Work Session Meeting - October 21, 2021

City Council Chambers, City Building, 16 West Scribner Avenue, DuBois, Pennsylvania on Thursday, October 21, 2021 @ 4 p.m.; Council convened at their regular Work Session with Councilwoman Bernardo in the Chair. Other Council Members present were: Jim Aughenbaugh, Shane Dietz, Shannon Gabriel and Mayor Walsh by Telephone. Also present were: City Manager, John "Herm" Suplizio; City Engineer/Public Work Director, Chris Nasuti; Code Enforcement/Zoning Officer, Zac Lawhead; Police Chief, Blaine Clark; IT Director, James Tokarcik; and Finance Officer, DeLean Shepherd.

Absent: City Controller, David Volpe

Approval of Minutes Review for Monday

Approval of Registry of Invoice Review for Monday

Eagle Scout Presentation - Mitchell Klark Will be here on Monday

Resolution No. 2021-0342 - Allocation of State Aid - Pension Plans



CITY OF DUBOIS, PENNSYLVANIA

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vlanager ministration & Finance

ALLOCATION OF STATE AID - PENSION PLANS NO. 2021-0342

WHEREAS, Act 205 of 1984, the Municipal Pension Plan Funding Standard and Recovery Act, was enacted to implement funding requirements for employee pension plans, and under provisions of said Act, the Commonwealth of Pennsylvania has made a 2021 allocation of \$268,647.82 to the pension funds of the City of DuBois; and

WHEREAS, the Commonwealth has charged this municipal governing body with the responsibility for deciding how this state aid will be distributed to the City's Police and Non-Uniformed Pension Plan.

NOW, THEREFORE, BE IT RESOLVED that the said state allocation of \$268,647.82 be distributed

Police Pension Fund

\$105,540.22

Non- Uniformed Pension Fund

\$163,107,60

ADOPTED BY DUBOIS CITY COUNCIL: October 21, 2021

Certification

I, Bobbie J. Shaffer, duly qualified Administrative Secretary of the City of DuBois, Clearfield County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the DuBois City Council at a regular meeting held October 21, 2021, and said Resolution has been recorded in the Minutes of the City Council of DuBois and remains in effect as of

IN WITNESS WHEREOF, I affix my hand and seal of the City of DuBois, this 21st day of October, 2021.

Bobbie J. Shaffer Administrative Secretary

The motion was made by Aughenbaugh and seconded by Gabriel that Council approve Resolution No. 2021-0342 - Allocation of State Aid - Pension Plans as presented. Roll call vote was as follows: Aughenbaugh, yea; Gabriel, yea; Dietz, yea; Walsh, yea; Bernardo, yea. Motion passed 5 - 0.

Resolution No. 2021-0341 - Act 205 Resolution



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e of the City Manager artment of Administration & Finance

ACT 205 RESOLUTION NO. 2021-0341

WHEREAS, Act 205 of 1984, the Municipal Pension Plan Funding Standard and Recovery Act, mandates that the municipalities shall allocate the estimated General Municipal Pension System State Aid among the municipalities pension plan.

WHEREAS, the City of DuBois desires to comply with said Act 205 of 1984; and

NOW. THEREFORE, BE IT RESOLVED, that the City of DuBois pledges to allocate the General Municipal Pension System State Aid for 2022 to the Non-Uniformed and Police Pension as necessary to meet the funding requirements of said pension plans.

Clearfield County

Administrative Secretary Bobbie J. Shaffer

City Manager

Certification

I, Bobbie J. Shaffer, duly qualified Administrative Secretary of the City of DuBols, Clearfield County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the DuBois City Council at a regular meeting held October 21, 2021, and said Resolution has been recorded in the Minutes of the Work Session of DuBois and remains in effect as of this date.

IN WITNESS WHEREOF, I affix my hand and seal of the City-of DuBois, this 21st day of October, 2021.

Bobbie J. Shaffer - Administrative Secretary

The motion was made by Gabriel and seconded by Dietz that Council approve Resolution No. 2021-0341 - Act 205 Resolution as presented. Roll call vote was as follows: Aughenbaugh, yea; Gabriel, yea; Dietz, yea; Walsh, yea; Bernardo, yea. Motion passed 5 - 0.

Capital Improvement Plan

City Manager Suplizio read the list in its entirety.

