

**Monthly Meeting of
Summerhill Borough Council
Meeting Minutes
January 2, 2024**

Call to Order:

The regular monthly meeting of Summerhill Borough Council was held on Tuesday, January 2th, 2024. Council President Becky Templeton called the meeting to order at 1915, and the Pledge of Allegiance was recited during the reorganization meeting.

Attendance:

Council Present: President Becky Templeton, Vice-President Russell Jones, Mayor Eric Miller, Matt Penatzer, Ray Penatzer, and Joni Trovato.

Absent: Danielle Ritchey, Borough Secretary Janice Anderson, Brad Bodenschatz.

Others Present: Karmen Baumgardner, Tax collector/Electric Secretary/Treasurer.

Visitors: NONE

Approval of minutes:

Reviewed the December minutes. Motion by Ray Penatzer to accept the December minutes. Second by Joni Trovato. Motion carried.

Approval of financial statements/balance sheet:

Balance sheet: no report. Will discuss the year-end financial statement next month due to not all information available.

CD expiring next month. Becky will obtain renewal paperwork for next month.

Approval of payment of bills:

Motion by Russ Jones to approve the payment of bills. Second by Matt Penatzer. Motion carried.

Fund Transfers:

Body agreed not needed this month.

2024 Budget:

-Dog Warden cost of \$400/year added to intergovernmental expenditures. No further discussion or issues.

Correspondence:

-Forest Hills Municipal Authority: No report.

-Laurel Municipal Inspection: Main street complaint was assessed.

-Croyle Township Police Report: No reports available.

-Summerhill Fire Department yearly report: 15 fire incidents occurred in Summerhill Borough in 2023.

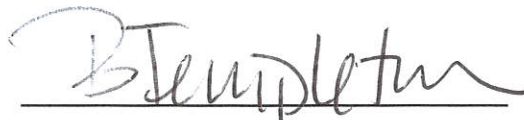
Old Business:

- Delinquent light accounts: Karmen reported 3 delinquents at this time. No further action needed at this time.
- Electrician update: NONE.
- Fence update: Building permit has been applied for. Still need to contact the Washko's, Wasnick's, Rolla's, and Ferchalk's to see if they want fencing along their property/creek lines, Becky volunteered.
- No update from sidewalk grant, it was submitted.
- No applicants for street Commissioner. Russ reported that Randy Smay Sr. has been doing well. Still need someone to put job on social media.
- Newsletter: No update. Tabled till next meeting.
- Good citizen award: No update. Tabled till next meeting.
- Russ also reported he has not yet heard back from Brown Construction on the wall bid. Will report back next month with other contractor quotes. He will also be obtaining epoxy quotes for truck bay floor and 3 new doors (two at boro bldg, one at concession stand).
- Russ advised the new fire alarm system (wireless) has been updated. We can cancel our Verizon system and phone line #5352. Motion to cancel the phone line by Russ Jones. Second by Matt Penatzer. Motion carried.
- Russ advised a new mirror for the intersection of Bridge and Croyle Streets has been installed.

Codification: No updates.

New Business:

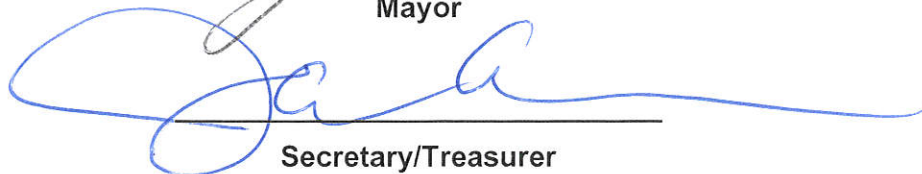
- Penn Installations has requested a new concrete barricade placed against the side of the storage trailer. Russ advised the cost for this will be \$994.00 which includes delivery. We are responsible to unload and place the barricade of the transport truck. Will discuss further next month.
- Next Meeting will be on 2/13/2024 at 1900.
- Meeting conclusion: Motion by Joni Trovato to adjourn. Second by Ray Penatzer. Motion carried. Adjourned at 2007 by Becky Templeton.



President



Mayor



Secretary/Treasurer