TROY BOROUGH COUNCIL REGULAR MONTHLY MEETING JULY 31ST, 2025

TROY SALE BARN 50 BALLARD STREET TROY, PA. 16947 6:00 PM

ELECTED ATTENDANCE: John Davis, John Raub, David Blair, Chris O'Connor, Tim Bruce, Mike Powers

OTHER BOROUGH ATTENDANCE: Dan Close, Manager; Brian Wibirt, Police Chief

PUBLIC: Attached as listed on the public sign-in sheet

Correspondance: Tina Randall <u>Borough Administrative Assistant/Asst. Manager,</u> read and presented to Council her letter of resignation (attached).

MINUTES: The following minutes were presented for approval:

June 26th, 2025 / July 11th, 2025 / July 25th, 2025

John Davis made a motion to approve all stated minutes as presented. The motion was seconded by David Blair and the motion passed by a unanimous voice vote.

Paid Bills: The <u>Troy Borough Bank Account Register</u> (Attached) June 24, 2025 – July 29, 2025 totaling /\$74,691.39 was presented. Chris O'Connor made a motion to approve; the motion was seconded by John Raub and passed by a unanimous voice vote.

Resignation: John Raub made a motion to accept the resignation of the Administrative Assistant/Asst. Borough Manager (Tina Randall) previously submitted. The motion was seconded by John Davis and passed by unanimous voice vote.

Executive Session: The Borough Manager asked Council Acting President Tim Bruce for a brief executive session to discuss employee promotion/pay. Following the executive session, it was noted that Nick Geatola has been working (temporarily), as the Borough Street Supervisor for the past three months and has performed satisfactorily in that position. John Raub made a motion to make the appointment permanent with a \$2.00/HR. increase in pay. The motion was seconded by John Davis and passed by a unanimous voice vote.

In other business, following the executive session, it was established that the proposed wage range for the open position of Administrative Assistant be set as \$18.00 - \$23.00/HR. dependent on qualifications. Motion by John Raub was seconded by John Davis and passed by unanimous voice vote.

Letters of Interest: Two letters of interest for open Council seats were presented (Attached). Wayne Pratt and Jason Peak both submitted letters and were present at the meeting. John Raub made a motion to appoint both. The motion was seconded by John Davis and passed by unanimous voice vote. Mike Powers (Mayor), swore both in and each took a seat at the table along with Council for the remainder of the meeting.

Police Vehicle: following a brief discussion it was agreed by general consensus to look into purchasing a new patrol vehicle after the first of the year (2026). Chief Wibert was asked to make recommendations to Council regarding same prior to the end of the year (2025).

Solicitor RFP: Council agreed to the dates to advertise the RFP for Borough Solicitor as stipulated on the RFP cover page. (RFP w/cover page attached).

Following a recommendation by the Manager to hire an attorney to represent the Borough and review the <u>Code Enforcement Farmwork</u>, until the RFP for solicitor is completed, John Raub made a motion to hire an attorney to represent the Borough with John Davis adding to the motion to complete the hiring within the next 14 days. The motion was then seconded by John Davis and passed by unanimous voice vote.

Service Terminations: The manager submitted notice of water/sewer terminations for 5 accounts with a recommendation that two of the accounts be given additional time due to significant payment attempts/circumstances. John Davis made a motion to approve with a second by John Raub. The motion passed by unanimous voice vote.

Homecoming Parade: A letter from the Trot Area School District was presented requesting approval for a Homecoming Parade on October 10th, 2025 @ 5:00 PM (attached). John Raub made a motion to approve the request. Chris O'Connor seconded the motion. The motion passed by unanimous voice vote.

Sulfur Dioxide increase: Informational (letter attached)

Borrowing Base Certification (BBC): John Raub made a motion to approve for the record the BBC (attached). Chris O'connor seconded the motion. The motion passed by unanimous voice vote.

Police Report: (attached)

Submitted by:

Daniel J. Close Manager/CAO