2 3 Council Members Present: Nathan Imhoff-President, Justin Gehman-Vice President, Kleon 4 Zimmerman, Paul Swangren, Jr., Ryan Cochran, Bonnie Young, Tonya Haynes, Max Herman-5 Junior Council Member, Earianne Evangelista-Junior Council Member. (Rebecca Abraham-Junior 6 Council Member not present) 7 8 Others Present: Mayor John McBeth, Susan Davidson, Borough Manager; Sean Molchany, Asst 9 Borough Manager; Valerie Wagner, Director of Finance; Suzanne Lausch, Minute Taker 10 11 Visitors: John Taylor, 216 S 8th St Akron 12 Tom Murray Jr. 219 S. 11th St Akron 13 14 Tom Burnett 724 Fulton St. Akron 15 Officer Byrnes, West Earl Police Department 16 17 Roll Call 18 Kleon Zimmerman-present 19 Paul Swangren, Jr-present 20 Ryan Cochran-present **Bonnie Young-present** 21 22 Tonya Haynes-present 23 Nathan Imhoff President-present 24 Justin Gehman Vice President-present 25 Mayor John McBeth-present 26 Earianne Evangelista-Junior Council Member-present 27 Rebecca Abraham-Junior Council Member-absent 28 Max Herman-Junior Council Member-present 29 30 Meeting opened at 6:30 pm with the Pledge of Allegiance. 31 32 **Approval of Minutes** 33 Motion to approve minutes for December 11, 2023, December 26, 2024 and January 2, 2024 34 **Council Meeting** 35 Motion to approve December 11 minutes by Paul Swangren, Jr; second by Kleon Zimmerman 36 No discussion 37 Motion approved Motion to approve December 26, 2024 by Ryan Cochran; second by Bonnie Young 38 39 No discussion 40 Motion approved Paul Swangren, Jr made a motion to approve January 2, 2024; second by Tonya Haynes; with 41 42 provisions accepted Discussion: Page 4-line 5 Floating holiday "could be discussed in personnel committee meeting" 43

Borough of Akron Council Meeting-January 8, 2024

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44 NOT council meeting

- 45 Paul Swangren, Jr commented on Page 2 line 24 that Akron depositories should reflect Fulton
- 46 Bank phase out and also vacancy board should reflect comments: The current member's term
- 47 expired (Mike Morris) and although Nathan Imhoff reached out to him, he has not replied
- 48 Also, Bonnie Young asked about the Emergency Management Person and whether there is an
- 49 appointment made
- 50 Motion approved

51 Visitors/Comments from Public

- 52 Tom Burnett passed out a document regarding the 2024 Luminary Walk. Shared appreciation
- 53 for no fees. Sue Davidson commented that Community events do not get charged rental fees
- 54 for pavilions.
- 55 Comments: crowd was bigger than expected; committee will work on the crowding situation;
- 56 considering plans for handicapped. Sean explained that there
- 57 Bonnie Young made a motion to continue with the Luminary Walk on December 14, 2024;
- 58 second by Tonya Haynes
- 59 Motion carried
- 60 Paul Swangren, Jr asked about insurance certification; Sue Davidson stated that it was available
- 61 Tonya Haynes recommended a one way walk for the event to avoid accidents
- 62 Zoom-none
- 63 Bills
- 64 Ryan Cochran moved to approve the January 2024 Board of Akron disbursements and fund the
- appropriate account for the disbursements as reviewed by the Finance committee. Second by
- 66 Kleon Zimmerman
- 67 Mayor McBeth asked if there were enough funds for the New Year's Eve party. Good's Disposal
- 68 donated \$500.00. Sean Molchany stated that at the budget meetings Council had decided not
- to solicit further monies for the New Years Eve fund. Sue Davidson stated the New Year's Eve
- 70 Committee also agreed not to solicit funds this year, however a solicitation by the Mayor was
- still made to Good's Disposal. Ephrata National Bank did not contribute funds. The fund now
- has over \$600.00. Sue Davidson stated we did not need the \$500 from Good's Disposal.
- 73 Motion carried

74 Reports/Announcements

- 75 Police
- 76 Sergeant Byrnes said Chief Higgins will get reports to Council. Alex Reed -start date January 22,
- 2024. He will need Field Officer Training prior to being released to work independently.
- 78 Although he has prior experience, he will still need a minimum of 160 hours of training.

