

MINUTES

August 25th, 2022

Troy Borough Council

Date: 08/25/22

Time: 3:30 PM

Call to order by: Jason Hodlofski; President

Troy Sale Barn 50 Ballard St.

Meeting Opening: V.P. John Davis

Flag Salute

APPROVAL OF MINUTES

July 28th, 2022 Minutes were approved by unanimous voice vote after a motion to approve by John Raub and seconded by Timothy Bruce.

APPROVAL OF BILLS

Motion by Chris O'Connor to approve paid bill as shown on the General Fund Checking and Highway Aid checking bank registers (attached). The motion was seconded by David Blair and passed by unanimous voice vote. Totals shown below:

General Ledger paid	\$89,204.14
Highway Aid	\$ 7,462.23

PRESIDENT / MANAGERS REPORT

- **Street Paving** – The manager reported that the Street paving is scheduled to begin October 1st with a completion date of October 15th. The contractor will coordinate with the school regarding High Street and King Street intersection
- **Prospect Storm Water Bid** – Project is being re-bid, ads will appear September 9th & 17th bid submission deadline is 2:30 pm September 29th bid opening @ 3:30 September 29th @ the council meeting
- **Traffic Signal Audible-** manager reported that a quote good for 30 days of \$10,840 had been received. After a brief discussion Timothy Bruce made a motion to authorize up to \$12,000 and allow the manager to move forward. The motion was seconded by David Blair and passed by unanimous voice vote. (Quote attached).
- **Bridge Deficiency letters** – manager reported that deficiency letters for both the Prospect Street and South Railroad Street bridges had been received. The Borough is complying with the required action outlined in the letters and continues to move forward with the replacement of those bridges. (Letters attached).
- **Phase 3 WIP** – manager reported that the Watershed Implementation Plan recently published does not change the Nitrogen or Phosphorus Cap Loads for the Troy Borough Waste Water Treatment Plant.
- **Police and Non-Uniform Pension (MMO's)** – Council was presented with the 2023 Minimum Municipal Obligation (MMO) for the Police Pension (\$11,948) and Non-Uniform Pension (\$21,412). David Blair made a motion to approve and include in the 2023 budget expenses. The motion was seconded by Chris O'Connor and passed by unanimous voice vote. (Attached)

- **WWTP Blower** – Manager informed Council that a new blower was needed at the WWTP for the digesters. The cost would be \$6,194 including blower filter assembly and replacement filters. Timothy Bruce made a motion to approve the purchase. Chris O’Connor seconded the motion. The motion passed by unanimous voice vote.
- **Salt Storage BLDG** – manager presented Council with a proposal to build a salt storage shed using in house labor at an estimated cost of \$9,500. This would free up the cold storage area of the maintenance building to get equipment that has been stored outdoors moved inside. Chris O’Connor made a motion to go ahead with the project. The motion was seconded by David Blair and passed by unanimous voice vote.
- **Parade Permits** – Motion by Timothy Bruce to approve the parade permits listed below as well as trick-or-treat time in the Borough. The motion was seconded by Chris O’Connor and passed by unanimous voice vote.

Homecoming Oct 7, 2022 @ 5:00

Halloween Oct 31, 2022 @ 5:00 Trick-or-Treat 5:30 – 7:30 PM

MAYOR / POLICE REPORT

Police Report Written Attached

INSURANCE REPORT

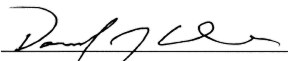
No Insurance Activity

COMMITTEE REPORTS

ADJOURNMENT

Meeting adjourned @ 4:00 PM

Respectfully Submitted



Daniel J. Close

Manager/CAO

To view attachments please call 570-297-2966 the Borough office @ 49 Elmira Street