Borough of Robesonia Council Workshop Meeting Minutes May 15, 2023

The Workshop Meeting of the Borough of Robesonia Council was held on Monday, May 15, 2023 at the Robesonia Borough Hall located at 75 S. Brooke Street Robesonia, PA. The following Council members attended:

Harvey W. Marshall, President Mark Spotts, Vice President - Absent Jamie Burrus - Absent Dean Johnson Michael Martin Matthew Miller Tracy Rice Mayor Rodney Soliday - Absent

Staff: Secretary Elizabeth Miller was present.

The meeting was called to order at 7:04 PM by Harvey Marshall with the pledge of allegiance.

Visitors: Sign in sheet available upon request.

Minutes

A motion was made by Michael Martin to approve the minutes from the May 1, 2023 Council Meeting. Seconded by Dean Johnson. Motion carried.

Secretary

Car Show: The Council had a discussion regarding the planning of the annual Robesonia Borough Car Show. Harvey Marshall stated that we need to have volunteers assembled by the June Parks and Recreation Meeting. A motion was made by Matthew Miller to pay \$600 for the band Dragontooth to play at the car show. Seconded by Dean Johnson. Motion carried.

Conrad Weiser School District Emergency Disaster Relocation Agreement: After a discussion, a motion was made by Michael Martin to approve the Conrad Weiser School District Emergency Disaster Relocation Agreement. Seconded by Tracy Rice. Motion carried.

Bank Account: After a discussion, a motion was made by Michael Martin to open a separate bank account with VIST Bank to be used for the Playground Replacement Project donation funds. Seconded by Tracy Rice. Motion carried.

Playground Program: After a discussion, a motion was made by Dean Johnson to recommend Heidelberg Township pay \$1,000 for the Playground Program towards the children from their Township who will be attending the Boroughs Playground Program. Seconded by Michael Martin. Motion carried.

Fence Painting Quote: A motion was made by Matthew Miller for Nelson Martin Painting to paint the fence around the tennis courts. Seconded by Tracy Rice. Motion carried. The total work will be \$3,500.00, which will be paid with Parks & Recreation ARP Funds.

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Bids for 902 Recycling Fence Grant Project: Only one bid was received from AKA The Fence Co. A motion was made by Tracy Rice to contingently approve the bid from AKA The Fence Co. in the amount of \$82,709.00 for the 902 Recycling Fence Grant Project pending review from the Solicitor and the Engineer. Seconded by Michael Martin. Motion carried.

Council Members Reports

Marshall:

• Harvey Marshall reported that yellow lines have been painted on the streets in the Borough.

Rice:

• Tracy Rice reported that 2 of the 3 Playground Leaders are unable to commit to their positions. The Borough will look for replacements.

Adjourn Meeting

Motion to adjourn the meeting was made at 7:32 PM by Michael Martin. Seconded by Matthew Miller. Motion carried.

Respectfully Submitted,

Elizabeth Miller Robesonia Borough, Secretary