

**West Middlesex Borough
Special Council Meeting
January 2, 2024**

The Special Council Meeting was brought to order at 7:10 by President Mr. Tim Webster

No Public Comments

Resignation of Mr. Dave Moyer

Secretary Paula Luca said the vacancy will be announced in the Borough Newsletter. An ad will also be placed in the Sharon Herald. A brief letter of intent is what will be required to apply for the vacancy. The deadline will be Tuesday January 16th at 3:00 pm. The Council will discuss the applicants at the Council Meeting. The Council Meeting on the 16th can be recessed to a later date, to allow Council to vote. Mr. Novak asked to have the final ad sent to him to be placed also on FB.

Motion was made by Mr. Lark to accept the letter of resignation, and seconded by Mr. Rankin. All in favor, No Opposed. Motion Carries.

2022 Audit and 2023 W-2's: Mr. Tim Webster reported the Audit is complete and it was a clear Audit. Mr. Novak asked about the Liquid Fuel Audit. Council will not hear on that matter until possible March 2024. 2023 W-2's can either be done by Black Bashor & Porsch OR Tammy can come in and train Paula. It would be a savings to the Borough if Paula and Tammy complete them.

A Motion was made by Mr. Novak and seconded by Mr. Rankin for the President to sign and accept the 2022 Audit. All in Favor, No Opposed, Motion carries.

A Motion was made by Mr. Lark, and seconded by Mr. Novak to have Paula, with the help of Tammy to complete the 2023 W-2's. All in favor, No Opposes. Motion Carries.

Snyder Brothers: Secretary Paula Luca provided an update on the Snyder Brothers agreement. Paula updated the Council that the representative that worked with the Council in the past is no longer with their company. After doing more research, Paula questioned why we received a bill from both Snyder Brothers and also National Fuel. More information to follow. Progressive will look at our current statement from both National Fuel, and Snyder Brothers. Giving us more options. A motion was made to table the subject until more information can be received by Mr. Novak and Seconded by Mr. Rankin. All in favor to table, No opposed. Motion Carries to table until more information is gathered.

Other Business:

Mr. Lark passed out a report concerning the meeting of the Bridge Project 318/ over 376 and gave an update from the meeting. This meeting was a follow up meeting and it was at the park and drive near the bridge. About 40 people were in attendance. Mark Nickelson was in charge of the meeting. All departments from Pen Dot gave an update. The decision was made to build a completely new bridge instead of repairing the damaged half. The timetable for repairs has

been moved up because of the use of the bridge. New time frame is Fall of 2024, but may not be able to reach that date, and it may possibly be Spring of 2025. Mr. Lark made a suggestion that a temporary cross over for emergency vehicles be built. There are no temporary crossovers at the current time. They will consider it. He also suggested the milling on Rt 18 be completed in the Summertime when the school Buses are not running.

Planning Commission: The planning commission will be discussed at the next Work Session meeting. All residents who are interested in being part of the committee will be invited to attend the work session meeting.

Mayor Stacey reported that she received an email from Mr. Dale Perry concerning the Guttman Electric Charge Station. He is asking for a Letter of Support from the Council. The topic will be added to the agenda of the work session.

A motion to adjourn was made by Mr. Rankin and Seconded by Mr. Novak . All in favor, no opposed. Motion Carries.

Adjournment 7:48 pm.