| 1<br>2 | Borough of Akron Council Meeting-May 8, 2023  |
|--------|---|
| 3      | Council Members Present: Nathan Imhoff, President; Justin Gehman, Vice-President; Kleon   |
| 4      | Zimmerman, Paul Swangren, Jr., Ryan Cochran, Bonnie Young (Randall Justice not present)   |
| 5      |   |
| 6      | Others Present: Mayor John McBeth, Susan Davidson, Borough Manager; Sean Molchany, Asst.  |
| 7      | Borough Manager; Suzanne Lausch, Minute Taker   |
| 8      |   |
| 9      | Visitors:   |
| 10     | John Taylor, 216 S 8 <sup>th</sup> St Akron   |
| 11     | Tom Burnett 724 Fulton St. Akron  |
| 12     |   |
| 13     | Roll Call   |
| 14     | Kleon Zimmerman-present   |
| 15     | Paul Swangren, Jr-present   |
| 16     | Randall Justice-absent  |
| 17     | Ryan Cochran-present  |
| 18     | Bonnie Young-present  |
| 19     | Nathan Imhoff President-present   |
| 20     | Justin Gehman Vice President-present  |
| 21     | Mayor John McBeth-present   |
| 22     |   |
| 23     | Meeting opened at 6:30pm with the Pledge of Allegiance.                                   |
| 24     |   |
| 25     | Approval of Minutes   |
| 26     | Motion to approve minutes for April 24, 2023  |
| 27     | Motion by Justin Gehman; second by Ryan Cochran   |
| 28     | Motion carried  |
| 29     |   |
| 30     | Visitors/Comments from Public   |
| 31     |   |
| 32     | Zoom-none   |
| 33     |   |
| 34     | Bills-  |
| 35     | Ryan Cochran moved to pay the May 2023 bills as reviewed by the Finance Committee. Second |
| 36     | by Kleon Zimmerman  |
| 37     | Motion carried  |
| 38     |   |
| 39     | Reports/Announcements   |
| 40     | Police Report-West Earl Police Officer Cruz was present                                   |
| 41     | Paul Swangren, Jr. mentioned that next week is Police Officer Appreciation Week           |
| 42     |   |
| 43     | Mayor Report-none   |
| 44     |   |

## 2 **Administration and Finance** 3 April 2023 month-end financials have been reconciled and the May 2023 payables were 4 be reviewed by Finance Committee Staff decided not to move forward with the SwiftReach/Rave messaging service 5 6 The new Administrative Assistant is working out well and the staff is working on the 7 water/sewer billing that will be mailed out May 15, 2023 The new software system will be updated sometime in May or the beginning of June 8 9 2023. 10 **Parks and Property** 11 12 The garage doors and windows have been installed in the Borough garage. The council room work has been completed with a new door installed and room was painted. 13 14 The Colonial Park Pavilion project is awaiting the sealed construction drawing for the 15 building permit submittal. Stream project update: staff had meeting with the engineers on Thursday, May 4, 2023 16 and the design is progressing. 17 18 The pickle ball lines at the tennis court need refreshing and will be completed by staff. The Borough Manager mentioned that paint was donated by an Akron Resident for 19 Pickle ball lines at the Roland Park. Staff will paint the lines. 20 21 22 Streets The Manor Ridge/Edgehill Drive Street project started on May 1, 2023. The residents 23 were notified the week of April 10, 2023 with the scheduling and road work information. 24 25 Street sweeping took place on Thursday, April 20, 2023 (east side) and Friday, April 26 21,2023 (west side) and was completed without issue. 27 **Public Utilities** 28 29 Sanitary Sewer Replacement Project is underway and status information was e-mailed 30 to Council after the last meeting 31 **Community Relations** 32 Bonnie Young scheduled the concerts for Roland Park on the dates of June 11, July 2, 33 July 9 and July 30, 2023 34 35 36 **Planning & Zoning** 37 There is no Planning Commission scheduled for May 2023. 38 39 A Zoning Hearing was scheduled for April 27, 2023 and there were two applicants. One 40 application for 21 N. Seventh Street owned by Reid Myers requesting a use variance and dimension variance was denied by the Zoning Hearing Board. The other applicant, 41 42 Bollinger, who requested several variances for side yard setbacks, minimum lot depth and clear sight triangle and was approved by the Zoning Hearing Board. There are no 43 Zoning Hearings scheduled at this time.

