

ETNA BOROUGH COUNCIL MEETING
TUESDAY, July 16th, 2024
7:30 pm

Reports: Treasurers Report, Expenditures/Bills List/Minutes

Committee Reports:

Police Chief Report – Police State: 2 Disorderly Conduct, 1 Arson, 2 Destructive/Damage/Vandalism of Property, 3 Simple Assault, 9 Arrests; Next committee scheduled for 8/6/24 at 1900 at the Borough Office; Hiring process, looking to re-advertise for position with wage modifications; police committee meeting was on 7/10/2024, discussed slight modifications to existing policies and added 1 new policy; pool incidents (not public), we had a couple of incidents at the pool.

Engineer’s Report – C-43001-2406 Source Flow Reduction Consent Order Compliance - Richard D. Minstermen, P.E., C-43300 CDBG Year 49 Grant Applications _ Robert J. Maher, P.E., C-43300 CDBG Year 50 Grant Applications - Robert J. Maher, P.E., C43700-0001 Dewey & Spring Street Sewer Separation Project – Robert J. Maher, P.E. C-43400-0015 Streetscape Phase 5.1 - Robert J. Maher, P.E., C-43400 Streetscape Phase 5.2 _ Robert J. Maher, P.E., C-43500-2023Etna 2024 MS4 Program - Ryan R. Berner, GISP

Public Works Director’s Report – Pool (Replaced chlorine dispenser pump per request, repaired pool ropes, unclogged commode, Clean Debris after storm, replaced damaged step on pool later, repaired urinal leak, repaired pine street gate,) Concession Stand(Replaced Receptacle, Discovered the Public Works will have to add dedicated lines for all the equipment, Replaced Pizza Maker) preformed Truck Maintenance, Filled Potholes, Flood Gate Dismantled and Resealed, CSO Reading, Cleaned Catch Basins Repaired Nature Trail Walkway, Sprayed several Street and Ballfield Batting Cages, Answered 1 -Calls, Inspected Tunnel under Ganster Street for Repair due to Complaint from 25 Ganster Street, Replaced Several Faded and Missing Signs, Performed Regular Maintenance on Borough Property and Removed Garbage and Swept the Street Twice Weekly.

Fire Department Report –

Hampton / Shaler EMS – Winding down on their annual subscription drive and the EMS had 60 calls in Etna in June

AGENDA

- | | |
|--|--|
| 1.) Right-to-Know Law Policy | 1.) Motion Adopt |
| 2.) Etna Neighborhood Assoc. Letter, Community Day | 2.) Motion Adopt |
| 3.) Porky’s 9/28 Bridge Street Closing Request | 3.) Motion for Permission |
| 4.) New Resolution, (Council Resolution Policy) | 4.) For Review & Action in August Meeting |
| 5.) Police / Etna Memorandum of Agreement | 5.) Motion to Approve |
| 6.) Resolution – DCNR | 6.) Recreation / Playground |
| 7.) Get Solar | 7.) Award P.P.A - Get Solar Representative |
| 8.) 2021 Real Estate Liens | 8.) Authorize |
| 9.) C.B.L.T. | 9.) Locust Street Lots - Manager Update |
| 10) Tom Rengers Day | 10) Update from Mayor |
| 11) Etna Deck Hockey | 11) Use of Concession / Deck |
| 12) Police Policy Updates | 12) Accept / Solicitors Report |
| 13) ETNA Volunteer Fireman’s Relief Audit | 13) Receive & File |
| 14) E.E.D.C. | 14) Annual Lease |
| 15.) Etna Commons | 15) Agreement in Lieu of Taxes |

Council/Mayor and Manager Reports:

Manager / One – Code /Zoning Updates; Vilsack Street Fire; LARTA/Union Hotel; Swimming Pool/Recreation Updates; Recoded/Retention/Destruction; Army Corps of Engineers; Community Day; Tri Cog Code Enforcement Software; Playground Grant; Federal Community Funding Grant Notice; Demolition, 151 Dewey Street; Freeport Street / PENNDOT / One Way Study; City of Bridges Land Trust / Locust Street Lots; Connect / Fir Housing Grant; Tri Cog Land Bank; Age Friendly Grant; Appraisal /Flood Insurance; and Tart Tour – EEDC Block Party.

Public Comment: "Comments are limited to Residents, per the Opening Meetings Act".

Respectfully submitted,
Mary Ellen Ramage, Secretary/Manager