

FREEPORT BOROUGH COUNCIL
January 20th, 2025 @ 5:00 pm
Special Meeting Minutes

I. Call to Order/Pledge of Allegiance/Attendees

- A. Council President Rick Fennell opened the meeting at 5:10 pm.
- B. Council members present were Rick Fennell, Lori Miller, Sally Riley, and Kimberly Barr. Sara Conroy was absent.
- C. Additional attendees included Borough Manager Zach Filous and KLH Engineer Rob Horvat. Solicitor Matt Kalina was absent.

II. Citizen Comments (All Items)

- A. No citizen comments.

III. Public Works

- A. Consulting Engineer's Report- (Robert Horvat)
- B. Motion to approve Mele & Mele & Sons pay application #12 for \$969,433.60
 - 1. Motion by Sally Riley to approve Mele pay application #12 for \$969,433.60. Seconded by Lori Miller. Motion carried 4/0.
- C. Motion to approve Right Electric pay application #11 for \$87,112.60
 - 1. Motion by Lori Miller to approve Right Electric pay application #11 for \$87,112.60. Seconded by Kim Barr. Motion carried 4/0.
- D. Motion to approve KLH pay applications for August, November, and December 2024 for \$51,895.41.
 - 1. Motion by Sally Riley to approve KLH August, November, and December invoices for \$51,895.41. Seconded by Lori Miller. Motion carried 4/0.
- E. Motion to approve Triad Engineering Invoices of \$754.50 for concrete testing.
 - 1. Motion by Lori Miller to approve Triad Engineering invoice for \$754.50. Seconded by Sally Riley. Motion carried 4/0.
- F. Discussion and Approval of paying the Digital Assurance Certification invoice for \$1,500.
 - 1. Motion by Kim Barr to approve DAC invoice for \$1,500. Seconded by Lori Miller. Motion carried 4/0.

IV. Public Safety, Property, & Ordinance-

- A. Discussion and Approval of Southern Armstrong Regional Police Department 2024 MMO invoice for \$4,320.67
 - 1. Motion by Sally Riley to approve SARPD MMO invoice for \$4,320.67. Seconded by Kim Barr. Motion carried 4/0.
- B. Discussion of Goat Hill Sewage (Executive Session).
 - 1. Discussion-

V. Parks & Rec.- (Sally Riley)

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- A. Discussion and Approval of assisting the FRA for Freeport Days in 2025.
 - 1. Motion by Kim Barr to approve assisting the FRA for Freeport Days in 2025. Seconded by Lori Miller. Motion carried 4/0.

VI. Finance- (Sara Conroy)

- A. Discussion and Approval of US Bank Bond Payment of \$204,893.75 due by 2/3/2025.
 - 1. Motion by Lori Miller to approve US Bank Bond Payment of \$204,893.75. Seconded by Kim Barr. Motion carried 4/0.

VII. Personnel-

- A. Accept the resignation of Stephanie VanTine, Jeannie Mazurowski, and Zack Gent.
 - 1. Motion by Lori Miller to accept Stephanie VanTine's, Jeannie Mazurowski's, and Zack Gent's letters of resignation. Seconded by Sally Riley. Motion carried 4/0.

VIII. Executive Session – Property and Personnel

IX. Adjournment

- A. Council President adjourned the meeting at 5:52 pm.

Meeting Minutes Recorded by Zachary Filous