Borough of Freemansburg

600 Monroe St., Freemansburg, PA 18017

Council Meeting Minutes

Tuesday January 21, 2025-7:00 PM

Pledge of Allegiance

≻ Roll Call

Mayor:	Gerald Yob
Council President:	Homer Lorrah
Council Vice-President:	Jim Smith
Council Members:	Charles Derr, Colleen Gallagher- <i>absent</i> , Rudolph Gallich- <i>absent</i> , Monica Elliott,
	Margaret Lorrah
Council Secretary:	Ramona Ruiz
Borough Manager:	Jonathan Itterly
Solicitor:	Anthony Giovannini, Esq.

Courtesy of the Floor

Finance/Personnel

- Payroll Reports for paychecks dated 12/12/2024, 12/26/2024 & 1/9/2025. Informational.
- Bills paid dated 1/7/2025 in view of due dates to avoid late fees, signed by Council. *Informational.*
- Authorization to pay bills dated 1/21/2025. *Motion Required.* Motion to pay bills dated 1/21/2025 by M. Lorrah, 2nd M. Elliott -PASS 5-0.
- Monthly Tax Reports for November 2024, December 2024 and January 2025. Informational.
- Collections Summary from Portnoff Law Associates, Ltd. for Municipal Claims and Real Estate Taxes from the past 7 years along with a detailed email of those collections. *Informational.*
- Remittance Reports from Portnoff Law Associates, Ltd. for sewer fees (\$3,379.10) & (\$64.08), trash fees (\$2,507.65) & (\$511.68) and real estate taxes (\$794.36). *Informational.*
- Authorize acceptance of 2023 Municipal Annual Audit and Financial Report. *Motion Required.* Motion to accept 2023 Municipal Annual Audit and Financial Report by M. Lorrah, 2nd J. Smith -PASS 5-0.
- 2024 Grow NORCO Grant Award letter announcing approval for funding in the amount of \$10,000.00 for the Community Amphitheater Additional Seating Project. *Informational.*
- Express Times Public Notice of the 2025 Council Meeting Schedule. Informational.
- Resolution #2025-001. (a Resolution reappointing Borough Solicitor James Preston of Broughal & DeVito for 2025). Motion Required.

Motion to authorize Resolution #2025-001 reappointing Solicitor James Preston of *Broughal & DeVito* for 2025 by M. Lorrah, 2nd M. Elliott -PASS 5-0.

- Resolution #2025-002. (a Resolution reappointing Borough Engineer Justin M. Coyle, Carroll Engineering for 2025). Motion Required.
 Motion to authorize Resolution #2025-002 reappointing Borough Engineer Justin M. Coyle, Carroll Engineering for 2025 by J. Smith, 2nd M. Lorrah -PASS 5-0.
- Resolution #2025-003. (a Resolution reappointing Sewage Enforcement Officer, Thomas Knoll for 2025). Motion Required.
 Motion to authorize Resolution #2025-003 reappointing Sewage Enforcement Officer Thomas Knoll for 2025 by J. Smith, 2nd M. Lorrah -PASS 5-0.
- Resolution #2025-004. (a Resolution reappointing Independent Auditors, France, Anderson & Basile, for 2025). Motion Required.
 Motion to authorize Resolution #2025-004 reappointing Independent Auditors, France, Anderson & Basile, for 2025 by M. Lorrah, 2nd M. Elliott -PASS 5-0.
- Resolution #2025-005. (a Resolution reappointing delegates to the Northampton County Tax Collection Committee for 2025). Motion Required. Motion to authorize Resolution #2025-005 reappointing delegates to the Northampton County Tax Collection Committee for 2025 by M. Lorrah, 2nd M. Elliott -PASS 5-0.
- Resolution # 2025-006. (a Resolution appointing Chief Administrative Officer of the Police and Non-Uniformed Pension Plans). Motion Required.
 Motion to authorize Resolution #2025-006 appointing Chief Administrative Officer of the Police and Non-Uniformed Pension Plans by M. Elliott, 2nd M. Lorrah -PASS 5-0.
- Resolution # 2025-007. (a Resolution reappointing Zoning Hearing Board Solicitor Michael Shay of Shay, Santee, & Kelhart for 2025). Motion Required.
 Motion to authorize Resolution #2025-007 reappointing Zoning Hearing Board Solicitor Michael Shay of Shay, Santee, & Kelhart for 2025 by C. Derr, 2nd M. Lorrah -PASS 5-0.
- Resolution #2025-008. (a Resolution reappointing Council Vacancy Board member David Zmijewski). Motion Required. Motion to authorize Resolution #2025-008 reappointing Council Vacancy Board member David Zmijewski by M. Lorrah, 2nd M. Elliott -PASS 4-1 (NO -C. Derr).

