The regular monthly meeting of the Ebensburg Borough Council was called to order via teleconference on Monday, March 30, 2020 at 6:34 p.m. at the Ebensburg Municipal Building, 300 W. High Street, Ebensburg, by President Doug Tusing.

Present:	Doug Tusing, President Dave Kuhar, Vice President Theresa Jacoby Scot May Cecilia Houser Mike Owatt
	Jeff Ball
Others:	Daniel Penatzer, Borough Manager
	Randy Datsko, Mayor
	Blair Pawlowski, Solicitor
	Danea Koss, Community Development Director
	Mark Pesto, The Tribune Democrat
	Kristin Baudoux, The Mountaineer Herald

Audience: 2

- A. The Pledge of Allegiance was recited.
- B. Public Comments Mr. & Mrs. Derek & Chrissy Kaufman, 609 East Crawford Street, addressed their wishes to keep three 112-year old trees in front of their property that are slated for removal as part of the 2020-21 sidewalk and curb project. Mr, Kaufman shared that they hired O'Brien Landscaping to look over the trees. Mr. O'Brien's opinion was that the trees appear healthy and in good condition. Mr. Kaufman also suggested that a bituminous wedge might be considered as an alternative to the new curb.

C. Consent Agenda

Ms. Houser made a motion to approve the consent agenda containing the following items. (Jacoby) Motion passed unanimously.

- 1. Approve the minutes of the February 24, 2020 regular monthly meeting of Borough Council.
- 2. Approve the Financial Statement.
- 3. Approve payment of bills.

D. Appointment to Address Council – None.

E. **Mayor's Report** – Mayor Datsko shared that he and Chief Wyland are proud of the residents for adhering to the social distancing directives and stopping non-essential services.

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F. **Council President** – Mr. Tusing reported that everyone should continue to follow recommendations made by the government and CDC. Our parks and playgrounds will remain open for now since people are adhering to social distancing.

G. Water/Wastewater Committee

1. Report from Inframark on Wastewater Plant Operations

Mr. Kuhar reported that Inframark provided written reports for the water and wastewater plants and they were provided in Council's packets.

H. Recreation Committee

1. Lake Rowena Concession Building

Ms. Jacoby reported that a new concession building at Lake Rowena was discussed at the Recreation Board meeting. The board lacked a quorum but did hear comments from the Little League. A smaller scale project will likely be developed.

I. Street Committee

1. 2020 Sidewalk Project

Ms. Houser reported that the 2020 sidewalk project in the northeast quadrant has been advertised for bids. The consensus of the board is to table awarding a bid for the 2020 sidewalk project as well as setting the sidewalk assessment rates on the curbing and sidewalks.

Ms. Jacboy made a motion to table action on the 2020 sidewalk project. (Kuhar) Motion passed unanimously.

Mr. Tusing asked whether or not Council would once again cap the amount to be paid by the property owners at \$100.00 per SY of sidewalk since that is what has been done in the past and because all bids came in over the \$100 mark.

Mr. Kuhar made a motion to cap the property owner cost at \$100.00 per SY of sidewalk. (Houser). Motion carried unanimously with one abstention from Mr. Owatt.

2. 2020-21 Sidewalk Project Line of Credit

Ms. Houser reported that proposals were received on March 16th for the line of credit necessary for the 2020 and 2021 sidewalk projects.

Ms. Houser made a motion to table accepting a proposal for the sidewalk project. (Jacoby) Motion pass unanimously.

3. Unit Debt Act Compliance

Ms. Houser reported that all new debt, regardless of duration, requires Unit Debt Act

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compliance involving calculation of an updated debt statement and borrowing base certificate and adoption of an Ordinance.

Ms. Houser made a motion to table establishing an Ordinance until this project is undertaken. (Jacoby) Motion passed unanimously.

4. 609 East Crawford Street

After hearing from the Kauffman's, several questions were raised by Council regarding safety, the state of the current trees, any alternative measures, etc. The consensus of Council is to table any action on this until the next meeting. Ms. Jacoby made a motion to table the 609 Crawford Street tree matter until the next meeting. (Kuhar) Motion passed unanimously.

5. Tree Cutting

Ms. Houser reported that two bids were received for the cutting of 35 large trees along the sidewalk and curb project. Since the Crawford Street matter has been tabled, Ms. Houser made a motion to table awarding a contract for the tree cutting project. (Owatt) Motion passed unanimously.

