CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

<u>۷</u>	_Doug Baird	<u>√</u>	Bella Jones
N/P	Patrick Cooper	٧	Stephen Cable
V	_Tom Moore	٧	Karen Bartosh
N/P	Lindsay Snatchko	٧	Patti Baird

GUEST - PUBLIC COMMENT (3 Minute Limit)

David Thomas - D.R. Construction and Demolition was in attendance to answer questions regarding his bid for demolition of the old community center

ADMINISTRATIVE

b)

a) Approval of the Minutes from the April 4, 2022 Council Meeting

	Motion	made by:	TM	Seco	onded by:	BC
	Yes	No			Yes	No
Baird	\checkmark			Snatchko		
Cooper				Jones	\checkmark	
Moore	\checkmark			Cable	\checkmark	
Approval of	of Treasu	rer's Repor	t			
	Motion	made by:	BC	Seco	onded by:	BJ
	Yes	No			Yes	No
Baird	\checkmark			Snatchko		
Cooper				Jones	\checkmark	
Moore	\checkmark			Cable	\checkmark	

c) Approval of Bill Reports

	Motion made by: BC		BC Seco	Seconded by:	
	Yes	No		Yes	No
Baird	\checkmark		Snatchko		
Cooper			Jones	\checkmark	
Moore	\checkmark		Cable	\checkmark	

d) Approval of Correspondence

	Motion made by: <u>TM</u>		TM	Seconded by:		BJ
	Yes	No			Yes	No
Baird	\checkmark			Snatchko		
Cooper				Jones	\checkmark	
Moore	\checkmark			Cable	\checkmark	

e) Approval of Reports Received

Officer Ziemianski from the McDonald Police Department was in attendance to present the monthly police report

Patti advised that she received the 2022-2023 Winter Municipal Snow Agreement from PennDot

Secretary's R	eport		Animal Control			
Midway VFD)		Road Department			
McDonald Po	olice					
	Motion m	ade by: <u>BC</u>	Secon	ded by:	BJ	
	Yes	No		Yes	No	
Baird	\checkmark		Snatchko			
Cooper			Jones	\checkmark		
Moore	\checkmark		Cable	\checkmark		

UNFINISHED BUSINESS

- a) **Set dates for Open House and Municipal Friends Luncheon** Tentative dates were set for the open house (June 4) and luncheon (June 22)
- b) Discussion regarding demolition of old Community Center
 Council asked David Thomas from DR Construction and Demolition a few questions regarding his bid for demolition of the old community center. It was decided by council to recommend
 DR Construction and Demolition company to the Midway VFD as the company to do the demolition

EXECUTIVE SESSION CALLED BY DOUG BAIRD TO DISCUSS EMPLOYEES AT 6:24 P.M. EXECUTIVE SESSION ENDED AT 6:40 P.M.

Motion to	Motion to amend the agenda to hire full time road crew employee						
	Motior	made by:	BC	Seco	nded by:	ТМ	
	Yes	No			Yes	No	
Baird	\checkmark			Snatchko			
Cooper				Jones	\checkmark		
Moore	\checkmark			Cable	\checkmark		
Motion to offer promotion to Bryce Tayce to full time road crew position							
	r r		J			•	
	-	n made by:	•	-	nded by:	TM	
	-		•	-		-	
Baird	Motior	n made by:	•	-	nded by:	TM	
	Motior Yes	n made by:	•	Seco	nded by:	TM	
Baird	Motior Yes	n made by:	•	Seco	nded by: Yes	TM	

- d) Patti advised that we received an unemployment compensation appeal from John Tender
- e) Council discussed that the COVID state emergency has ended, therefore, at the recommendation of Solicitor, Natalie Ruschell, we are no longer required to pay additional time for COVID illnesses. Time off would be deducted from their sick leave.

NEW BUSINESS

a) Discussion and *Motion* to approve Resolution in Support of the Legalization of the Cannabis Industry and Expungement for Previous Such Offenses in Pennsylvania

NO MOTION WAS MADE COUNCIL IS NOT INTERESTED IN APPROVING RESOLUTION

	Motion made by:		Seconded by:		
	Yes	No		Yes	No
Baird			Snatchko		
Cooper			Jones		
Moore			Cable		

b) *Motion* to approve the 2021 Municipal Annual Audit and Financial Report that was prepared by McCall Scanlon & Tice, LLC

	Motion made by:		ТМ	Seconded b	y: <u>BJ</u>	
	Yes	No		Yes	No	
Baird	\checkmark		Sna	atchko		
Cooper			Jon	nes 🗸		
Moore	\checkmark		Cal	ble 🗸		

c) Discussion regarding condition of sidewalks around town
Lindsay Snatchko asked Doug Baird to discuss the condition of the sidewalks around town. One in
particular was the sidewalk at the bridge on St. John Street. Baird mentioned that the State was working
on repairing the bridge and that it should include the sidewalk.

ADJOURNMENT

Motion made by: <u>TM</u> Seconded by: <u>BC</u> Meeting adjourned at 6:49 p.m.

NEXT REGULAR COUNCIL MEETING WILL BE JUNE 6, 2022 AT 6:00 P.M.