BOROUGH OF PICTURE ROCKS 113 N MAIN STREET PICTURE ROCKS, PA, 17762 570-584-6362

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May 6, 2024

The Picture Rocks Borough Council met in regular session with the following members present. Craig Gansell, Linda Sosniak, Mary Brink, J. R. Rishel, David Hitesman, Erin Shelinski and Mayor David Bender.

Guest – Nancy Dorman and Mrs. Tara Weaver Fire Chief Allan Little and Richard Sprout.

The meeting was called to order by President Craig Gansell, followed by the Pledge of Allegiance and a moment of silence.

Minutes May 6, 2024 - A motion was made by David Hitesman and seconded by J.R. Rishel to accept the May 6, 2024 minutes as presented. Motion carried.

Treasurer's Report	General Fund	\$ 228,243.43
	Highway Fund	36,018.11
	Act 13 Impact Fee	44,751.06
	COVD – 19 ARPA	2,767.07

A motion was made by Linda Sosniak and seconded by David Hitesman to accept the May 6, 2024 financial report as presented and file for audit. Motion carried.

Following invoices presented at the May 6, 2024 council meeting.

UGI Utilities	Gas Heat	\$106.24
Hughesville Borough	Police Report	2,634.00

Following invoices paid since the April 1, 2024 council meeting.

Elm Financial Services County of Lycoming Comcast Business State Workers Insurance Stacey Sones Intrada Technologies Windstream McCormick Law Firm Dominick Spencer	Intuit & Office Supplies 2024 Tax Bills Internet Expense Workers Comp Fire Co. Janitorial Services Computer Problems Telephone Expenses Legal Fees Ordinance Pot Hole Work	\$ 83.91 454.50 92.90 582.00 50.00 125.93 66.93 25.00 100.00
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Invoices May 6, 2024 council meeting continued.

Elan Financial Services Marco Technologies Duane Gardner Excavation	Staples Ink Cartridge Copier Expense	210.83 75.81
	Brick Chips -COVD Ramp	1,558.33

A motion was made by Linda Sosniak and seconded by David Hitesman to pay invoices presented for payment and invoices paid since the April 1, 2024 council meeting. Motion carried.

Police Report – Council reviewed the April report. In the month of April there were a total of (5) incidents reported with (2) citation – warning issued for the month

Fire Chief Report – Chief Little reported total incidents are running high. Chief also reported that the company received a \$140,000. federal grant which was used to update equipment.

Standing Committee Reports.

Parks & Property - Annual fishing derby was held on a damp & raining day.

Sanitations & Health – Secretary reported pumping notices will be mailed the Month of June.

Person To Be Heard – Mrs. Tara Weaver resident of 43 Center Street was present and briefed council on the incident that occurred to her while she made a right- hand turn, traveling north on RT220 onto Bank Alley. As she was proceeding north, she met two cars coming south and they made her back her car onto RT 220 so they could proceed rather than them backing up. Ms. Tara is requesting that council consider making Bank Alley and Short Alley one way traffic. Secretary will contact Penn Dot requesting the procedure to make the change and will contact the solicitor to draw up a borough ordinance.

Unfinished Business.

Proposed Solar Energy System Ordinance 2024-01 – After council reviewed the proposed ordinance, it was their desire to draft an ordinance that would prohibit a solar energy system to be allowed in the borough. The proposed ordinance as presented will allow a system to be installed in Open space. The secretary believes that the borough must provide some space and this ordinance sets open space to satisfy the borough code.

Secretary instructed to consult the borough solicitor, if the proposed ordnance as presented meets the borough code.

Borough Reports.

Code Enforcement – Ordinance violation notice was sent to Daniel Girard, 165 N. Main Street. Accumulation junk.

Emergency Management Coordinator - No. Report.

Representative East Lycoming Recreation Authority Bruce Little, borough representative for the East Lycoming Recreation Authority was not present. Mr. Little notified the borough secretary, via phone that the authority has (1) opening on the board.

Representative West Branch COG – Secretary reported that oiling & chipping bids will be opened at the May 21 COG meeting. Secretary reported the borough has total bid request for \$45,000. Secretary requested and received permission that if bids come in \$45,000. or less he can accept the bid thru the COG.

Secretary instructed to hold open the enclosed pavilion for August 10 for possible borough use.

Being no further business, a motion was made by David Hitesman and seconded by J.R. Rishel to adjourn the meeting.

PICTURE ROCKS BOROUGH

William N. Dorman Secretary