

**THORNBURG BOROUGH COUNCIL
MINUTES OF JUNE 7, 2021**

- Meeting Time:** The meeting was called to order at 7:00 PM.
- Location:** The meeting was held in the Sam Pace Pavilion in Hamilton Rd. Park, adjacent to the Community Building
- Attendance:** President Sigo Falk (2021) and council members Vinnie Coppola (2021), Mark Perrott (2021), Sam Runyon (2023), and Tony Szmul (2021) were present. Secretary/Treasurer Dorothy Falk was present.
- Regrets:** Council members Mary Ditmore (2023) and Zane Long (2023), Mayor Tom Mackin (2021), and Solicitor Emily Mueller were absent.

The Pledge of Allegiance was recited.

READING OF THE MINUTES:

Mr. Szmul made a motion to dispense with reading the Minutes of May 3, 2021. Mr. Runyon seconded the motion, and it was unanimously approved.

Mr. Runyon made a motion to accept the Minutes of May 3, 2021 as presented. Mr. Szmul seconded the motion, and it was unanimously approved.

SOLICITOR'S REPORT:

No report.

PUBLIC FORUM:

Residents Colleen Kamnikar, Rick Matthews, and David Jose were present to observe.

Rosslyn Farms-Thornburg trail: Derek Luke from Rosslyn Farms updated council on the potential trail between Rosslyn Farms and Thornburg. He requested a letter of support from Thornburg Council for the trail project as it will help secure funding for trail construction. A discussion followed. Mr. Luke will draft a letter and send it to President Falk.

MAYOR'S REPORT:

President Falk gave the police report on Mayor Mackin's behalf. There were two alarms, one animal call, one harassment complaint, one medical call with transport, one suspicious circumstance, one suspicious person, and two driving incidents.

ENGINEER'S REPORT:

CCTV/Cleaning proposals: Mr. Coppola summarized a letter received from Borough Engineer Clint Reilly regarding three proposals for cleaning and televising previously identified sections of the sewer system. Mr. Reilly recommended the borough accept the lowest cost proposal from State Pipe Services. A discussion followed. Mr. Coppola made a motion that council accept the proposal from State Pipe Services in the amount of \$5,114.20. Mr. Runyon seconded the motion, which was unanimously approved.

TREASURER'S REPORT

Ms. Falk presented council with a list of deposits made since the last council meeting, a profit and loss report, and a current balance sheet.

Property and Liability renewal: Ms. Falk informed council that the annual premium for the renewal of the Property and Liability insurance policy from MRM will be \$15,812, an increase of \$36. She recommended that council renew the policy. A discussion followed. Mr. Coppola made a motion that council renew the Property & Liability policy from MRM at annual premium of \$15,812. Mr. Perrott seconded the motion, which was unanimously approved.

Disbursements: Ms. Falk presented the monthly Disbursement Report. Mr. Runyon made a motion that council approve the disbursements as presented. Mr. Szmul seconded the motion, which was approved unanimously

American Rescue Plan grant application: Ms. Falk reported that she is currently in the process of applying for the ARPA grant which allocates \$43,228.38 to the borough over the next two years.

COMMITTEE REPORTS:

Administration (Mr. Szmul): No report.

Budget and Finance (Mr. Falk, Mr. Runyon):

Master Plan financing: President Falk reported that Dollar Bank is interested in providing financing. The borough will need bond counsel, and Solicitor Mueller referred the borough to Chris Brewer at Dinsmore & Shohl LLP. Discussions will continue.

Public Works/Sewers (Mr. Coppola): No report.

Community Facilities (Ms. Ditmore): No report.

Land Conservation/Resources (Mr. Long): No report.

Public Relations (Mr. Perrott): No report.

OLD BUSINESS:

Playground/park proposals: A discussion was held regarding the two proposals from LaQuatra Bonci: Conceptual Design of the Playground Area and Conceptual Design of the Park Master Plan. Mr. Coppola made a motion that council accept the proposal for the Playground Area, which was seconded by Mr. Perrot and passed unanimously. A meeting will be held with the playground committee.

NEW BUSINESS:

Sony request to film: Ms. Falk reported that she had been contacted by Sony with a request to film in the Conservation Park. A discussion followed. Mr. Jose was able to contact Sony reps for revenue and timing details. Shooting would occur between July 12 and August 1, with compensation estimated at \$2,500. Council declined under those terms.

ADJOURNMENT:

Mr. Runyon made a motion to adjourn the meeting at 8:00 PM which was seconded by Mr. Coppola. The motion carried.