



Business Meeting (Agenda) AMENDED
Monday, April 13, 2026 @ 7:00 PM

MINUTES

Call to Order 7:08pm

Pledge of Allegiance (Prayer) Pastor Lafferty

Roll Call

Councilor William Bolton Present

Councilor Amanda Bunn Present

Vice-President Faith Ferebee Present Virtually, via cell phone

Councilor Monika Hill Present

Councilor Michelle Jackson Present

Councilor Harry McAlpin Present

President William Stewart Present

Mayor Ronald Hughes Present

Announcements

- Council met in Executive Session prior to tonight's meeting to discuss a personnel issue and a real estate issue. FF is permitted to vote and participate virtually as long as there is a quorum without her.

Presentations

- No presentations.

Public Comment (Agenda Items Only)

None

Committee Reports

A. General Discussion (President William Stewart):

1. Review of minutes to the Business Meeting held on 2/09/2026 and 03/09/2026. Drafts not reviewed, tabled.
2. Review of minutes to the Workshop Meeting held on 03/02/2026 and 04/06/2026. Drafts not available, tabled.
3. Resolution 2026-13 – **Authorizing Actions Related to the Debt Act for the 2nd Street Extension project. Appoints finance council (Obermayer, Rebmann, Maxwell and Hippel) help the borough finance the debt, not to exceed**

\$600,000 related to the 2nd st extension project. Work with accountant, a bank and get RFP's together to be able to do the condemnation.

4. Update on contract negotiations with Public Works Department (Teamsters Local 107). *FF Next bargaining date is set for May 1st.*

B. Personnel (Councilor Monika Hill):

1. Discussion about staffing in the Public Works Department. *Manager identified the need for an additional FT PW staffer; a PW internal candidate is recommended to Council for promotion to FT.*
2. Comments about the Cell Phone Policy for Borough owned devices. *Council will send edits to the draft policy to Manager, then solicitor will review for passage at the May meeting.*

C. Finance (Councilor William Bolton):

1. Financial Reports for March 2026 as prepared by Brinker Simpson. *See Report*
2. Update on appointment of an Auditor. *WS reached out to 5 firms, pricing came back on 3. Lowest was Barbara Kane Thornton at \$15,000. BKT is prepared to begin immediately after engagement letter is signed.*

D. Emergency Services (Councilor Michelle Jackson):

1. Police Report for March 2026 as prepared by Chief Edward Mokshefsky. *See Report*
2. Fire Report for March 2026 as prepared by Chief Allen Reeves III. *See Report*
3. EMS Report for March 2026 as prepared by Commander Kyle Kintsche. *See Report as prepared by Chief Allen Reeves III not Commander Kyle Kintsche who is no longer with us.*
4. Fire Marshal Report for March 2026 as prepared by Robert Gliem. *See Report*

E. Public Health & Safety (Councilor Harry McAlpin):

1. Code Report for March 2026 as prepared by Commonwealth Code Enforcement. *Presented Narrative Report, see reports. MH and FF asked a question about a Juice Bar health permit at 1301.*

F. Public Facilities & Infrastructure (Councilor Amanda Bunn):

1. Engineer's Report for March 2026 as prepared by Kelly Engineers. *See Report*
2. Update on the highway department trailers (recent developments, current status and any anticipated timelines or next steps). *Quote for an office trailer for PW to use during demo #375/month no plumbing but can accept electricity. Is recommended by engineer as a good value. Inlets quotes are also in. WS and solicitor discussed amending the agenda to add to the agenda for action this evening.*

G. Community & Economic Development (Vice-President Faith Ferebee):

1. Earth Day – 04/22/2026 (Time TBD) – tree planting sponsored by Aero-Aggregates. *JP will coordinate the 811 call.*
2. Spring Clean-up – 05/16/2026 (9:00 am to 12:00 pm) – sponsored by the Beautification Committee.
3. Registration is Open for Summer Camp – 06/22/2026 to 07/23/2026 (12:00 pm to 4:00 pm) – sponsored by the Recreation Committee.

