

**BALLY BOROUGH COUNCIL  
MINUTES OF THE MARCH 2, 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, Paul Gehringer, and Joshua Sloan were present. Joel Pilgert attended via ZOOM. Matthew Gehman was absent.

Also present: Solicitor, R. Tim Curley; Borough Manager, Wendy Mutter; and Borough Secretary, Rochelle M. Gresh. There were 2 residents in attendance. Mayor, David C. Schott was absent. 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.**

**COMMENTS AND SUGGESTIONS FROM RESIDENTS-** Brett Beitler spoke about the proposed tractor show in the Bally Park on May 15, 2021 from 11AM to 3:30PM. He spoke about working with BARDS and donations received would go to Bally Park. Solicitor commented that they must submit an application for a public gathering for the event. Solicitor asked if the event will raise enough to cover the additional police officers that the borough may need to have available to cover the event if necessary. Borough manager mentioned that if they decide to have a small tractor parade near the park they will need to have fire police direct traffic and a donation would need to be given to the fire company.

**CONSENT AGENDA**

- a. Minutes of February 3, 2021 Council Meeting- A motion was made by Michael Moll seconded by Paul Gehringer. All Ayes.
- b. Approval & Affirmation of Bills Presented- A motion was made by Joshua Sloan, seconded by Michael Bauman to approve the bills. All Ayes.

**PRESIDING OFFICER'S REPORT** –No Report

**COMMITTEE REPORTS:**

**Health, Safety, & Welfare** – No meeting

**EBFD**- Responded to 29 calls for February and 59 calls to date for the year 2021. The 2021 annual fund drive letter went out the end of February.

**Police Report**- There were 33 incidents, 33 cleared, 0 citations and 1149 miles driven.

**Planning Commission** – No meeting.

**Municipal Authority** – the next meeting will be on June 16, 2021.

**Zoning Hearing Board Meeting**- Zoning Board Hearing meeting is scheduled for Thursday, March 4, 2021 at 6:30PM for the variance for a sign for Redner's.

**BARDS Committee** – BARDS sold 500 pre-orders of Pot Pie for their pot pie fundraiser. The first week of April they expect the painting of the floor to begin. Discussion was also made over the concerns of when the pool slide was going to be installed. Yard sale date is May 8, 2021. Discussion was also made on the tractor show on some ideas they have. Solicitor commented on volunteers must sign a hold harmless agreement and comply with the Governor's orders regarding COVID-19 measures. President Mutter commented how he can order the port-a-potties for BARDS, just needs to know how many people they expect at the event.

**WWTP Report** – Nate commented on the snow melt how the flow was up at the treatment plant. The Cherry Street Water Main repair begins tomorrow. There was 40" of snow that fell in the Borough in February, public works had been very busy with plowing. Nate commented how they did not have time this month to work on the mapping system with all the snow. President Mutter asked Nate if he bought all everything, he needed for the mapping system. Nate commented we purchased the tablet and handheld so employees do not need to use their cell phone.

#### **NEW BUSINESS**

- a. Borough Public Works Garage
  - I. **Intent to award contract B (HVAC) to Leibold, Inc. option B.2 for \$92,000.** - A motion was made by Michael Moll to intent to award contract B (HVAC) to Leibold, Inc. option B.2 for \$92,000. Seconded by Paul Gehringer. All Ayes.
  - II. **Intent to award contract D (electrical) to A.N. Lynch Co., Inc. less items D.2, D.4 through D.8 at \$190,150.** - A motion was made by Joshua Sloan to intent to award contract D (electrical) to A.N. Lynch Co., Inc. less items D.2, D.4 through D.8 at \$190,150. Seconded by Michael Bauman. 5 Ayes and 1 opposed, Glenn Mutter.
  - III. **Award contract B to Leibold, Inc. in the amount of \$92,000.** - A motion was made by Michael Moll to award contract B to Leibold, Inc. in the amount of \$92,000. Seconded by Paul Gehringer. All Ayes.
  - IV. **Award contract D to A.N. Lynch Co., Inc. in the amount of \$190,150.00.** - A motion was made by Michael Bauman to award contract D to A.N. Lynch Co., Inc. in the amount of \$190,150.00. Seconded by Michael Moll. 5 Ayes and 1 opposed, Glenn Mutter.
  - V. **Notice to proceed for contract B (Leibold) and D (A.N. Lynch).** A motion was made by Michael Moll for a notice to proceed with contract B (Leibold) and contract D (A.N. Lynch). Motion was seconded by Michael Bauman. 5 Ayes and President Mutter opposed.
  - VI. **Notice to proceed for contract A (Rebcor) and C (R.M. Schaeffer).** A motion was made by Joshua Sloan for a notice to proceed with contract A (Rebcor), for general contracting and contract C (R.M. Schaeffer) for plumbing. Motion was seconded by Paul Gehringer. All Ayes.
- b. **Permission for Borough Manager to sign Chapter 94 report on behalf of the Borough.** A motion was Paul Gehringer for giving permission for Borough Manager to sign Chapter 94 report on behalf of the Borough. Motion was 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, just requests a brief executive session after council meeting.


**MAYOR'S REPORT – No Report**

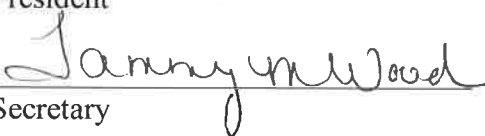
**OFFICE REPORT-** Sold the Durango for \$1760.00. The Sage accounting software was successfully updated. Neglected to change the meter rate for the price decrease in sewer for the billing period beginning November 1, 2021. The accounts in the Borough will be credited \$15.00. Had a meeting with Exeter supply with master meter to discuss the system and cost of upgrading. The 2020 audit was completed. The Mayor, tax collector, and several council members are up for re-election and their forms are in the borough office or available online. The water sewer project #3 the one we received the grant for at South Church Street we still did not receive the permit, but we are ready to go ahead with the bid.

**QUESTIONS FROM RESIDENTS – None**

**COMMENTS FROM COUNCIL MEMBERS – None**

**ADJOURNMENT -** There being no further business, a motion was made by Michael Moll, seconded by Paul Gehringer to adjourn the meeting at 8:08 PM. All Ayes.

  
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President

  
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Secretary