARKLESBURG

June 3, 2024

Marklesburg Borough Council regular monthly meeting was held at the Borough Building on Monday, June 3, 2024, at 6:30 p.m. Present were council members: Ashley Hicks, Brian Sheaffer, Don Nicewonger, Aaron Beaver and Wendi Hunsicker along with Secretary Mary Lou Showalter. Public present: Alexis Rosario, Christl Yingling, Steve Kwiatkowski, Lexi Maxim. Also Adam Long of Keller Engineers.

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

Minutes of the May meeting were reviewed and were approved on a motion by Brian Sheaffer, seconded by Don Nicewonger.

Treasurer's report: General Fund Checking \$45,327.71; MMA \$71,968.18; 24 month CD \$26,599.78, State Fund Checking \$24,719.96 and MMA \$29,498.21. Treasurer's report was approved pending audit on a motion by Ashley Hicks, seconded by Aaron Beaver.

Public Comment – none

Mayor's Report – none

Committee Reports – see Old Business

Authority – Brian Sheaffer indicated their solicitor was at the Authority Meeting on Tuesday, May 7, 2024 to discuss delinquent accounts. The authority will be taking further action on the delinquent accounts.

Unfinished Business:

1. Information for tax credit for volunteer fire fighters –Mary Lou emailed the other townships who have volunteers that respond and give their time to the Marklesburg Fire Company explaining what we are trying to do to retain/recruit volunteers. Neither Ashley nor she has received any inquiries. We will wait until the other townships have their June meeting to see if anyone responds. If not, Ashley will reach out to the supervisors of those townships.
2. Dollar General Update – Adam Long updated information on progress. He indicated there was a waiver that needed approval on one tract of land being .89 acres vs the 1 acre minimum for subdivision. This was waived on a motion by Brian Sheaffer, seconded by Ashley Hicks. Wendi Hunsicker opposed, Aaron Beaver abstained. Based on Stiffler & McGraw's recommendations conditional approval was given for Dollar General to continue with the subdivision and land use on a motion by Brian Sheaffer, seconded by Don Nicewonger, Wendi Hunsicker opposed.
3. Paving Bids – Mary Lou indicated she sent out 2 packets for paving bids. She did not receive anything back but there was a message on the answering machine from Asphalt Paving Systems in New Jersey indicating they attempted to have a certified overnight mail delivered today but there was no one at the office to receive it. After discussion it was determined that Mary Lou would contact them on Tuesday, June 4th and have them email the packet to her. She will open the bid and review it with the road committee. If it is within our budgeted amount, it will be accepted. This was approved on a motion by Ashley Hicks, seconded by Brian Sheaffer
4. Ditches – Old Mountain Road –Brian Sheaffer indicated he did not get a chance to check this out, he will get with Brian Hunsicker to inspect them.

New Business:

1. Kish Bank – Mary Lou indicated she spoke with Cheryl Shope from Kish Bank concerning transferring our money into a Municipal Advantage Account. We would transfer the Money Markey accounts into the

checking accounts for both General Fund and State Fund. The Municipal Advantage is currently at %.20% versus .1% we are now receiving on checking and 2.08% we are receiving on the money market accounts. Also our CD matures on June 5, 2024, it is currently receiving .35%. We can move it into a 5 month special for 5% APR, a 12 month CD for 4.8% or a 24 month for 4%. Motion to move monies into the Municipal Advantage accounts and move the CD into the 12 month CD was made by Ashley Hicks and seconded by Brian Sheaffer. Motion carried.

2. Demolition Permit – Ashley Hicks presented a demo permit from Bob Moore. Permit approved on a motion by Ashley Hicks, seconded by Don Nicewonger.

Bills:

Bills Paid in May	General Fund	State Fund
Brightspeed	\$ 126.75	
Mary Lou Showalter	\$ 219.27	
Penelec – Street Lighting		\$ 423.55
Course Vector	\$ 619.20	
Stiffler & McGraw	\$3038.00	
Thomas Fouse	\$ 495.00	
Mitzi Fouse	\$ 179.13	
The Daily News	\$ 107.05	
All American Fire Equipment	\$ 88.90	
TOTALS	\$4873.30	\$423.55

Mary Lou explained the Stiffler & McGraw bill if related to Dollar General and would be reimbursed by them and the Course Vector was the annual bill for the website. June bills to be paid on a motion by Aaron Beaver seconded by Brian Sheaffer.

Communications/Other Business

Being no further business, meeting was adjourned at 7:05 PM on a motion by Aaron Beaver, seconded Brian Sheaffer.

Mary Lou Showalter, Secretary