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October 7, 2024

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

Guest – Al Little and Rick Sprout representing Picture Rocks Fire Co.

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

President Craig Gansell stated that an Assistant Secretary needed appointed to cover Secretary Bill Dorman's absence. Motion was made by President Gansell and seconded by Dave Hitesman to appoint Linda Sosniak to serve as Assistant Secretary during Secretary Dorman's absence.

Minutes September 3, 2024 – A motion was made by David Hitesman and seconded by Frank Shetler to accept the September 3, 2024 minutes as presented. Motion carried

Treasurer's Report	General Fund	\$ 212,463.07
_	Highway Fund	36,468.74
	Act 13 Impact Fund	55,851.30
	COVD – 19 ARPA	2,801.92

A motion was made by Dave Hitesman and seconded by Erin Shelinski to accept the October 7, 2024 financial report as presented and file for audit. Motion carried.

Following invoices presented at the September 3, 2024 council meeting.

Hughesville Borough	September Police Report	\$ 2,634.00
UGI	Gas Heat	28.72
Fred Hamm Inc.	Sept Park Disposal	303.19
Two Guys Mowing Service	Sept Mowing	1000.00

Following invoices paid since the September 3, 2024 council meeting.

Tim Wertz	Paint Front Enclosed Paviloin	272.53
Shelinski Landscaping	Landscaping (7) Locations	2,070.00

Gardner's Tree Service	Remove Tree Laurel Run	200.00
Windstream	Telephone Bill	67.16
Stacey Sones	August Janitorial Service	50.00
Marco Technologies	Copier Expense	74.45
State Workers Ins. Fund	Workers Comp. Fire Co.	4,909.00
State Workers Ins. Fund	Workers Comp. Employees	2,526.00
Berger Septic	Portable Toilets Park	165.00
Holiday Design	(100) LED Bulbs Xmas Lights	102.46
Column Software	Ordinance #2024-02	146.96
DGK Insurance	Insurance Package	4,212.00
Cargill Inc.	2024 Salt Agreement #8995016	1,648.05
Cargill Inc.	2024 Salt Agreement #8995016	1,643.07
Cargill Inc.	2024 Salt Agreement #8995016	1,650.18
Russell Standard	2024 Road Contract Thru COG	9,967.68
Russell Standard	2024 Road Contract Thru COG	30,000.00
Column Software	Advertising Snow Bids	283.91
Eian Financial Services	Supplies & Cyber Insurance	374.29
UGI	Gas Heat	36.53

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A motion was made by Dave Hitesman and seconded by Frank Shetler to pay invoices presented for payment and invoices paid since September 3, 2024 council meeting. Motion carried.

#### Correspondence

A letter from Eugen Otterbein stating that he will plan and execute the annual Picture Rocks Halloween Open House. Stated that he anticipated spending \$300 for this activity.

#### Standing Committee Reports

Sanitation and Health – Assistant Secretary reported that (26) pumping receipts not yet received from property owners. The final due date, to be in compliance with the zoning ordinance was September 30, 2024. A second notice will be sent.

Police Chief Report – Council reviewed the August-September report.

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Fire Chief – Chief Little reported 228 incidents year to date: 122 ambulance and 106 fire and rescue. Stated that the fire company received \$250,000 grant. They purchased 20 portable radios and 10 other radios.

### New Business.

Motion was made by Erin Shelinski and seconded by Dave Hitesman to set the Halloween for the borough as October 31<sup>st</sup>, 20024 from 6:00 PM – 8:00 PM and to

approve spending the 2024 Budget of \$350 for supplies for the Annual Halloween Open House at the Borough Building. Motion Carried

New Business continued.

First Reading of the 2025 Proposed Budget for the General fund, State fund, and Aet 13 And line items were reviewed. Stated that the line item for Hughesville Police may change.

President Gansell asked for an update about the RT 220 paving, curbing, and ADA ramps. Asst. Secretary Sosniak responded that she had completed and submitted a grant application for the Lycoming County Fuels Grant for \$24,000 to cover the estimate for the curbs and ADA ramps. She also stated that Penn Dot Representative Rebecca Jackson said that the cost of the curbing & ADA ramps could be included in the project and that the Borough would receive a bill once the project is completed approximately June or July. There would be no interest charged. A motion was made by Dave Hitesman and seconded by Frank Shetler to have Penn Dot include the curbing and ADA ramps in the Penn Dot project. The motion Carried.

**Borough Reports** 

**Emergency Management Coordinator** 

Chief Al Little state that by 2026 the Fire company has three phones that we be outdate and they will need at least two of them replaced at an approximate cost of \$4000 each.

Chief Little also stated that there will be an Ambulance meeting on October 8, 2024 and that he will report back.

President Gansell announced the November 4, council meeting will start at 6:15 PM. The purpose of the 6:15 PM will be to hold discussion on the upcoming 150<sup>th</sup> centennial to be held in September 27, 2025.

Council member Linda Sosniak volunteered to contact Penn dot to get information about an application to hold a parade for the Centennial celebration.

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

PICTURE ROCKS BOROUGH

Linda K. Sosniak Assistant Secretary