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

picturerocksborough@comcast.net

August 5, 2024

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

Guest - Bruce Little - Borough Representative East Lycoming Recreation Authority.

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

Minutes July 1,2024 – A motion was made by Frank Shetler and seconded by Erin Shelinski to accept the July 1, 2024 minutes as presented. Motion carried.

Treasurer's Report	General Fund Highway Fund Act. 23 Impact Fee COVD – 19 ARPA	\$ \$ 228,880.59 38,284.42 55,715.90 2,787.76
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A motion was made by David Hitesman and seconded by Linda Sosniak to accept the August 5, 2024 financial report as presented and file for audit. Motion carried.

Following invoices presented at the August 5, 2024 council meeting.

Hughesville Borough PP&L UGI Utilities	July Police Report Electric Bills Gas Heat	\$ 2,634.00 983.49 27.72
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Following invoices paid since the July 1, 2024 council meeting.

USPS Comcast Wolf Township McCormick Law Firm Gardner's Tree Service Column Software Berger Septic	(2) Rolls Postage Stamps Internet Service Mowing Legal Fees Ord. Bank & Short Tree Rocks Park – Trim Trees Advertisement Ord. #2024-02 Porta Potties Park	136.00 92.90 75.00 25.00 2,400.00 146.95 165.00
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Invoices August 5, 2024 council meeting.

Windstream Stacey Sones Marco Technologies William N. Dorman	Telephone Bill Cleaning Borough Office Copier Expense Grass Seed & Weed Killer	72.69 50.00 69.46 34.24
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A motion was made by Frank Shetler and seconded by Erin Shelinski to pay invoices presented for payment and invoices paid since the July 1, 2024 council meeting. Motion carried.

Correspondence list July 2, 2024 – August 5, 2024.

From: East Lycoming Recreation Authority

Subj: Roster for 2024

From. Larson, Kellett & Associated

Subj: Audit Report December 31, 2023 & 2022

Fire Chief - No Report Presented

Police Report – Council reviewed the July report. In the month of July there were a total of (5) incidents reported with (1) citation – traffic citation issued for the month.

Unfinished Business.

Proposed Ordinance Bank & Short Alley – A motion was made by Linda Sosniak and seconded by David Hitesman to adopt ordinance #2024-02 making changes to Bank & Short Alley. Motion carried.

Update August 10, 2024 Park Program. Council person Erin Shelinski reminded member of the date and hope to see good weather and good turn out.

New Business:

DGK -James Davis – 2024- 2025 Borough Insurance Package.

Mr. Davis reviewed with council the proposed coverage for 2024-2025. Building and contents limits were increased for inflation. The total cost for coverage will be \$2,550. The cost for the fire company was not available at this meeting. A motion was made by David Hitesman and seconded by Linda Sosniak to accept the 2024/2025 insurance package. Motion carried.

Borough Reports.

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

Representative West Branch COG – Secretary informed council that the next COG meeting will be September 17, 2024.

Being no further business, a motion was made by David Hitesman and seconded by Linda Sosniak to adjourn the meeting.

PICTURE ROCKS BOROUGH

William N. Dorman Secretary