79 Mayor Report-

- 80 New Year's Eve celebration was successful. Steady group right from beginning with people
- coming and going. Cindy Hoffert was chair of the event and did a great job.
- 82
- 83 Manager's Report
- 84 Administration & Finance
- 85 December 2023 month-end financials have been reconciled
- 86 January 2024 payables will be reviewed by the finance committee

- 87 The information/Ordinance for the 2024 Real Estate Tax increase has been forwarded to the
- 88 County Treasurer's Office so they can begin to print the bills. The tax bills are usually mailed by
- 89 February 1 of each year.
- 90 Staff is working on year end (along with training the Finance Director) as well as DCED and
- Liquid Fuel, Pension, W-2's, and 1099's need to be completed by the end of January.
- Herbein Co. will be here at the office on January 22, 2024 to work on the audit. Staff has been
- 93 working on gathering the audit information and has begun forwarding information to Herbein.

94 Parks & Property

- Park pavilion/lodge rental reservation scheduling has been busy the past few weeks as peopleplan for the spring.
- 97 No recent reports of vandalism at the Broad St. Park. Roland Park has had some minor
- 98 instances of damage to the light at the gazebo and two covers to the lights on Lions Lane being
- 99 found in the pines.
- 100 Stream Embankment/Rain Garden update at Roland Park-plans have been submitted to the
- state for permitting. Memorial plaques have been removed and are being stored at the
- 102 maintenance shop.

103 Streets

- Borough staff provided roadway widths to the engineer back in June 2023 and they are
- 105 currently in the process of entering data into the CS Datum and preparing a roadway plan. Staff
- 106 is working on preparing a presentation for Council and should have a presentation next month.
- 107 Borough vehicles are ready for winter and plow routes have been designated and driven by
- 108 public works employees. Snow expected for the weekend; trucks and public works are ready to
- 109 go.

110 Public Utilities

- 111 Sewer flow numbers are high due to the large amount of rain in the past few weeks.
- 112 The standpipe and reservoir work were scheduled for October 31, 2023 for both exterior and
- 113 interior. Inspection completed and waiting for results.

114 Community Relations

- 115 The New Year's Eve Shoe In was a success. Although the committee had less volunteers than
- usual, they put together a great event. A good crowd showed up with consistent numbers
- 117 throughout the night. Thank you to the Boy Scouts who piled wood for the bonfire, to those
- 118 who handed out food and hot chocolate and assisted with setup and tear down. Cindy Hoffert
- 119 who chaired the event did a great job as a lot of planning goes into this community event.

120 Planning & Zoning

- 121 No planning commission meetings scheduled at this time.
- 122 Tonya is interested in taking over the Planning Commission vacancy left by Randall Justice.
- 123 Randall's term would expire the end of 2024.

124 Personnel

- 125 Management has completed employee evaluations for full-time employees.
- 126 Staff was contacted by Randy Gockley at the end of December regarding the Emergency
- 127 Management updates. He apologized for not having the work completed (due to illness) but
- assured staff he will submit weekly updates after the first week of January 2024.
- 129 Valerie Wagner as the new FT Finance Director/Office Manager is doing extremely well.
- 130 The new Junior council members' emails have been set up and are working.

