

**BOROUGH OF SEVEN FIELDS
COUNCIL MEETING
February 12th, 2024**

Council President Regan-Koch called the meeting to order at 6:30 pm in the Council Chambers of the Seven Fields Borough Municipal Office at 2200 Garden Drive, Seven Fields, PA 16046.

ROLL CALL:

Present: Council President Kimberly Regan-Koch, Council Vice President Dawn Servello, Council Member Morgan Hardesty, Council Member Jeffrey Smouse, Council Member Lou Borghi, Manager Thomas B. Smith, Treasurer Elaine Comunale, Engineer John Balewski, and Solicitor Megan Turnbull, Esq.

Absent: Mayor Dean Galitsis

Council President Regan-Koch began the meeting with the Pledge of Allegiance.

Public Participation

John Ostermann, 608 Welbourne Drive, was present to discuss the 2024 Non-Profit Community Center rates, questioning why the increase.

Jon Worek, 315 Warrick Drive, was in attendance to express his concerns with the new flashing stop signs.

Approval of Council Meeting Minutes for January 2nd, 2024, Reorganization Meeting

Upon a motion made by Council Vice President Servello and a second by Council Member Hardesty, the following was resolved:

RESOLVED: Borough Council approved the Meeting Minutes of the January 2nd Reorganization Meeting Minutes as presented.

Approval of Council Meeting Minutes for January 8th, 2024

Upon a motion made by Council Vice President Servello and a second by Council Member Hardesty, the following was resolved:

RESOLVED: Borough Council approved the Meeting Minutes of the January 8th, 2024, Council Meeting Minutes as presented.

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Mayor's Report

Chief John Sicilia, Northern Regional Police Department reported that there were fifty calls for service for the month of January. Of those calls, twenty-one were citations, twenty-four warnings, and 1 Commercial Vehicle Inspection.

Treasurer's Report

Treasurer Comunale referred Borough Council to the Accounts Payable List for January 2024. The General Funds total of \$260,920.01 and Capital Reserve of \$88,441.65 was reported. After review and upon a motion made by Council Member Hardesty and a second made by Council Vice President Servello, the following was resolved:

RESOLVED: Borough Council approved the January Accounts Payables List.

Fund Balances as of 2-12-2024

General Fund	\$1,598,441
Road Fund	\$143,127
Liquid Fuels	\$130,053
Total All Funds	\$273,180
Available for Operating and/or Capital Expenses	\$1,396,720

Legal Issues

Solicitor Turnbull referred Borough Council to the red-line 2018-25 Resolution, noting that she believes all requests for amendment have been met.

Resolution No. 2018-25 (Seven Fields Public Participation Policy)

Upon a motion by Council Vice President Servello and a second by Council Member Hardesty, the following was resolved:

RESOLVED: Borough Council authorized the public participation policy as written, Resolution No. 2024-16.

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Planning Issues

Borough Engineer Balewski updated Borough Council and residents on the Town Park Swimming Pool Renovation, stating work is scheduled to begin in March. Also, the road paving bids are due on Friday, February 23rd at 3:00pm.

Legal Ad Request for Proposal for Replacement of Borough Building Windows

Upon a motion by Council Member Hardesty and a second by Council Vice President Servello, the following was resolved:

RESOLVED: Borough Council authorized the legal advertisement for replacement of the original side windows of the Seven Fields Borough Building.

Resolution No. 2024-14 (Disposition of Borough Property)

Upon a motion made by Council Member Hardesty and a second by Council Vice President Servello, the following was resolved:

RESOLVED: Borough Council approved the disposal of the old fireplace at the Community Center due to parts needed to repair being obsolete & Seven Fields Community Center are rugs.

Resolution No. 2024-15 (Disposition of Borough Records)

Upon a motion by Council Vice President Servello and a second by Council Vice President Regan-Koch, the following was resolved:

RESOLVED: Borough Council approved the disposition of the following borough records: Water Billing receipts of payment 2016 & 2017, swimming pool receipts 2017, bank statements 2011, 2012, & 2017, tax bill receipts 2017, water meter replacements 2011-2015, and building permit application copies 2017.

Ordinance No. 64 (Amending Water Termination Notification)

Upon a motion by Council Vice President Servello and a second by Council Member Hardesty, the following was resolved:

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RESOLVED: Borough Council approved Ordinance No. 106 of 2024, eliminating the requirement of sending certified water service termination via certified letter notification. Notification via regular U.S. Mail & posting resident/business doors will still be a part of the delinquent notice process.

2023 Seven Fields Audit

Upon a motion by Council Vice President Servello and a second by Council Member Hardesty, the following was resolved.

RESOLVED: Borough Council approved the 2023 Hosack, Specht, Muetzel & Wood LLP quote in the amount of \$5,400.

Seven Fields Traffic Calming Program-LED Flashing Stop Signs

Upon a motion by Council Member Hardesty and a second by Council Member Borghi, the following was resolved:

RESOLVED: Borough Council authorized the purchase from LED Lighting Solutions in the amount of \$8,871.57 for Solar Flashing Stop Signs with blinders as part of the Seven Fields Traffic Calming Program.

Seven Fields Public Works Laborer

Upon a motion by Council Member Hardesty and a second by Council Vice President Servello, Council Member Smouse voted no, the following was resolved:

RESOLVED: Borough Council accepted the resignation of Public Works employee Zac Climo effective January 25th, 2024.

Meeting Adjourned -



Borough Manager



Council President

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March 11th, 2024
Date Approved