

KITANNING BOROUGH COUNCIL MEETING

February 20, 2023

Council Chambers

Meeting called to order at 6:00PM

ROLL CALL:

PRESENT: Betsy Wilt, Chris Schiano, Les Ruffaner, Gerald Shuster, Michael Johns, and Wilbur Stitt.

ALSO PRESENT: Police Chief Ken Buzzard, Public Works Director Jim Mechling, Rebecca Rupert Codes Officer, and Betsy Hooks Assistant Administrator

Pledge of Allegiance

EXECUTIVE SESSION:

An executive session was held for personnel issues and collective bargaining.

Executive session started 6:05 pm to 6:55 pm.

Return to regular meeting at 6:58 pm.

- Motion was made to approve the February 6, 2023, meeting agenda.

Motion: Ruffaner

Second: Schiano

Opposed: none

Motion carried.

PUBLIC COMMENT:

Erica Bowser spoke on behalf of Community Action regarding 20 parking spaces at Melody Manor. 8 would still be left for the public, time limits would be 6:00 am to 6:00 pm.

Lot rental would be \$4,800.00 annually.

- Motion made to approve.

Motion: Stitt

Second: Schiano

Opposed: None

Motion carried.

- Motion was made to accept the minutes from the February 6th, 2023, meeting.

Motion: Ruffaner

Second: Stitt

Opposed: None

Motion carried.

- Motion made to have Solicitor Shuber draw up an agreement between Betsy Hooks, administrative Assistant, and the Borough of Kittanning.

Motion: Schiano Second: Stitt Opposed: none

Motion carried.

- Motion was made to change Betsy Hooks administrative assistant to Betsy Hooks Secretary/ Treasurer for the Borough of Kittanning.(Pending Council review of the Borough Ordinances)

Motion: Schiano Second: Stitt Opposed: None

Motion Carried.

- Motion to move forward with the hiring of a full-time Police Officer pending final testing.

Motion: Schiano Second: Stitt Opposed: None

Motion carried.

- Motion to have Marsico Financial run QuickBooks, handle payroll, and financial analysis work as stated in their proposal for \$2040.00 per month.

Motion: Schiano Second: Stitt Opposed: None

Motion Carried.

Discussion on office security. 2 Krew gave estimate for two more cameras and a new monitor screen. The Borough will use CBDG funds to update the cameras throughout the Borough.

- Motion was made by Wilt to adjourn Second: Stitt Opposed: None

Meeting adjourned at 7:51 PM

Betsy Hooks, Secretary/ Treasurer