

Monthly Meeting of
Summerhill Borough Council
MINUTES: June 11, 2024

Call to Order

The Regular monthly meeting for the month of June was held at 7:00 PM on Tuesday June 11, 2024. Mayor Eric Miller called the meeting to order at 7:00 pm and the pledge of Allegiance was recited by all.

Attendance

Present: Mayor Eric Miller, Joni Trovato, Matt Penatzer, Daniell Ritchey, Ray Penatzer. Others present: Karmen Baumgardner, Tax Collector, Treasurer & Electric Secretary; and Janice Anderson Borough Secretary. Absent: President, Becky Templeton Vice-President, Russell Jones, Brad Bodenschatz

Approval of minutes

Danielle moved to accept the April minutes and the brief notes associated with May 2024, Joni seconded the motion. Motion carried.

Approval of financial statements

- Balance Sheet – no discussion
- Budgets – no discussion
- Fund Transfers – 100k was transferred from Electric Account to Money Market and 75k was transferred from electric to General account.

Approval of payment of bills

- Payment of Bills – Danielle moved to pay the bills and Joni seconded the motion. (Janice to send a letter to Mark c/o Penatzer Lumber/Ray's Lawn mower thanking them for the lumber donation for the rear wall rebuild). Additionally, Karmen mentioned she had a receipt for ICE purchased by workers to put in the water buckets on trucks – Can / Should we reimburse? All agreed to reimburse for now, but Matt will bring in an ICE Machine.

Correspondence

- Forest Hills Municipal Authority – nothing of note
- Croyle Township Police Report – nothing of note
- Summerhill Fire Department – QRS Status – Eric made a brief statement about the fire company accompanying police and ambulance on calls.
- Summerhill Baseball Assoc. – Baseball Association is asking for approval to install lights at the ballfield to extend the playing time due to growth in league and teams. Brief discussion on impeding/imposing on neighbors was discussed. All decided to allow lights; Matt will talk with the Baseball league and Eric will look into potential available funding to help with costs.
- Seal coating of Borough Building parking lot – Danielle made the motion to spend \$598.00 to seal coat the lot and Matt seconded the motion. Council in favor of the motion.

Old Business

- Delinquent Light Accounts - Karmen will contact the landlord of account 1410.
- Yard Sale (Becky looking for volunteers) – Danielle will volunteer for yard sale.
- Goodwill collection – proceeds will go to the fire department.
- Property Maintenance – the address with the blocked sidewalk (due to bushes) was confirmed to be 426 – not 432 as originally reported, and the violation has been corrected.

New Business

- GBU Helmet Donation – Janice informed council (via Becky) that helmets were donated and should be handed out during community days/movie night.
- Doors & Keys – Apparently there are no issues – Janice's keys were tested

Committee head Updates

- Electric Secretary (Karmen) – no discussion

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- Projects (Russ) – Russ Absent, but all agreed the rear wall looked great!
- Electric (Joni) –Tree Trimming at electrical lines completed. Brad had a few areas redone
- Parks & Recreation (Joni) – there are several park rentals, but not as many as last year. Freedom Park grant project still having time issues due to Dan at engineering firm. Joni reiterated that project is approximately \$50k to \$60k over budget – Eric will look into potential available funding to assist with the project.
- Budget (Becky) – nothing to report
- MISC – topics discussed:
 - Speed traveling, radar signs were discussed. Discussion was held on which streets to possibly place the electric speed indicators (N.Germ & Jackson) as well as if AC powered or Solar should be purchased. Matt made the motion to purchase the “Evolution 15FM” AC powered sign which will be approximately \$4,000.00 and Ray seconded the motion. Eric will look into any potential available funds for this project as well.
 - Danielle informed the council that the Borough Association Fall meeting will be hosted by Summerhill. The location and possibly caterers were discussed, but all decided the Fire Hall is the best option and potential caterers will be Grove, Anthony, Rita. Danielle suggested the Speaker and topic should be “EMS”. Danielle will work on the exact date and work with others to get the caterer and menu finalized.
 - All agreed the Boro looks great and that Cody and the summer workers are doing a great job!

Adjournment: Matt made the motion to adjourn and Joni seconded the motion. Meeting adjourned at 7:58 pm.

President

Mayor

Secretary/Treasurer