 Resolution #2025-009. (a Resolution reappointing the Building Code Board of Appeals). Motion Required.
 Motion to authorize Resolution #2025-008 reappointing the Building Code Board of Appeals by J. Smith, 2nd M. Lorrah -PASS 5-0.

• **Resolution #2025-010**. (a Resolution reappointing Fire Marshall Christopher Snyder for 2025). *Motion Required*.

Motion to authorize Resolution #2025-010 reappointing Fire Marshall Christopher Snyder for 2025 by M. Lorrah, 2nd M. Elliott -PASS 5-0.

- Resolution #2025-011. (a Resolution reappointing KeyCodes Inspection Agency. Zoning/UCC/Inspections for 2025). Motion Required.
 Motion to authorize Resolution #2025-011 reappointing KeyCodes Inspection Agency.
 Zoning/UCC/Inspections for 2025 by M. Lorrah, 2nd M. Elliott -PASS 5-0.
- Resolution #2025-012. (a Resolution re-appointing Borough Secretary/Asst. Secretary and Borough Treasurer/Asst. Treasurer for 2025). Motion Required. Motion to authorize Resolution #2025-012 re-appointing Borough Secretary/Asst. Secretary and Borough Treasurer/Asst. Treasurer for 2025 by M. Elliott, 2nd M. Lorrah -PASS 5-0.
- Resolution #2025-013. (a Resolution re-appointing members to the Planning Commission for 2025). Motion Required. Motion to authorize Resolution #2025-013 re-appointing members to the Planning Commission for 2025 by M. Lorrah, 2nd J. Smith -PASS 5-0.
- Resolution #2025-014. (an Resolution outlining the Intermunicipal Agreement between Borough of Freemansburg and 1600 Freemansburg Associates, LLC.). Motion Required. Motion to authorize Resolution #2025-14 which outlines the Intermunicipal Agreement between Borough of Freemansburg and 1600 Freemansburg Associates, LLC. by M. Lorrah, 2nd J. Smith –PASS 5-0.
- Ordinance #2025-001. (an Ordinance prohibiting the operation of any vehicle in excess of 10 tons upon Cambria St. from Market St. to Washington/Pembroke St.). Motion Required.
 Motion to authorize Ordinance #2025-001 which prohibits the operation of any vehicle in excess of 10 tons upon Cambria St. from Market St. to Washington/Pembroke Rd. by M. Lorrah, 2nd M. Elliott -PASS 5-0.
- Authorization to advertise Ordinance #2025-002. (an Ordinance fixing Council members and Mayor's yearly salary). Motion Required.
 Motion to authorize the advertisement of Ordinance #2025-002 fixing Council members and Mayor's yearly salary by M. Lorrah, 2nd J. Smith -PASS 5-0.
- Council Meeting Minutes: 12/17/2024 (absent Colleen Gallagher). Motion Required Motion to authorize Council Meeting Minutes dated 12/17/2024 without additions or corrections by M. Lorrah, 2nd M. Elliott -PASS 5-0.

Community Development, Public Safety & Fire Company

- Authorization to remove Handicap Parking Sign for property address 439 New Street Kim Boysky due non-compliance of renewal requirements for 2024. Correspondence Log enclosed. *Motion Required.* Motion to authorize removal of HC Parking Sign from address 439 New Street – Kim Boysky due non-compliance of renewal requirements for 2024 by M. Lorrah, 2nd M. Elliott -PASS 5-0.
- Review email from resident Brandon Miller of 357 Clearfield St. regarding the need for a stop sign on Clearfield between the light at Pembroke and Kossuth St and also the need for a crosswalk from the residential area to Gerald Yob Park. *Informational.*

Review Fire Company's Call Run Report for December 2024. Informational.

Sewer, Sanitation, Streets/Public Works

- Review Public Works December Report. Informational.
- Review Public Works 2024 Summary. Informational.
- Review Whitetail Disposal's Service Overview for December 2024. Informational.

Parks & Recreation

Review email from Barb Dziura notifying the Borough of her decision to step back from organizing and planning events. Informational.

Police Department

Review Monthly Police Report for December 2024 (to be distributed at meeting). Informational

Mayor, Manager & Council President

Miscellaneous

Open Meeting Adjourn: <u>7:33PM</u>

Executive Session: litigation, property acquisition & personnel matters

Executive Session Start: <u>7:37PM</u>, Adjourn: <u>8:36PM</u>

Open Meeting Start: 8:36PM, Adjourn: 8:52PM

Date

Motion to require Lisa Mack to use an email signature that includes her title of CFO by M. Lorrah, 2nd J. Smith -PASS 5-0.

Motion to assist Fire Department with 50% of cost of new garage door by M. Lorrah, 2nd J. Smith -PASS 4-1 (Abstain M. Elliott).

Respectfully Submitted by:_____

Ramona Ruiz, Council Secretary

Approved by Council: Certified:

Ramona Ruiz, Council Secretary