

## **FERNDALE BOROUGH**

Regular Meeting  
November 11, 2021

The Ferndale Borough Council met on Thursday, November 11, 2021, in the Fireman's Recreation Hall at 618 Westinghouse Avenue, Johnstown, PA.

Pro Tem Trish Corle called the meeting to order at 6:00 P.M. Those present recited the Pledge of Allegiance to the U.S. Flag.

### **ROLL CALL**

The Roll Call showed the following present: Eric Baumbaugh, Art Boring, Trish Corle, Cindy Dom, Mark Wissinger, Jr, Mayor Ralph Boyle, Street Foreman Sean Simmons and Secretary Nancy Hofecker. President Owen Hofecker, VP Connie Hobbs, Police Chief Adam Richards and Attorney Joe Green were absent.

A motion was made by Cindy Dom to adopt the November 11, 2021 agenda seconded by Art Boring. The motion carried.

### **VISITOR'S**

Zachary Neal was present to observe.

### **MINUTES**

There were no changes to the October 14, 2021 minutes. A motion was made by Mark Wissinger to accept the minutes, seconded by Eric Baumbaugh. The motion carried.

### **PERSONNEL**

Resolution #4 was presented. Resolution #4 is a resolution eliminating the police officers' contributions to the police pension plan for the year 2022. A motion was made by Art Boring to sign and pass the resolution, seconded by Eric Baumbaugh. A roll call vote was taken with all members voting yes. The motion carried.

### **SOLICITOR'S REPORT**

No report given.

### **MAYOR AND POLICE REPORTS**

Mayor Ralph Boyle said that our police department participated in Drug Take Back Day 4 ½ pounds of medicine and drugs were collected.

## **WEST HILLS REPORT**

West Hills Regional e-mailed their report to the office, if anyone would like a copy, please contact the secretary.

## **FERNDALE FIREMAN'S ASSOC. REPORT**

Eric Baumbaugh said that Santa's sleigh will travel through the borough on Christmas Eve.

## **STREETS AND PROPERTY**

Sean said that they are still picking up leaves.

Sean is having someone come in to go over the street sweeper. It doesn't seem to be running right.

Sean shared with council that he has been doing some of the sewer tests since Roger was on vacation. One of the contractors told Sean how much he enjoys working with the borough employees. The contractor said that starting with the borough secretary the whole way through the employees are very professional and polite. Sean said that Nancy deserves a lot of credit because she is the initial contact and makes everything easy.

## **TREES**

Art Boring is working on sending out letters in regards to those who have violated the tree ordinance by not having their stumps removed.

## **SEWER/SEWER PROJECT REPORT**

Frank Diloreto was present from EADS.

Five pressure tests were completed in October. Frank shared flow charts with council and discussed the flows.

Station Street Phase 2: EADS has received a quote to reline the mainline and laterals from Snyder Environmental Services for \$37,586.23. DCED has approved the request to add Station St Phase 2 to the Hystone Ave project. The grant amendment was received, and the Station St Phase 2 work will be integrated into the Hystone Ave project.

1713 Franklin St: Snyder Environmental Services has set a vac-a-tee for a viewport to connect to. Once the lining material is delivered Snyder will complete the relining of the lateral.

Hystone Avenue Sewer Rehabilitation: Snyder Environmental Services has started construction on the project Monday, November 8<sup>th</sup>. The project is scheduled to be completed on December 7<sup>th</sup>, 2021.

DCED Greenways, Trails and Recreation Program for the Rigby Park Improvements Project and Multimodal Transportation Fund Program for the Station St Walkway Rehabilitation Project is expected to be announced November/December of 2021.

### **TAX COLLECTOR'S REPORT**

Tax Collector's Report was presented for October. Total amount collected was \$1,651.07.

### **FINANCE/ACCOUNTS PAYABLE**

A motion to pay all Accounts Payable was made by Eric Baumbaugh, seconded by Cindy Dom. The motion carried.

Trish Corle shared a copy of the proposed budget with council. The proposed budget will be advertised for anyone to review. Voting on the 2022 budget will take place at the December meeting.

### **PUBLIC RELATIONS**

No report given.

### **RECREATION REPORT**

No report given.

### **OLD BUSINESS**

Trish Corle read Ordinance # 501: AN ORDINANCE REQUIRED PERMITS FOR THE OCCUPATION, OPENING OR BORING OF ROADS, SETTING A FEE FOR THE SAME AND PRESCRIBING REPAIRS UPON COMPLETION, SAFETY SIGNS DURING WORK, STANDARDS FOR MAINTENANCE AND PRESCRIBING PENALTIES FOR THE VIOLATION THEREOF.

A motion to pass Ordinance #501 was made by Art Boring seconded by Mark Wissinger. A roll call vote was taken with all present members voting yes. The motion carried.

### **NEW BUSINESS**

No New Business.

At 6:34pm the meeting went into executive session regarding personnel.

At 6:59pm council came out of executive session.

The meeting adjourned at 7:00pm with Cindy Dom making the motion seconded by Art Boring.

Respectfully submitted,

Nancy L. Hofecker

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Borough Secretary