

May 13, 2024

The Regular Meeting of the Foxburg Borough Council was called to order at 6:00 PM by Council President Ben Allison in the Community Building. Roll call. Councilmembers present were Ben Allison, Becca Gates, Judy Fleming, Carl Wolfe, and Secretary Lauren Cousins. Mayor Stephen Buzard, Sarah Regrut, and Terri Lease absent. Ryan Pugh and Latrobe Barnitz attended as well.

Minutes from the March Meeting were reviewed. Motion to approve by Judy Fleming, Becca Gates seconded, unanimously approved.

Treasurer's Report and Bills for April were read and reviewed. Motion to file for audit and authorize bills by Judy Fleming, Ben Allison seconded, unanimously approved.

Citizen's input: Bob Jennings presented plans for the ARTinCC Caboose transition and plans for the park/trail. Bob requested a letter of support from the council.

Correspondence:

1. Proposal for fix to drainage- Phillips excavating proposed a bid for \$112,116.00 to add drains and piping in on South Palmer St and the Library Parking Lot. Council has agreed and secretary will begin to apply for grants to proceed.
2. Clarion-Jefferson County Boroughs Association to hold meeting on July 17th 2024, invited all of council to attend.
3. Encova Insurance price has increased by \$346.00, Council approved.

Reports of Officials (Mayor) and Committees:

A. Mayors Report:

Grants:

1. **LSA Grant (trail)**- Nothing new.

Other Reports:

1. **FAWSA**- Requesting to hold meetings in Foxburg Community Building. A key was given to the water and sewage company and are permitted to do so. Judy Fleming, Becca Gates seconded, unanimously approved.

Old Business:

1. Rebecca Holler to attend meeting to give input on Main St. drainage. – Rebecca was in attendance and proposed that council become members of the PA rural water association

for a fee of \$356.00 a year. Council agreed to this. Rebecca to send Lauren a list of grants that may be applied for to use towards drainage project.

2. Karen has sent an acceptance to Jefferson Paving for a double seal coat on South Palmer and Short Streets. No communication back. Lauren will reach out Jefferson paving again.
3. New Foxburg Signage- Ben Allison to over see. Ben still in communication.
4. Caboose: Carl Wolfe has previously done repairs to caboose windows. The window is broke again. Spoke about donation of caboose. Bob Jennings invited to meeting.
5. Dumpster ordered for May 22nd-May-29th. Dumpster proposed to try to move the date of delivery as Governor Shapiro is coming into town on the 24th. Lauren reached out to Tri County dumpster company and has had delivery date rescheduled to May 28th- June 4th.

Ordinances or Resolutions:

1. Clean up of 21 North Palmer St. Council Proposed that we send a Letter advising clean up to address. Becca Gates, Judy Fleming seconded, unanimously approved.

New Business:

1. **Filing cabinet for community building.** Council has approved a new filing cabinet to be bought for use at the community building. Ben Allison, Becca Gates seconded, unanimously approved.

Motion to adjourn at 8:07 by Ben Allison, Judy Fleming seconded, motion unanimously approved.

Respectfully submitted,

Lauren Cousins