Mayor's Report

*May 9th 11am-1:30 Job fair changed to a job readiness focus, work permits.
April 19, spring basketball kids clinic starts*

Action Items (AMENDED)

Listed motions are draft Motions. Council may take action on any item listed on the Agenda, and the Motion which is passed may be different from, and have different effect than the Motion below.

**MOTION TO AMEND THE AGENDA to include 3 ACTION ITEMS listed below: 1st BB 2nd MJ MPU*

- **Motion:** To accept/reject the minutes from the Business Meeting held on 2/09/2026 and 03/09/2026. *Tabled*
- **Motion:** To accept/reject the minutes from the Workshop Meeting held on 03/02/2026 and 04/06/2026. *Tabled*
- **Motion:** To accept/reject Resolution 2026-13 – Authorizing Actions Related to the Debt Act for the 2nd Street Extension project. *1st BB 2nd AB MPU*
- **Motion:** To accept/reject the hiring of a Full-time Public Works employee Kylon Hicks *1st FF 2nd AB RC Vote: BB-N, AB-Y, FF-Y, MH-A, MJ-Y, MCA-Y, WS-Y Motion Passes 5Y-1N*
- **Motion:** To accept/reject the Treasurer's Report for March 2026. *1st MJ 2nd BB MPU 6-0 FF left the meeting after the last Motion.*
- **Motion:** To approve/reject the Bill Pay List for March 2026. *1st BB 2nd AB MPU 6-0*
- **Motion:** To accept/reject the Police Report for March 2026. *1st MJ 2nd BB MPU 6-0*
- **Motion:** To accept/reject the Fire Report for March 2026. *1st MJ 2nd AB MPU 5-0 (MCA absent)*
- **Motion:** To accept/reject the EMT Report for March 2026. *1st MJ 2nd AB MPU 5-0 (MCA absent)*
- **Motion:** To accept/reject the Fire Marshal Report for March 2026. *1st MJ 2nd BB MPU 6-0*
- **Motion:** To accept/reject the Code Enforcement Report for March 2026. *1st BB 2nd MJ MPU 5-0*
- **Motion:** To accept/reject the Engineer's Report for March 2026. *1st BB 2nd AB MPU 5-0*

- ***Motion:** To accept/reject awarding the demolition of the Public Works garage buildings to BRB Construction for the bid price \$14,375.00. **1st BB 2nd AB MPU 5-0**
- ***Motion:** To accept/reject awarding drainage inlet (and storm pipe) repairs at Eddystone Avenue/7th Street and Eddystone Avenue/2nd Street to A to U Services \$5450.00 and \$4850.00. **1st BB 2nd MJ MPU 5-0**
- ***Motion:** To accept/reject executing a temporary trailer agreement for the Public Works Department to engage services of PT Trailor Inc. for 375.00/month plus incidentals for delivery and installation. **1st AB 2nd BB MPU 5-0**

Appointment of Professional Services

- Auditor: **WS nominates BarbaraKaneThornton CPA. No other nominations. MPU 5-0**
- Building Code Official: **BB Motion to table BB 2nd MJ. Roll Call: BB-Y AB-Y FF-Absent MH-Y MJ-Y MCA-Absent WS-N. Motion passes 4Y-1N.**

Upcoming Meetings/Events

- 04/22/2026 @ TBD – Earth Day Tree Planting (TBD).
- 05/04/2026 @ 7:00 PM – Council Workshop Meeting (BH).
- 05/11/2026 @ 7:00 PM – Council Business Meeting (BH).
- 05/18/2026 @ 6:00 PM – Personnel Committee (BH).
- 05/16/2026 @ 9:00 AM – Spring Clean-up (BH).
- 05/18/2026 @ 6:30 PM – Emergency Services Committee (BH).
- 05/18/2026 @ 7:00 PM – Finance Committee (BH).
- Holiday - 05/25/2026 @ 6:00 PM – Public Health & Safety (BH).
- Holiday - 05/25/2026 @ 6:30 PM – Public Facilities & Infrastructure (BH).
- Holiday - 05/25/2026 @ 7:00 PM – Community & Economic Develop. (BH).

New Business

None

Open Discussion

Russell Notte, 940 Eddystone Ave. New resident introduced himself and has a new business, praised the borough for our help in his transition moving into the borough. He is happy to sponsor things in the borough.

Adjourn