The regularly scheduled meeting of the Sykesville Borough Council was called to order at 7:00 P.M. with the Pledge of Allegiance by President Michele Yamrick. In attendance were, Michele Yamrick, President; Elaine Fike, Vice President; Council Members: Don Reid, Colton Gearhart; Absent was President ProTem Nathan Alvetro, Councilman: Ron Morris, Mike Sackash, Mayor Kyle Pisarcik, Solicitor Nicholas Gianvito.

Visitors were Sarah Johnson (J&M Accounting), John Sedor, Dahlene Reid, Nick Yamrick, James Sweka, A.J. Coval (JHA).

VISITORS CONCERNS:

Dahlene Reid was here clear tew councilman's names that are being accused in a certain situation and one of them being my husband, Don Reid. While on vacationing with his family President ProTem Nathan Alvetro contacted Don Reid the morning of July 16th and told him Council President Michele Yamrick told him that Councilman Don Reid and Councilman Mike Sackash along with John Sedor went over to Brookville to see the Commissioner about Removing President Michele Yamrick, Vice President Elaine Fike and President ProTem Nathan Alvetro from Council. Apparently, Councilman Mike Sackash had gotten a call also because he called Don and they were discussing this and talking about the allegations that they were being accused of and they both denied that it was even true. Councilman Don Reid called President Michele Yamrick, and she did not answer he left a message for her to call him back. You had yet to call him to see what was going on. So, he called Mayor Kyle Pisarcik Mayor Kyle Pisarcik said he heard it the day before and that he was going to check into it. He called back and said that it was a misunderstanding. I just want to put this out there for anyone who may have heard about these allegations against Councilman Don Reid, Councilman Mike Sackash and John Sedor that it was a downright falsehood. President ProTem Nathan Alvetro should have asked questions before accusing and belittling these guys. One other instant that happened that Councilman Don Reid never said anything about that at the last election for the Council seat when the candidates were running and everyone was helping all the candidate's campaign and Councilman Don Reid was assisting with these campaigns. After the election was over, he received a card in the mail. No return address, it was a sympathy card that read "Sorry that your boys didn't make it. You are a cancer in this town. Why don't you move. It was not signed". Councilman Don Reid made a point to say, "I am not here to piss anybody off. I know I do, but I am not and I will make the comment that

other people make, If you don't want me here to let me know and I will walk out the door right now. It doesn't matter to me. I would like to know who started this calling Brookville thing. Who made the pone call to Brookville? President Michele Yamrick states she was curious, so she called and found out that it happened about a year and a half ago. She would not tell who called her. Councilman Don Reid states that he wished she would have gotten the call that he received and Councilman Mike Sackash. President Michele Yamrick made a public apology now because it happened a year and a half ago and it was ridiculous and that is exactly what Mayor Kyle Pisarcik said it was a huge much to do about nothing. Councilman Don Reid stated he wants this in the minutes. First, we went to Brookville, and nothing was said about removing you (Michele), Elaine or Nate. I don't know where that came from. President Michele Yamrick states that they (Brookville) confirmed it. Again, President Michele Yamrick states she is not going to get into an argument with anybody. I think we are all here to do the same job. Put our personal differences aside and just do it. John Sedor states that all of Council needs to start working together. Vice President Elaine Fike states that Councilman Mike Sackash needs to hear that. I got two calls from Councilman Mike Sackash and neither one very pleasant I might add. I don't want an apology over the phone for the second thing that he did right here at the Council meeting, telling me to shut my mouth". What kind of Councilman does that. Then he wants to call and apologize to me. I don't think so. He said it in front of everyone. You come and apologies to me in front of everybody.

Sarah (J & M Accounting) was here to observe and to answer any financial questions that Council members may have.

Nick Yamrick was just here to observe.

CORRESPONDENCE:

Council received a thank you from the 12U All Star Team for letting them practice at the Stahl Memorial Field. Signed by all the team members.

Jefferson County Development Council Annual Breakfast invitation on September 10th at Punxsutawney Country Club.

Council received another bid from D&W Clearing for Mowing of the Flood Project for $10,875.00. This would be a 3-way split between Borough, Water, and Sewer in the amount of $3625.00. A motion was made by Councilman Colton Gearhart and seconded by Councilman Don Reid to accept this bid. Motion carried.

OLD BUSINESS:

A.J. Coval took the floor and a lengthy discussion on items within the Borough that still need addressed from the Stormwater project. Pictures were shown in different areas to be addressed. A.J. and Councilman Don Reid will meet and walk through the area. The punchlist was gone through again and things will be added.

Adjusting Change Order is #2. The adjusting one is what we went over at the meeting that the print was so small no one could read it. That had all the adjustments, pluses and minuses throughout the project. The section with North Park Street was the one with the most. All those adjustments came to $389,782.46. That is everything on the whole project, the pluses and minuses where he was over on things and under on others.

Change order #3 is the paving portion or the municipal parking lot paving $54,550.00.

Change order #4 is placement of asphalt wedge curbing that wasn't currently there when we did the roads. Some of them did not have a curb but were required to get the water to go to the catch basins. $28,816.00.

Change order #5 is that during the original paving there were some sections of deteriorated road surfaces that required subbase repair prior to the wearing course. That was $43,092.00.

