BOROUGH OF PARRYVILLE MEETING MINUTES September 19, 2022

Meeting was called to order by Jason Smith, Council President at 7:04pm

Pledge of Allegiance

Roll Call:

Present: Jason Smith, President; Dustin Wentz, Vice President; Donald Smith, Councilman; Monica Kunkle, Councilperson; Patricia Wentz, Councilperson; Cathy Hawk, Secretary; Robert Frycklund, Solicitor

Absent: Tom Kobal, Mayor; Dana Brubaker, Treasurer

Prior Meeting Minutes

- February 21, 2022 not available (Dana)
- September 12, 2022 Special Meeting Motion by D. Wentz; 2nd by M. Kunkle. Motion carried

Treasurer's Report

Not available. Will need to call a Special Meeting.

List of Bills

• Not available. Will need to call a Special Meeting.

Department Reports

- A. Zoning and Building Code
 - a. Pres. Smith shared that he and Marty Sowers reviewed bed & breakfasts and short-term rentals which are currently not in Parryville's Zoning Ordinance. Stated that there is a draft of one that is being reviewed.
- B. Sewage Enforcement
 - a. Pres. Smith stated Light-Heigl can do an Income Survey for us. Marty Sowers will be sending an email with the cost estimate.
- C. Code Enforcement
 - a. Pres. Smith stated they did the drive-through with Marty Sowers and noted that there were 18-20 violations, some repeats of prior violations which will work through the court system.
 - b. Discussed blighted properties. Atty. Frycklund share the lengthy process of condemning a property.
- D. Solicitor
 - a. Atty. Frycklund stated that our Engineer will need to answer questions he (Frycklund) has prior to us signing the DaVita Sewage Application Mailer.
- E. Mayor
 - a. No report
- F. Engineer
 - a. No report

Board Reports

- A. Planning Commission
 - a. Pres. Smith stated that M. Johnson is seeking to acquire property through Pencor; Engineer has some concerns to be addressed first.
- B. Zoning Hearing Board
 - a. No report.

Committee Reports

- A. Building and Lights D. Smith
 - a. No report.
- B. Health & Sanitation J. Smith
 - a. Pres. Smith discussed the Electronics Recycling event on Dec. 10, 2022.
 - i. Motion by M. Kunkle to have the cost be the responsibility of each resident for the disposal of their own electronics. 2nd by P. Wentz. Motion carried.
 - b. VP D. Wentz will contact Waste Management to inquire about purchasing recycling cans through them.
- C. Roads D. Smith
 - a. Roadmaster Hawk stated South Fireline Road is open, however he is meeting with the paving contractor tomorrow to schedule.
 - b. Roadmaster Hawk stated there are continual fallen trees on roads handled by the road crew
 - c. Dump truck went into the shop today.
- D. Playground P. Wentz
 - a. P. Wentz shared the Playground Committee would like to have a Grand Opening and Community Day on April 22, 2023.
 - b. The committee would like to purchase a see saw, benches and grill from the Playground funds
 - i. Motion by M. Kunkle to approve the purchase of the Heavy Duty See Saw 4 seater from Summit Supply Corp of Colorado in the amount of \$2,407.20. 2nd by P. Wentz. Motion carried.
- E. Canal Commission M. Johnson & D. Wentz
 - a. No report
- F. Fire & Safety M. Kunkle
 - a. Stated upcoming special events including a Sportsman's Raffle in November.
- G. Finance & Budget J. Smith
 - a. Nothing to review
- H. Act 537 J. Smith
 - a. Discussed earlier in the meeting regarding Light-Heigl doing the Income Survey.
- I. President's Report J. Smith
 - a. Discussed earlier in the meeting.
- J. Grants J. Smith
 - a. No report as one grant is still outstanding.

Unfinished Business

- A. Borough Truck
 - a. Discussion that the Horseshoe Auto Sales dealership of the 2014 Dodge Ram would not go lower than \$26,500 (previously discussed and approved in the September 12, 2022, meeting to offer up to \$26,000).
 - b. Motion by D. Wentz to purchase the 2014 Dodge Ram for \$26,500. 2nd by P. Wentz. Motion carried.
 - i. Treasurer Brubaker will need to supply the past 2 years of Financial Statements
 - c. Roadmaster Hawk suggested getting Municipal plates immediately.

New Business

- A. D. Wentz suggested also purchasing an 8'6" quick mount plow for the 2014 Dodge Ram which would include deflectors, shoe kit; price would be \$7,744 with E.M. Kutz.
 - a. Cost of salt spreader would be \$3,375
- B. Motion by D. Smith to purchase the V-Plow with attachments through E.M. Kutz including installation to be paid for by Liquid Fuels, contingent upon the acceptance of our updated truck purchase offer above. 2nd by D. Wentz. Motion carried.

Additional Public Comments

A. None

Adjournment

• Motion by D. Wentz to adjourn the meeting; 2nd by P. Wentz; motion carried.

Executive Session on personnel concerns.

Submitted By:

Cathy Hawk

Cathy Hawk

Secretary

Next Scheduled Meeting: Monday, October 17, 2022, at 7:00pm at the Parryville Borough Hall