

Work Session Meeting Minutes – December 15, 2022

City Council Chambers, City Building, 16 West Scribner Avenue, DuBois, Pennsylvania on Monday, December 15, 2022 @ 4 p.m.; Council convened at their regular Work Session with Mayor Walsh in the Chair. Other Council Members present were: Shane Dietz and Shannon Gabriel. Also present were: City Manager, John “Herm” Suplizio; City Engineer/Public Works Director, Chris Nasuti; Redevelopment Authority Director/Assistant Public Works Superintendent, Joe Mitchell; and Finance Officer, DeLean Shepherd.

Absent: Councilwoman Diane Bernardo; Councilman James Aughenbaugh; and City Controller, David Volpe

The meeting was called to order at 4 p.m. and the Pledge of Allegiance was led by Mayor Walsh.

Approval of Minutes

Review for Monday

Approval of Registry of Invoices

Review for Monday

Police Officer for Sandy Township

The motion was made by Gabriel and seconded by Dietz that Council authorize Sandy Township to continue with the process of hiring a Police Officer. Roll call was as follows: Dietz, yea; Gabriel, yea; Walsh, yea. Motion passed 3-0.

Request for Reorganization Meeting on Monday, January 9, 2023 @ 5:50 p.m. (Prior to Council Meeting)

The motion was made by Dietz and seconded by Gabriel that Council approve the request for the Reorganizational Meeting to be held on Monday, January 9, 2023 @ 5:50 p.m. Roll call was as follows: Dietz, yea; Gabriel, yea; Walsh, yea. Motion passed 3-0.

First Reading of Council Bill no. 1971 – Debt Ordinance

Monday

Second Reading of Council Bill No. 1969 (2023 Budget) & 1970 (2023 Tax Levy)

Review for Monday

2022 Payment in Lieu of Taxes – Housing Authority of DuBois

The motion was made by Gabriel and seconded by Dietz that Council accept check no. 038102 from the DuBois Housing Authority dated November 30, 2022 in the amount of \$23,143.49 for the 2022 Payment in Lieu Taxes distributed as follows: City Tax - \$3,217.95; Cultural/Recreation Tax - \$563.14; County - \$4,022.44; and the School - \$15,339.96. Roll call was as follows: Dietz, yea; Gabriel, yea; Walsh, yea. Motion passed 3-0.

8.4 Tons of leaves collected in the City of DuBois

This item is to be put on the agenda for Monday so we can have some press coverage.

Planning Commission: Sarah Espenshade – 21 Tower Lane – Conditional Use – Home Occupation

Ms. Espenshade would like to put an Eye Lash Studio in her basement, which has outside access; there is adequate parking and it meets all requirements. The motion was made by Gabriel and seconded by Dietz that Council accept the recommendation of the Planning Commission and approve Ms. Espenshade's Conditional Use for Home Occupation at 21 Tower Lane. Roll call was as follows: Dietz, yea; Gabriel, yea; Walsh, yea. Motion passed 3-0.

Request authorization to pay Eckert Seamans Invoice No. 1717740 dated December 7, 2022 for Professional Services through November 30, 2022 in the amount of \$812.50.

The motion was made by Dietz and seconded by Gabriel that Council approve paying Eckert Seaman's Invoice No. 1717740 dated December 7, 2022 for Professional Services through November 30, 2022 in the amount of \$812.50. Roll call was as follows: Dietz, yea; Gabriel, yea; Walsh, yea. Motion passed 3-0.

Request to move Work Session from Thursday, December 29, 2022 to Wednesday, December 28, 2022 at 4 p.m.

The motion was made by Gabriel and seconded by Dietz that Council approve the request to move the Work Session of Thursday, December 29, 2022 to Wednesday, December 28, 2022 at 4 p.m. Roll call was as follows: Dietz, yea; Gabriel, yea; Walsh, yea. Motion passed 3-0.

Christmas Party – Tuesday, December 20, 2022 @ 11:30 a.m.

Work Session Meeting Minutes – December 15, 2022 (Cont'd.)

Resolution No. 2022-0360-COVID-19 ARPA H2O Grant - \$20,000,000 for Water & Resource Recovery Facility



City of DuBois
Resolution No. 2022-0360


Be it RESOLVED, that the City of DuBois (Applicant) of Clearfield County hereby requests a COVID-19 ARPA H2O PA grant of \$20,000,000.00 from the Commonwealth Financing Authority to be used for the Water and Resource Recovery Facility project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Edward Walsh, Mayor and John Suplizio, City Manager as the official(s) to execute all documents and agreements between the City of DuBois and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Bobbie Shaffer, duly qualified Secretary of the City of DuBois, Clearfield County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the City of DuBois at a regular meeting held December 15, 2022 and said Resolution has been recorded in the Minutes of the City of DuBois and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the City of DuBois, this 15 day of December, 2022.

City of DuBois
Clearfield County


Secretary

SEAL

The motion was made by Dietz and seconded by Gabriel that Council approve Resolution No. 2022-0360 – COVID 19 – ARPA H2O Grant for \$20,000,000 for Water & Resource Recovery Facility as presented. Roll call was as follows: Dietz, yea; Gabriel, yea; Walsh, yea. Motion passed 3-0.

City Engineer/Public Works Director, Chris Nasuti
Dredging Sandy Lick Creek - Still working; in fact, he was working yesterday.

Redevelopment Authority Director/Assistant Public Works Superintendent, Joe Mitchell
Grant for Police in paper.

Executive Session was called for a Personnel Issue.

ATTEST:  APPROVED: 