

WORKSHOP MEETING MINUTES

BOROUGH OF ROBESONIA

November 16, 2021

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Vice President, Mark Spotts, called the November 16, 2021 workshop meeting to order at 7:00 PM with the pledge to the flag. Council Members present were Matt Miller, Dean Johnson and Rod Soliday. Also attending the meeting was Manager Lisa Heilman. There were no visitors

Mr. Johnson made the motion to approve the meeting minutes of the November 1st Council Meeting. Mr. Miller seconded and Council approved unanimously.

VISITORS & CITIZENS - No discussion.

ITEMS FOR DISCUSSION:

NEW BUSINESS: - The 2022 Budget was presented for advertising as follows

TOTAL BUDGET:	\$1,950,301.13
General Fund	\$ 916,700.00
Trash Fund	\$ 450,775.00
Liquid Fuels	\$ 261,143.00
General Equipment	\$ 40,005.00
MS4 Fund	\$ 73,495.00
ARP Fund	\$ 208,183.13

Mr. Soliday made the motion to approve for advertising. Mr. Johnson seconded and Council approved unanimously. This will be passed at the December 21st Workshop Meeting.

Personnel: Council went into executive session to discuss personnel issues at 7:05. Regular meeting reconvened at 7:21. Mr. Miller made the motion to temporarily rescind Harvey Marshall's salaried position and to pay him \$22.00/hour while he is covering for John Schittler during his recovery from surgery. Mr. Johnson seconded the motion. Council approved unanimously.

The hiring of additional part-time streets and clerical help was tabled until the December 6th Council meeting.

OLD BUSINESS: The formation of a committee to determine how to disperse the American Rescue Plan funds was deferred until the December council meeting. Mr. Spotts feels it should be considered in January, 2022.

The auxiliary parking area for the Keener subdivision extension was briefly discussed. Council feels this is not a good idea and the subject should be removed from the agenda for further discussion.

COMMUNICATIONS- None

There being no further business, on a motion by Mr. Soliday, seconded by Mr. Johnson and unanimously carried, the meeting was adjourned at 7:29 PM.

Attest:

Respectfully submitted,

Lisa Heilman
Borough Manager