



Ebensburg Borough Council Meeting
Monday, July 22, 2019
6:30 p.m.

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Borough Council
Doug Tusing, President
Susan Barber, Vice-President
John Cobaugh
Cecilia Houser
Theresa Jacoby
Dave Kuhar
Scot May
Mayor
Randy Datsko

AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Members of the public are invited to comment at this time on any item appearing on the agenda.

1. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

Item 9A: Approve the minutes of the June 10, 2019 regular monthly meeting of Borough Council.

Item 9B: Approve the financial statement and quarterly transfers.

Item 9C: Approve payment of bills. Vote to be recorded reflecting abstention by Councilor May on amount owed to him.

Recommended Action – Approve the consent agenda.

2. APPOINTMENTS TO ADDRESS COUNCIL

Item 2A: Jennifer Woodring

Ms. Woodring of 108 Lovell Avenue wishes to discuss the professional office for individual and group mental health counseling proposed at 123 Lovell Avenue. A Zoning Board hearing concerning required parking spaces for that office is scheduled for July 31st.

3. MAYOR'S REPORT

Item 3A: Report on Police Department

4. COUNCIL PRESIDENT COMMENTS

5. WATER, WASTEWATER & STORMWATER COMMITTEE **Houser, Kuhar & May**

Item 5A: Report from Inframark on Wastewater Plant Operations

Plant Supervisor Mark Wirfel will provide a verbal report on projects and activities at the wastewater plant during the month.

Recommended Action – No action required.

Item 5B: Wastewater Project

All work on mains and laterals should now be completed. Work continues on street and yard restoration.

Recommended Action – No action required.

* **Item 5C: Stormwater Project**

Work on East Ogle Street is completed. Preparations are made to begin on West Lloyd Street and South Julian Street.

Recommended Action – No action required.

Item 5D: Laurelbrook Road Water

Two bids were received for this project.

Ray Winters & Sons	\$73,500.00
Kev's Excavating	\$67,600.00

This project involves the replacement of 400 feet of 4" water main along Laurelbrook Road east of Crestwood Drive and the installation of a new fire hydrant at that intersection to replace one removed earlier. Sufficient money is available in the water reserve fund to accomplish this project.



Recommended Action – Award a contract to Kev's Excavating in the amount of \$67,700.00 for replacement of 400' of water main on Laurelbrook Road.

6. RECREATION COMMITTEE **Barber, Jacoby & May**

7. STREET COMMITTEE **Cobaugh & Houser**

Item 7A: Street Resurfacing

Bids for the street resurfacing south of High Street are due on July 31st.

Recommended Action – No action required.

8. ADMINISTRATION COMMITTEE

Barber, Jacoby & Kuhar

9. GENERAL BUSINESS

- * Item 9A: Minutes of Previous Meeting(s)
The minutes of the June regular meeting are presented for Council review and approval.

Recommended Action – Approve the minutes of the previous meeting(s).

- * Item 9B: Financial Statement
The financial statement for June 2019 is presented for approval.

Recommended Action – Approve the June 2019 financial statement and quarterly transfers.

- * Item 9C: Bills
A list of bills totaling \$682,740.22 is submitted for approval. The list of bills includes an account in the amount of \$70.00 payable to Scot May. An abstention will be recorded in the minutes on behalf of Councilor May on this particular bill.

Recommended Action – Approve payment of the bills as submitted.

10. DEPARTMENT REPORTS

Item 10A: Police Department

Chief Wyland will provide a verbal report on the police department's activities during the month.

Item 10B: Public Works Department

Public Works Director Jeff Evans will provide a verbal report on the public works department's activities during the month.

Item 10C: Community Development

Community Development Director Danae Koss will provide a verbal report on the community development department's activities during the month.

Item 10D: Recreation Department

Recreation Director Dirk Johnson will provide a verbal report on the recreation department's activities during the month.

- * Item 10E: Codes Enforcement
A monthly codes enforcement report was forwarded to Council.

- * Item 10F: Ebensburg Municipal Authority
A copy of the minutes of the last municipal authority meeting is included in Council's packet.

* Item 10G: Ebensburg Planning Commission – No activity

* Item 10H: Ebensburg Zoning Board – No activity

11. MEDIA COMMENTS/QUESTIONS

Representatives of the media are invited to comment and ask questions at this time on any issues, whether or not on the agenda.

12. PUBLIC COMMENTS

Members of the public are invited to comment at this time on any issues, whether or not on the agenda.

13. ADJOURNMENT

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection the Thursday before each regularly scheduled meeting at the Borough office, located at 300 West High Street, Ebensburg, Pa. Any documents subject to disclosure that are provided to members of the Borough Council regarding any item on this agenda are available for public inspection at the Borough office or at www.ebensburgpa.com.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Borough office (814) 472-8780 or eburg@ebensburgpa.com. Notification 48-hours before the meeting will enable the Borough to make reasonable arrangements to ensure accessibility to this meeting.