

**BALLY BOROUGH COUNCIL
MINUTES OF THE FEBRUARY 3, 2021 MEETING**

The regular scheduled meeting of the Bally Borough Council was held on the above date at the Borough Hall. President, Glenn Mutter called the meeting to order at 7:00 pm. The meeting was opened with the Pledge of Allegiance.

Council Members present: Glenn Mutter, Michael Bauman, Michael Moll, and Joshua Sloan were present. Joel Pilgert and Paul Gehringer attended via ZOOM. Matthew Gehman was absent.

Also present: Mayor, David C. Schott; Solicitor, R. Tim Curley; Borough Manager, Wendy Mutter; and Borough Secretary, Rochelle M. Gresh. There was 1 resident in attendance. One reporter attended via Zoom.

The meeting is being broadcast via Zoom and recorded for minute taking purposes. An executive session will be held after the meeting to discuss an employee issue. Council meeting was postponed to Wednesday due to snowstorm. All proper announcements had been made in regards to this change.

COMMENTS AND SUGGESTIONS FROM RESIDENTS- No comments.

CONSENT AGENDA

- a. Minutes of January 5, 2021 Council Meeting- A motion was made by Joshua Sloan seconded by Michael Moll. All Ayes.
- b. Approval & Affirmation of Bills Presented- A motion was made by Michael Moll, seconded by Joshua Sloan to approve the bills. All Ayes.

PRESIDING OFFICER'S REPORT –No Report

COMMITTEE REPORTS:

Health, Safety, & Welfare – No meeting

EBFD- Responded to 445 calls for the year with 61 in the Borough. No report on January totals.

Planning Commission – No meeting.

Municipal Authority – No report.

BARDS Committee – Preorders for pot pie fundraiser are still being accepted, with up to 399 quarts sold so far to date. We received the flood tubes needed for the pool to help cut down on the spring flooding that shuts the pool down.

WWTP Report – Nate did not have anything more to add than what was in his written report submitted to Council. Josh Sloan asked him how snowplowing went Monday and Tuesday. Nate responded that there was a lot of snow and a lot of hours were worked to clean up after the snowstorm and there is still more clean up to do. Josh asked what should he say to residents if they have concerns about the snow. Nate responded to have residents call Borough Hall to express their concerns. Josh

also asked if the snow melting would cause any issues for the WWTP. Nate commented it will not if it is a slow melt, however if it melts fast, we could have an issue.

NEW BUSINESS

- a. **Authorization to sign agreement and issue Notice of Award to Rebcor, Inc. for garage building in the amount of \$544,250.00.** - A motion was made by Michael Moll to authorize to sign agreement and issue Notice of Award to Rebcor Inc. for garage building in the amount of \$544,250.00. Seconded by Michael Bauman. All Ayes.
- b. **Authorization to sign agreement and issue Notice of Award to R.M. Schaeffer LLC for plumbing in the amount of \$110,593.00.** - A motion was made by Joshua Sloan to authorize to sign agreement and issue Notice of Award to R.M. Schaeffer LLC for plumbing in the amount of \$110,593.00. Seconded by Michael Moll. All Ayes.

OLD BUSINESS—

Bally Borough State of Emergency- A motion was made Michael Bauman to keep the State of Emergency in Bally Borough the same until next council meeting. Seconded by Michael Moll. All Ayes.

SOLICITOR'S REPORT- No report

MAYOR'S REPORT – There were 46 incidents, 9 citations and 1603 miles driven. Mayor commented that road crew did a great job clearing the roads after the snow storm.

OFFICE REPORT- Audit is still going on and it was a little more complicated this year, this is mainly due to the new Municipal Authority and the COVID-19 late fee penalties we gave back to residents. Residents complained about visibility out onto route 100 from snow storm. Nate went out with skid loader to remove the snow. Borough manager asked for permission from Borough Council for personnel committee to hire up to \$20.00 an hour depending on experience for a public works employee, including a part-time as needed on call snow plow operator. A motion was made by Michael Moll to authorize personnel committee to hire up to \$20.00 an hour depending on experience for a public works employee, including a part-time as needed on call snow plow operator. Seconded by Joshua Sloan. All Ayes.

QUESTIONS FROM RESIDENTS – None

COMMENTS FROM COUNCIL MEMBERS – None

ADJOURNMENT - There being no further business, a motion was made by Michael Moll, seconded by Michael Bauman to adjourn the meeting at 7:25 PM. All Ayes.

President

Secretary