

**THORNBURG BOROUGH COUNCIL  
MINUTES OF AUGUST 2, 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 Road Park, adjacent to the Community Building
- Attendance:** President Sigo Falk (2021) and council members Vinnie Coppola (2021), Mary Ditmore (2023), Mark Perrott (2021), and Sam Runyon (2023) were present. Also present were Mayor Tom Mackin (2021), Secretary/Treasurer Dorothy Falk and Solicitor Chris Malloy from Goehring, Rutter and Boehm.
- Regrets:** Tony Szmul (2021) and Zane Long (2023)

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**The Pledge of Allegiance was recited.**

**READING OF THE MINUTES:**

Mr. Runyon made a motion to dispense with reading the Minutes of July 6, 2021. Ms. Ditmore seconded the motion, and it was unanimously approved.

Mr. Runyon made a motion to accept the Minutes of July 6, 2021 as amended. Mr. Coppola seconded the motion, and it was unanimously approved.

**SOLICITOR'S REPORT:**

Solicitor Malloy reported that La Quatra Bonci has accepted all contract suggestions made by Solicitor Mueller, and the contract has been signed.

**PUBLIC FORUM:**

Residents Rick Matthews (Baldwin), Steve Salvador (Hamilton), Joe Perri (Tech), and Bob Bertocchi (Hamilton) were present to observe.

Community Building Schematic Design Proposal – Marty Powell from The Design Alliance summarized the proposal for the schematic design of the community building and outlined the stages that would follow. A discussion was held. Mr. Runyon made a motion that council accept the proposal and proceed with the schematic design. Mr. Coppola seconded the motion, which passed by a vote of 4-0, with Ms. Ditmore abstaining.

Bob Bertocchi inquired about fundraising opportunities for the playground. President Falk indicated that council is in favor of fundraising. Mr. Bertocchi will be informed of the playground committee meetings.

**MAYOR'S REPORT:**

Mayor Mackin gave the police report for July. There were six alarms (all false), one assist to the Collier Police to retrieve a resident from the panhandle trail, one fraud complaint (identity theft), one fallen tree, one suspicious person/vehicle, and one vehicular accident involving a garbage truck.

Five year road plan – A discussion was held regarding the study prepared by NIRA. Mr. Runyon made a motion to authorize the advertising of a bid for Phase 1, the paving of Eton. The motion was seconded by Mr. Perrott, and it passed unanimously.

Sewer cleaning incident – Mayor Mackin reported that there was an incident on Tech regarding the sewer cleaning being done for the borough by State Pipe, which resulted in sewage backing up into a home on Tech. Professional cleaners will be brought in.

#### **ENGINEER'S REPORT:**

No report.

#### **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.

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

2020 Financial Audit Report: Ms. Falk reported that the 2020 audit has been completed. No major issues were found. The concise financial statement will be advertised as required.

Flood Control Authority delegate: Ms. Falk informed council that the Chartiers Valley District Flood Control Authority has requested that a delegate and alternate be assigned via resolution before the next quarterly meeting. A discussion followed. Ms. Ditmore made a motion that council pass a resolution appointing Tom Mackin and Mark Perrott as the delegate and alternate to the flood control authority. Mr. Runyon seconded the motion, which passed unanimously.

#### **COMMITTEE REPORTS:**

**Administration** (Mr. Szmul): No report.

**Budget and Finance** (Mr. Falk, Mr. Runyon): No report.

**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:**

Compensation committee – Mr. Perrot requested that the committee reconvene to discuss compensation for the borough secretary/treasurer. They will meet prior to the next meeting.

#### **NEW BUSINESS:**

None

#### **ADJOURNMENT:**

Mr. Runyon made a motion to adjourn the meeting at 8:15 PM, which was seconded by Ms. Ditmore. The motion carried.