Manager's Report

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44

| 1  |                              |             |                       |                                 |              |  |
|----|------------------------------|-------------|-----------------------|---------------------------------|--------------|--|
| 2  |                              |             |                       |                                 |              |  |
| 3  | Personnel                    |             |                       |                                 |              |  |
| 4  | The Per                      | sonnel comm | nittee is reviewing t | ne position for the Emergency M | anagement    |  |
| 5  | Coordinator                  |             |                       |                                 |              |  |
| 6  |                              |             |                       |                                 |              |  |
| 7  | Other B                      | Business    |                       |                                 |              |  |
| 8  |                              |             |                       |                                 |              |  |
| 9  |                              |             |                       |                                 |              |  |
| 10 | Finance Report               | t           |                       |                                 |              |  |
| 11 | =                            |             | minutes the April 30  | 0, 2023 month-end cash balance  | S.           |  |
|    | April 30, 2023               |             |                       |                                 |              |  |
|    | •                            |             |                       |                                 |              |  |
|    | <b>General Fund</b>          |             | \$72,868.27           |                                 |              |  |
|    | <b>Water Fund</b>            |             | \$10,880.09           |                                 |              |  |
|    | Sewer Fund                   |             | \$169,035.09          |                                 |              |  |
|    |                              |             |                       |                                 |              |  |
|    | <b>Highway Aid</b>           |             | \$263,818.68          |                                 |              |  |
|    |                              |             |                       |                                 |              |  |
|    |                              |             |                       |                                 |              |  |
|    | <b>General Fund Reserves</b> |             |                       | <b>General Fund Reserves</b>    |              |  |
|    |                              | Restricted  | \$158,000.00          | Restricted (Goal)               | \$144,363.00 |  |
|    |                              | Operating   | \$38,651.92           |                                 |              |  |
|    |                              | Capital     | \$315,856.97          |                                 |              |  |
|    |                              | Total       | \$512,508.89          | Total                           | \$144,363.00 |  |
|    |                              |             |                       |                                 |              |  |
|    | <b>Water Fund Reserves</b>   |             |                       |                                 |              |  |
|    |                              | Restricted  | \$72,992.00           |                                 |              |  |
|    |                              | Operating   | \$214,395.58          |                                 |              |  |
|    |                              | Capital     | \$0.00                |                                 |              |  |
|    |                              | Total       | \$287,387.58          |                                 |              |  |
|    |                              |             |                       |                                 |              |  |
|    | Sewer Fund Re                | serves      |                       |                                 |              |  |
|    |                              | Restricted  | \$121,822.00          |                                 |              |  |
|    |                              | Operating   | ¢21E 001 06           |                                 |              |  |

Restricted \$121,822.00
Operating \$315,801.06
Capital \$0.00
Total \$437,623.06

Capital

Projects \$623.12

Community Fund \$2,087.95

Non-Uniform Pension \$2,440.44

## Total \$1,759,273.17

|          | Escrow   | \$6,184.71  |  |  |  |  |
|----------|--|---|--|--|--|--|
| 1        |  |   |  |  |  |  |
| 2        | Parks & Prop   | ertv  |  |  |  |  |
| 3        | -  | Pavilion is being reviewed by the Borough Engineer. The Colonial Park planting  |  |  |  |  |
| 4        | area has been removed as well as the dying vegetation around gazebo and plants have been |   |  |  |  |  |
| 5        | purchased to be planted by staff.  |   |  |  |  |  |
| 6        | •  |   |  |  |  |  |
| 7        | Community I  | Relations-  |  |  |  |  |
| 8        | Bonnie Young interviewed Wesley Moyer from the Disc Golf Association and the completed   |   |  |  |  |  |
| 9        | article was su   | bmitted to newspapers.  |  |  |  |  |
| 10       |  |   |  |  |  |  |
| 11       | Personnel Re   | port  |  |  |  |  |
| 12       | None   |   |  |  |  |  |
| 13       |  |   |  |  |  |  |
| 14       | Streets Repo   | rt  |  |  |  |  |
| 15       | None   |   |  |  |  |  |
| 16       |  |   |  |  |  |  |
| 17       | Public Utilitie  | es Report   |  |  |  |  |
| 18       | None   |   |  |  |  |  |
| 19       |  |   |  |  |  |  |
| 20       | Public Hearir  | gs/Presentations/Appointments   |  |  |  |  |
| 21       |  |   |  |  |  |  |
| 22       | Old Business   |   |  |  |  |  |
| 23       | Food Vendor Trucks-nothing new. Sean Molchany will create ordinance for council          |   |  |  |  |  |
| 24       | review and should be on the agenda for June 2023 Council meeting discussion.             |   |  |  |  |  |
| 25       |  | gency Management Coordinator  |  |  |  |  |
| 26       | New Busines  |   |  |  |  |  |
| 27       | A. Re  | esolutions  |  |  |  |  |
| 28       |  | a. Jr. Council member resolution (23-0005)-The Borough Manager sent   |  |  |  |  |
| 29       |  | communication to council members regarding the Jr. Council member resolution. Council will be recruiting for the next school year. Bonnie Young |  |  |  |  |
| 30       |  | suggested a word change in line #7 from "permitted" to expected. Also   |  |  |  |  |
| 31<br>32 |  | remove committee and make it just council meetings. Also suggested to add   |  |  |  |  |
| 33       |  | information regarding a letter of recognition from council when applying for  |  |  |  |  |
| 34       |  | college reference.  |  |  |  |  |
| 35       |  | Move to accept resolution with discussed amendments.  |  |  |  |  |
| 36       |  | Ryan Cochran made motion to approve Resolution #-23-0005 authorizing the  |  |  |  |  |
| 37       |  | participation in the Pennsylvania State Association of the Boroughs Junior  |  |  |  |  |
| 38       |  | Council Person Program with changes. Bonnie Young seconded the motion.  |  |  |  |  |
| 39       |  | Motion carried.   |  |  |  |  |

1 2 **B.** Motions and Decisions 3 a. Payment #2 for the Sanitary Sewer Project 4 i. Ryan Cochran moves to approve application for Payment #2 5 (\$141,323.23) and Change Order #2 (31 days extension) for the 2022 Sanitary Sewer Replacement Project to Ankiewicz Enterprises Inc. in 6 7 accordance with the Borough's Engineer recommendations; second 8 by Kleon Zimmerman Motion carried 9 C. Acknowledgments 10 D. Other Business/Deliberations 11 E. Correspondence and Petitions 12 13 F. Executive Session 14 Adjournment - Motion to adjourn at 7:00 by Paul Swangren, Jr second by Kleon Zimmerman 15 16 Motion carried. Meeting adjourned. 17 18 19 Respectfully Submitted, 20 21 Susan Davidson 22 Borough Manager/Secretary