131	Other Business
132	Borough employees will be having their Holiday luncheon sometime in January and will close
133	the office for a few hours. Date to be determined near the end of January 2024.
134	Cocalico Historical society-objects are there for safe keeping
135	Two new crossing guard substitutes-David and Suzanne Lausch
136	Ephrata Ambulance Association paperwork will be sent via e-mail to council members as it is
137	quite lengthy.
138	Bonnie Young asked about the financial situation of the Association. Sue Davidson was not
139	aware of the Ephrata Ambulance Association finances at this time.
140	Board Vacancies
141	Building Code Appeals Board
142	Planning Commission
143	
144	Finance-reviewed by Ryan Cochran
145	Fund balances December 31, 2023
146	General Fund-\$63,811.54 General Fund Reserves
147	Water Fund-\$12,605.12 Restricted (Goal) \$144,363.00
148	Sewer Fund-\$131,851.26 Total-\$144,363.00
149	Highway Aid-\$53,473.42
150	General Fund Reserves
151	Restricted-\$158,000.00
152	Operating-\$84,602.56
153	Capital-\$109,599.68
154	Total-\$352,202.24
155	Water Fund Reserves
156	Restricted-\$72,992.00
157	Operating-\$234,971.60
158	Capital-\$0.00
159	Total-\$288,231.70
160	Sewer Fund Reserves
161	Restricted-\$121,822.00
162	Operating-\$143,095.92
163	Capital-\$0.00
164	Total-\$264,917.92
165	Capital Projects-\$1721.36
166	Community Fund-\$1729.47
167	Non-Uniform Pension-\$3,764.64
168	Total-\$1,194,040.57
169	Escrow-\$6,401.48
170	Justin Gehman asked what is the plan for the monies in the General Fund Reserves; Sue asked for months with Byan to discuss
171 172	for meeting with Ryan to discuss
172 172	Parks & Property Reland Bark project currently getting permits
173 174	Roland Park project currently getting permits Community Relations
1/4	

- Bonnie Young said she was the popcorn lady for the New Year Shoe In. Great time for all
- 176 Big hit was the balloons for the children
- 177 Bonnie Young asked if Randall Justice's firm would still donate towards the summer Concerts in
- the Park. Nathan Imhoff said he would give her Randall's information for her to ask him.
- 179 Personnel Report
- 180 Nothing
- 181 Streets Report-
- 182 Nothing
- 183 Public Utilities Report-
- 184 Sewer numbers were higher due to recent rains; Kleon Zimmerman recommended looking at
- 185 manholes after rain in the next few days. Sean said management has a plan for reviewing
- 186 sewer/rain management
- 187 Paul Swangren, Jr asked if Akron is in penalty with Ephrata; affirmative reply from Sue Davidson
- 188 Public Hearings/Presentations/Appointments
- 189 Old Business
- 190 New Business

194 195

199 200

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- 191A. Resolutions
- 192B. Ordinances
- 193C. Motions and Decisions
 - Paul Swangren, Jr made motion to appoint Barley Snyder Attorneys at Law as the Zoning Hearing Board Attorney; second by Ryan Cochran
- 196 Motion carried197 **D. Acknowledgments**
- 198 E. Other Business/Deliberations
 - Nathan Imhoff mentioned that Tonya Haynes would like to be on planning commission
 - i. Ryan Cochran made a motion; second Paul Swangren, Jr
 - 1. Motion carried
 - 2. Tonya Haynes abstained
- b. Vacancy board position discussion by Nathan Imhoff; does Michael Morris 204 want to continue as a vacancy board member; Nathan contacted him but has 205 not heard back. Nathan will recommend searching for another person if 206 Michael does not respond. Person will help break a tie in case of a tie vote for 207 new council member. This is council appointment, there is no obligation to 208 advertise per Borough codes (Sean Molchany). Paul Swangren, Jr asked Sean 209 210 to send the information on the code to council members. Appointment is 211 usually made by the majority political party. 212
- 212c.Paul Swangren, Jr showed appreciation of the Junior Council members and213recommended having a spot in the agenda for them to share their opinions or214ask questions of council. Sue Davidson said that they could ask her as well.
- 215 F. Correspondence and Petitions
- 216a. Drought warning document- received in December as a reminder that the217Commonwealth is experiencing a dryer than normal period and even if the218municipality is not mentioned that people should be aware.

G. Executive Session

- 220 Additional Comment:
- 221
- Adjournment Motion to adjourn at pm by 7:18 Paul Swangren, Jr. second by Justin Gehman;
- 223 motion carried.