City of DuBois **Capital Improvement Plan**

Project Name	Year	Description of Work
Rehabilitate Screen House	2021	Repair the valves and screen and gate houses
Penn Highlands Access Road	2021	Reconstruct Sunflower Drive, Sixth Street, Geranium Street and Greisemer Street
Maple Avenue Streetscape	2021	Replace the sidewalks on East Park Avenue and Maple Avenue. Ad lights to Maple Avenue
Maple Avenue Waterline	2021	Replace the 16" main transmission waterline on Maple Avenue and East Park Avenue

Capital Improvement Plan (Cont'd.)

Fire School Building	2021	Replace the burn room portion of the fire school building.
Maple Avenue Turnback	2021-2022	Reconstruct East Park Avenue and Maple Avenue drainage, curb, and paving
Shooting Range	2021-2022	Construct shooting range for police department at the water plant property
Hoover Avenue Water Line	2021-2022	Construct Water Line from Jeffers Street to Division Street
Washington Avenue Waterline	2021-2022	Replace Water Line from Main Street to Franklin Street
Scribner Avenue Improvements	2021-2022	Replace Water Line, Curb, Sidewalks and Pavement from Stockdale Street to Rose Alley
Division Street Traffic Signal	2022	Replace the traffic signal and railroad crossing at Division Street and DuBois Avenue
Liberty Boulevard Railroad Crossin	g 2022	Replace the railroad crossing on Liberty Boulevard
North Stockdale Street Waterline	2022	Replace Water Line from Park Avenue to Scribner Avenue
Spring Avenue Improvements	2022	Replace Water Line, Curb, Sidewalks and Pavement from State Street to Locust Street
Rehabilitate Sandy Lick Creek	2022	Dredge and repair stream banks from Liberty Boulevard to DuBois Street
Replace By-pass Pumps	2022	Replace the pumps for the reservoir emergency by-pass around the tunnel
West Weber Avenue Waterline	2022	Replace Water Line from Brady Street to Pentz Run
Downtown Parking Improvements	5 2022	Construct Parking, Sidewalks, Lighting, Electric and Drainage for Expanded Parking
Heindl Field Bleachers	2022	Construct additional seating in left field and above the dugouts
Beaver Meadow Walkway Extension	on 2022	Connect the Beaver Meadow Walkway to Beaver Drive

Capital Improvement Plan (Cont'd.)

Beaver Meadow Walkway Lights	2022	Install lights along the walkway to improve safety during evening hours
DuBois Avenue Park	2022	Rehabilitate park with new sidewalk, lighting, benches and landscaping
Paving of Chestnut Avenue	2022	Repair and pave the roads used for the Maple Avenue detour, such as Chestnut Avenue
Upgrade Pool and Playground	2022	Replace the bath house, pump house and park playground
Dock Street Waterline	2022	Construct a new waterline on Dock Street to complete the loop to Forest Avenue
Water Treatment Plant Repairs	2022-2023	Replace equipment in the clarifiers
Sewer Plant Access Road	2022-2023	Contract Fuller Street bridge and access road to the sewer plant
Sewer Plant and Collection System	1 2022-2023	Replace the sewer plant and rehabilitate the collection system
Install Cameras in the Park	2022-2023	Install cameras in the park to improve security
Install Cameras Throughout the Ci	ty 2022-2023	Install cameras throughout the city to improve security
Mohney Yarger Building Rehab	2022-2023	Rehabilitate the existing building and parking lots for downtown revitalization
Cosmetology Building Rehab	2022-2023	Rehabilitate the existing building for downtown revitalization
South Clark Street Extension	2022-2023	Extend Clark Street to the South of Scribner Avenue to access developable property
Reconstruct Beaver Drive	2022-2023	Improve the drainage system and repave Beaver Drive
Park Ave. and Brady ST Traffic Sign	nal 2023	Replace the traffic signal at Park Avenue and Brady Street
Construct New Fire Station	2023	Construct new fire station on Maple Avenue

Capital Improvement Plan (Cont'd.)

Maple Avenue Sidewalks, Phase 2

2023

Construct Sidewalks on Maple Avenue from Seventh Street to Tenth Street

Councilwoman Diane Bernardo

Kuddos to the City Manager the list is extensive and impressive.

Code Enforcement/Zoning Officer - Zac Lawhead

Informed Council that the Redevelopment Authority has closed on the Mohney Yarger Building, 42 - 44 W. Long Avenue today.

Councilwoman Diane Bernardo

She would like City Council and the Chief of Police to take a look at the Street Closure form and get back to her with any comments.

City Manager Suptizio called for an Executive Session concerning a Land Sale

ATTEST

APPROVED