All those changes get us to that over of roughly $237,000.00, which we are not doing anything with right now. We still need to go through the process of PennVest and DEP and all that to approve these before we can do any request for payments. There is still some money left from PennVest that they haven't done all their grant yet. So, there is still some money there that will be moved from contingency and anything that was not use in the construction. But in order to do that we have to have these change orders in order to move that money around.

A motion was made by Vice President Elaine Fike and seconded by Councilman Colton Gearhart to have President Michele Yamrick sign the change order. Motion carried.

Secretary Monica Walker Has not had a chance to put an ad in the paper for a part-time secretary.

MAYOR KYLE PISARCIK:

Nothing to report.

COMMITTEE REPORTS:

CREW FOREMAN REPORT:

Council has gotten complaints about the sewer plant odor. USA Blue Book has fragrance super block tablets. After a brief discussion Council has decided to wait until DEP comes to inspect and we will ask them.

President Michele Yamrick informed Council that as you know DEP is coming this week to inspect the plant and the floors need scrubbed. Clearfield Wholesale Paper $1155.44. 814 Hardware $657.43. A motion was made by Councilman Don Reid and seconded by Councilman Colton Gearhart to purchase/rent from 814 hardware what is needed to scrub the floor in the amount of $657.43. Motion carried.

Public Works:

Secretary Monica Walker informed Council that we have received the Salvage Title for the 2020 Chevy Dump Truck. It has been sent to the insurance company. Frank from the insurance company advised us that we should receive payment within the next 10 days.

Hagar Paving was here on July 30th and seal coat (tar and chipped) roads here in town. A motion was made by Vice President Elaine Fike and seconded by Councilman Don Reid to pay Hagar Paving $51,114.85 from the Liquid Fuel Account. Motion carried.

John Sedor informed Council of all the streetlights that are still out. Councilman Don Reid informed Council that he talked to a gentleman from Penelec. He gave us a number to call to get these fixed. Gill 814-490-4572.

Finance/Personnel:

After a lengthy discussion. The Committee decided to get rates for money market accounts. Will revisit later. A motion was by Councilman Colton Gearhart and seconded by Councilman Don Reid to take $250,000.00 from the Sludge Account and move it to a Money Market account that has the best rate. Motion carried.

Solicitor Nicholas Gianvito investigated the multiple bank accounts. He was able to locate the Infirst proposal letter. This states that only the General

Operating Account needs to be established at Infirst. Therefore, all accounts do not need to be moved to Infirst, only the one account.

A motion was made by Councilman Colton Gearhart and seconded by Councilman Don Reid to reimburse Secretary Monica Walker's July mileage of .76 cents per mile in the total of $100.32. This is based on the IRS rate, and it did change as of mid-year starting on July 1th. Motion carried.

Ordinance, Health & Safety

Councilman Don Reid stated that we need to start shopping around for Health Insurance for the employees and not wait until crunch time. Sarah Johnson (J&M) will do some shopping for that.

Utilities:

Councilman Colton Gearhart addressed Council on the MOU Memorandum of Agreement by and between Borough of Sykesville and Sykesville Area Sewer and Water Authority. Everyone has looked it over and thinks it looks great and approves of it. A motion was made by Councilman Don Reid and seconded by Councilman Colton Gearhart to accept the MOU. Motion carried.

Parks, Recreation and Planning:

Nothing to report.

Police, Mayor, Fire, Code Enforcement:

Councilman Don Reid received a call from Ann about the Regional Police. An email was sent for OFI Earl Campbell to fill out and send back.

Solicitor Gianvito:

Nothing to report.

NEW BUSINESS:

A.J. Coval informed Council that the LSA (Local Share Account) Grant, which is the gaming money Grant will be opening September 1st and close on November 30th. So, you may want to start thinking of what you may want there. Last year we have one in there for the UV and screen, but we have not heard anything yet. It usually is a year. Hopefully we should hear something before the new one opens. If we don't hear anything we can reapply for it again. It is a

potential $1,000,000.00 with no matching funds. It would cost around $1,000.00 for us to do the paperwork and $100.00 application fee. Councilman Don Reid has him check on a mini paver and street skap.

Crewman James Sweka informed Council that the sewer plant needs new lights. The Balice is going out on most of them. I have gotten quotes for 13 lights at Lowes $662.74, 814 Home and Hardware $1,146.19, and Schaedler & Yesco $1,746.66. After a brief discussion James will talk with 814 again.

Crewman James Sweka informed Council that he has more quotes coming for the heat/air for the sewer plant. This will be discussed later.

A motion was made by Vice President Elaine Fike and seconded by Councilman Colton Gearhart to purchase a Stihl Blower and a Stihl Weed eater from W&W Equipment for the price of $1,029.98. Motion carried.

EXECUTIVE SESSION:

Council went into a brief executive session at 8:58 PM. Until 9:25 PM.

ACTION AFTER EXECUTIVE SESSION:

No action was taken at this time.

ADJOURNMENT:

A motion was made by Councilman Colton Gearhart and seconded by Vice President Elaine Fike to adjourn this Council meeting at 9:26 P.M. Motion carried.

Respectfully submitted:

Monica Walker
Borough Secretary/Treasurer