J. Administration Committee

1. Summer Hires

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Ms. Jacoby reported that applications for summer positions were due on March 2nd and staff has reviewed them. The following were hired for summer employment:

Office Assistant		
Jocelyn Rainey	Tanner Street	2 nd yr.
Summer Maintenance		
Dontae O'Neal	Manor Drive	4 th yr.
Evan Becquet	New Germany Road	3 rd yr.
Brendan Johnson	Tanner Street	1 st yr.
Landscaping Assistant		
Elisabeth Keim	Colver Road	2 nd yr.
Summer Public Works		
Jude Gdula	Ben Franklin Hwy	1 st yr.
Aaron Caplea	West Crawford Street	1 st yr.
Memorial Field/YPCC		
Brandon Frank	Nanty Glo	2 nd yr.
Devin Renzi	Vinco	1 st yr.
Swimming Pool Manager		
Nolan Johnson	East Highland Avenue	5 th yr.

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Head Lifeguard		
Serena Koss	Truman Street	3 rd yr.
<u>Lifeguards</u>		
Zander Johnson	East Highland Avenue	6 th yr.
Ian Swope	Portage	3 rd yr.
Jaylee Sikora	Lou's Road	3 rd yr.
Zachary Malay	North West Street	2^{nd} yr.
Matthew Gauden	Myers Street	2 nd yr.
Darron Koss	Tanner Street	2 nd yr.
Karson Johnson	East Highland Avenue	2 nd yr.
Caitlin Cochran	1 st Street, Colver	2^{nd} yr.
Seth Farabaugh	Adams Avenue	2^{nd} yr.
Elizabeth Bopp	Winterset Road	3 rd yr.
Tina Hildebrand	BelAir Road	3 rd yr.
Kendra Fox	Wilmore Road	3 rd yr.
Abby O'Brien	North Spruce Street	2^{nd} yr.
Braden Sweeney	East Crawford Street	2^{nd} yr.
Ben Young	Crestwood Drive	2^{nd} yr.
Brandon Dick	Ogden Road	2^{nd} yr.
Tessa Novotny	Sylvan Glen Road	2 nd yr.
Anna Dill	West Crawford Street	1 st yr.
Loralyn Simmers	Vetera Road	1 st yr.

It is a matter of record that the persons listed above have been hired to the respective positions in public works, summer maintenance, Memorial Field, lifeguards, landscaping and office assistant at the rate of \$8.50/hr.

It is a matter of record that Serena Koss has been hired as head lifeguard at the rate of \$9.50/hr.

It is a matter of record that Nolan Johnson has been hired as Pool Manager at the rate of \$12.50/hr.

K. General Business

1. Sewage Enforcement

Mr. Penatzer reported that Act 537 addresses on-lot sewage enforcement and requires every municipality to appoint a sewage enforcement officer. Cambria County Sewage Enforcement has provided that service to the Borough since 2001. This agency closed in March when all state aid was cut for local sewage enforcement.

There are fewer than a dozen on-lot systems within the borough where customers are not able to connect to the public sewer system due to grade or distance. The borough rarely requires the services of a sewage enforcement officer but is nonetheless required to have

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one. Laurel Municipal Inspection Agency, who now provides joint building code enforcement, is adding sewage enforcement services to fill this void.

Mr. Kuhar made a motion to grant tentative approval to Ordinance #651 adopting an intergovernmental agreement to share sewage enforcement services through LMIA. (Houser) Motion passed unanimously.

2. Coronavirus

Mr. Penatzer reported that extraordinary measures are being taken across the country in order to control the spread of the coronavirus. Staff is recommending that the following actions be taken:

Mr. Owatt made a motion to advance employees with Coronavirus symptoms up to ten days of sick leave. (Houser) Motion passed unanimously.

Ms. Houser made a motion to affirm and extend the state of emergency declared by the Mayor for the Borough, thereby authorizing special procedures for public meetings. (Kuhar) Motion passed unanimously.

3. Airport Grant

Mr. Penatzer shared that a Resolution authorizing signatures is necessary for the airport grant. Mr. Kuhar made a motion to adopt Resolution 2020-04 authorizing the Mayor to sign documents associated with the airport grant. (Jacoby) Motion passed unanimously.

- L. Department Report Reports were included in Council's packets.
 - 1. Police Department None.
 - 2. Public Works Department None.
 - 3. Community Development Department None.
 - 4. Recreation Department None.
- M. Media Comments/Questions None.
- N. Public Comments None.
- O. Adjournment There being no further business, Ms. Jacoby made a motion to adjourn. (Houser) Motion passed unanimously.

Meeting Adjourned: 7:20 PM

Minutes Recorded by: Danea Koss, Community Development Director