BOROUGH OF PICTURE ROCKS
P.O. BOX 410
PICTURE ROCKS, PA, 17762
570-584-6362
picturerocksborough@comcast. net

December 5, 2022

The Picture Rocks Borough Council met in regular session with the following members present: Nancy Dorman, Linda Sosniak, Chris Smith, David Hitesman, Craig Gansell, J. R. Rishel Gary Hockenberry and Mayor David Bender.

Guest: Bruce Little – Representative East Lycoming Recreation Authority.

The meeting was called to order by President Chris Smith followed by the Pledge of Allegiance and a moment of silence.

Minutes November 7, 2022 Meeting – A motion was made by David Hitesman and seconded by Nancy Dorman to accept the November 7, 2022 council minutes with corrections. Motion carried.

Treasurer's Report	General Fund	$ 231,139.25
	Highway Fund	11,058.02
	Act 13 Impact Fee	49,553.83
	COVD-19 ARPA Fund	38,907.81

A motion was made by Linda Sosniak and seconded by J. R. Rishel to accept the December 5, 2022 treasure's report as presented and file for audit. Motion carried.

Bills – Following invoices presented at the December 5, 2022 council meeting.

Marc & Melvin Lewis	2022 Salt Bin Lease	$ 1.00
Hughesville Public Library	2022 Annual Budget	500.00
Veterans Memorial Park	2022 Annual Budget	4,000.00
East Lycoming Recreation	2022 Annual Budget	500.00
Picture rocks Vol. Fire Co.	2022 Annual Budget	20,948.00
UGI Utilities	Gas Heat	74.96
McCormick Law Firm	Legal Fees	225.00
Column Software PBC	Advertisement 2023 Budget	153.20
Hughesville Borough	November Police Service	2,123.82
Koz's Landscaping	October & November Mowing	750.00

Following invoices paid since the November 7, 2022 council meeting.

State Workers Comp.	Audit policy #6043744	8.00

Bills Continued

Following invoices paid since the November 7, 2022 council meeting.

State Workers Comp.	Insurance Policy Fire Co.	$ 583.00
Marco Technologies	Copier Expense	65.12
Wolf Township	Bucket Truck Christmas Lights	112.50
Windstream	Monthly Telephone	66.07

A motion was made by J. R. Rishel and seconded by Gary Hockenberry to pay invoices presented for payment and invoices paid since the November 7, 2022 council meeting. Motion carried.

Correspondence – President Smith acknowledged the letter Terry Shaner dropped off at the office. The letter, in general, states Mr. Shaner's opinion of the Hughesville Police and police chief.

Standing Committee Reports.

Sanitation and Health – Secretary reported that we have (2) property owners who have failed to comply with the sewage pumping notice. Secretary will take legal action thru the district magistrate.

Police Chief Report – Council reviewed the November police report. In the period of November 11, 2022 thru November 28, 2022, there were a total of (7) incidents reported in the borough.

New Business.

Resolution Act 57 Tax Penalty Waivers #2022-02. A motion was made by Linda Sosniak and seconded by David Hitesman to adopt Resolution #2022-02 Act. 57 Tax Penalty Waivers. Roll call vote, all members voted yes, motion carried.

Adoption 2023 Budget-General Fund – Highway Fund – Act 13 – COVID-19 ARPA Funds. Secretary reported to council that the final budget's presented, shows no increase for fiscal year 2023. A motion was made by Linda Sosniak and seconded by David Hitesman to adopt the fiscal year 2023. Roll call vote, all members voted yes, motion carried.

Resolution Tax Rates for Fiscal Year 2023 – A motion was made by Craig Gansell and seconded by Linda Sosniak to adopt Resolution 2022-03. A resolution of the Borough of Picture Rocks, Lycoming County Pennsylvania, setting the General Fund real estate tax rate for fiscal year 2023.

New Business Continued.

1. Tax rate for general purposes of on each dollar assessed valuation. 1.055 Mills

2. For the purpose of road construction and maintenance on each dollar of assessed valuation 0.5 Mills

This resolution is a continuation of Ordinance 2018-01 enacted December 3, 2018 no increase in millage

Roll call vote, all members voted yes, motion carried.

Re-Enact ½ of 1% Earned Income Tax per Act 511 of 1965. A motion was made by J. R. Rishel and seconded by David Hitesman to approve the ½ of 1% Earned Income Tax per Act 511 of 1965 effective January 1, 2023. Roll call vote, all members voted yes, motion carried.

2023 Contract Picture Rocks Fire Co.- A motion was made by Linda Sosniak and seconded by Craig Gansell to approve the annual agreement with the Picture Rocks Fire Co. for fire protection effective January 1, 2023 thru December 31. 2023. Roll call vote, all members voted yes, motion carried.

Transfer Unexpected Balances to General Fund – A motion was made by Craig Gansell and seconded by Linda Sosniak to transfer all unexpended balances to the General Fund. Roll call vote, all members voted yes. Motion carried.

Approval Meeting Dates for 2023 – A motion was made by Linda Sosniak and seconded by David Hitesman to set the following meeting dates for 2023. All meetings will be held at the municipal building located at 113 N. Main Street. Meetings will begin at 7:00 PM. Roll call vote, all members voted yes. Motion carried.

New Business Continued.

Approval Meeting Dates For 2023.

Picture Rocks Borough Council

January	3 26	February	6 23
March	6 30	April	3 27
May	1 25	June	5 29
July	10 27	August	7 31
Sept.	5 28	October	2 26
Nov.	6 30	Dec.	4 28

Picture Rocks Planning Commission

January	25	February	22
March	29	April	26
May	23	June	28
July	26	August	30
Sept.	27	October	25
Nov.	29	Dec.	27

Street-Park Properties-Public Safety-Sanitation & Health – Shade Tree

January	24	February	21
March	28	April;	25
May	23	June	27
July	25	August	29
Sept.	25	October	24
Nov.	28	Dec.	26

Adoption Robert's Rules of Order for 2023 Council Meetings.- A motion was made by Nancy Dorman and seconded by J.R. Rishel to adopt Robert's Rules of Order for 2023 council meetings. Motion carried.

Approval 2023 Borough Sewage Enforcement Officer – A motion was made by Linda Sosniak and seconded by Nancy Dorman to approve the 2023 sewage enforcement officer Jami Nolan- SEO Services for fiscal year 2023. Motion carried.

Borough Reports.

Code Enforcement – Secretary will contact Code Inspection concerning the abandoned vehicle located on the Joe Reeder property on Elm & Church Street.

Representative East Lycoming Recreation Authority – Bruce Little, representative for the East Lycoming Recreation Authority brief members on the ongoing projects of the authority.

Representative West Branch COG – Secretary reported that the next COG meeting will be January 23, 2023.

Adjournment- Being no further business, a motion was made by David Hitesman and seconded by Craig Gansell to adjourn the meeting. Motion carried.

BOROUGH OF PICTURE ROCKS

William N. Dorman
Secretary