

Borough of Freemansburg

600 Monroe St., Freemansburg, PA 18017

Council Meeting Minutes

Tuesday August 6, 2024-7:00 PM

➤ Pledge of Allegiance

➤ **Roll Call**

Mayor: Gerald Yob; **Council Members:** Council President-Homer Lorrh, Vice-President Jim Smith, Charles Derr, Colleen Gallagher, Rudolph Gallich, Justin LaBar, Margaret Lorrh,

Council Secretary: Ramona Ruiz

Solicitor: Anthony Giovannini, Esq.

Borough Manager: Jonathan Itterly

Courtesy of the Floor

Finance/Personnel

- Payroll Reports for paychecks dated 7/11/2024 and 7/25/2024, *informational*.
- 7/29/2024 - 7/30/2024- bills paid in view of due dates to avoid late fees, signed by Council ***Motion required.***
Motion to pay bills dated 7/29/2024 & 7/30/2024 by M. Lorrh, 2nd C. Derr - PASS5-0.
- Authorization to pay bills dated 8/6/2024, (to be distributed at meeting). ***Motion required.***
Motion to pay bill dated 8/6/2024 by M. Lorrh, 2nd C. Derr - PASS 5-0.
- Monthly Tax Reports for May and June 2024. *Informational.*
- Remittance Reports for the week of July 17, 2024 for Sewer Fees (\$2,551.08), Trash Fees (\$9,066.92), and Real Estate Taxes (\$298.75). *Informational.*
- Quarterly Municipal Claims Status Report - Summary of Collections as of 6/30/24 for Sewer and Trash Fees from Portnoff. *Informational.*
- Quarterly Status Report for Delinquent Real Estate Taxes -Collections Summary from Portnoff through 6/30/24. *Informational.*
- Authorize application for new Borough Credit Card in the amount of \$10,000.00 for use only with purchases for the Amphitheatre/Community Center/Yob Park Projects. ***Motion Required.***
Motion to authorize application for new Borough Credit Card with a credit limit of \$10,000.00 for Amphitheatre purchases only by R. Gallich, 2nd M. Lorrh – PASS 5-0.
- Authorize Application for Payment No. 1, dated period ending June 28, 2024, prepared by Construction Masters Services, LLC of Reading, PA. in the amount of \$18,607.50 for mobilization and detour services for this period. ***Motion Required.***
Motion to authorize Application for Payment No. 1 in the amount of \$18,67.50 to Construction Master Services, LLC for mobilization and detour services this period by M. Lorrh, 2nd C. Derr – PASS 5-0.

▪ **Council Meeting Minutes:**

7/16/2024 (Absent: Justin LaBar & Justin LaBar)

Motion to authorize Council Meeting Minutes dates 7/16/2024 (absent Justin LaBar & Rudolph Gallich) by M. Lorrh, 2nd J. Smith -Pass 4-1, R. Gallich abstained due to being absent at the 7/16/2024 meeting.

Community Development, Public Safety & Fire Company

- Authorize Form M-950AA (5-17) Applicant's Authorization for Agent to Apply for Highway Occupancy Permit. **Motion Required.**

Motion to authorize Form M-950AA (5-17) for Highway Occupancy Permit by J. Smith, 2nd M. Lorrh – PASS -5-0.

- Review Fire Company's Monthly Treasurer's Report for April, May and June 2024. *Informational.*

Sewer, Sanitation, Streets/Public Works

- Review Public Works Monthly Report for July 2024. *Informational.*

Police Department

- July 2024 Monthly Report (will be distributed at meeting). *Informational.*

Parks & Recreation

- August 3 Senior Health and Wellness Fair from 9-12. Currently 8 vendors attending. *Informational.*

Mayor, Manager & Council President

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Miscellaneous

- Proclamation of Borough Council recognizing Councilman Justin "Peanut" Labar for his dedicated services as Council Vice President, Liason to the Parks and Rec Committee as well as his service of 55 years to the Freemansburg Volunteer Fire Company. *Informational.*

Open Meeting Adjourn: 7:30PM

Executive Session Start: 7:35PM,

Executive Session: litigation, property acquisition & personnel matters

Letter of interest for vacant Council seat from Borough Resident Monica. **Motion Required**

Motion to appoint Monica Elliott to fill vacant Council seat. Monica Elliott will be sworn in at next meeting held 8/20/24 by J. Smith, 2nd M. Lorrh – PASS 5-0.

Executive Meeting Adjourn: 8:03PM

Opened meeting: 8:04PM , Adjourn: 8:26PM

Discussion of Christmas party to be held at King Fish on December 7th 2024. Council discussed pricing of \$31.95 per person with an additional 22% gratuity and service fee.

Motion to adjourn open meeting by M. Lorrh, 2nd J. Smith – All Ayes.

Respectfully Submitted by: _____	
Ramona Ruiz, Council Secretary	
Approved by Council: _____	Certified: _____
Date	Ramona Ruiz, Council Secretary