

**MINUTES
NORTH EAST BOROUGH COUNCIL**

**Second Monthly Meeting
October 17, 2022**

The second monthly meeting of North East Borough Council was held Monday, October 17, 2022, at 6:00 p.m. in Council Chambers.

BOROUGH COUNCIL MEMBERS PRESENT: Denise McCumber, President
Bill Beardsley, Vice President
Todd Luke, President Pro Tem
Heather Jones
Ryan McGregor
Amber Belson

OTHERS PRESENT: Jon Triana, Mayor, via phone
Patrick Gehrlein, Borough Manager
Rebecca Bliss, Administrative Assistant
Terry Daughenbaugh, Water Supervisor
Ray Schaff
Ann Schaff
Eric Luke
Mason Bennett
David Hirtzel

CALL TO ORDER:
Borough Council President D. McCumber called the meeting to order at 6:00 p.m., at which time the Pledge of Allegiance was recited.

PUBLIC COMMENTS:
There were no public comments.

UNFINISHED BUSINESS:
There was no unfinished business

NEW BUSINESS:
Resolution 10172022-1: Approving FY 2022 CDBG Application and Authorizing Submission to DCED
P. Gehrlein stated that the Borough completes the presented application annually. This application for fiscal year 2022 will allow funds to be routed toward the Wall Street Improvement Project. B. Beardsley motioned to approve Resolution 10172022-1: Approving FY 2022 CDBG Application and Authorizing Submission to DCED. T. Luke seconded. After a roll call vote, the motion carried unanimously. The vote was as follows:

| | | | |
|----------------|------------|-----------------|------------|
| Heather Jones | <u>Yes</u> | Ryan McGregor | <u>Yes</u> |
| Todd Luke | <u>Yes</u> | Denise McCumber | <u>Yes</u> |
| Bill Beardsley | <u>Yes</u> | Amber Belson | <u>Yes</u> |

Resolution 10172022-2: County Aid – Liquid Fuels Resolution

P. Gehrlein stated that the presented resolution would allow the Borough to apply for additional county aid in the amount of \$10,500. The County Aid and Liquid Fuels funding is used for resurfacing roads in the Borough. A. Belson motioned to approve Resolution 10172022-2: County Aid – Liquid Fuels Resolution. R. McGregor seconded. After a roll call vote, the motion carried unanimously. The vote was as follows:

| | | | |
|----------------|------------|-----------------|------------|
| Heather Jones | <u>Yes</u> | Ryan McGregor | <u>Yes</u> |
| Todd Luke | <u>Yes</u> | Denise McCumber | <u>Yes</u> |
| Bill Beardsley | <u>Yes</u> | Amber Belson | <u>Yes</u> |

ANNOUNCEMENTS:

P. Gehrlein announced that a press conference will be held on Tuesday, October 18, 2022, for Erie County Gaming Revenue Authority’s announcement of funds granted for the Mission Main Street program to Downtown North East. The press conference will be held at 10:00 a.m. at the Haynes House building at 1-9 East Main Street.

A. Belson expressed thanks to Ray Schaff and Crescent Hose for their quick action in responding to a recent ambulance call.

PUBLIC COMMENTS:

There were no public comments.

ADJOURNMENT:

At 6:06 p.m. H. Jones motioned to adjourn. A. Belson seconded. The motion carried unanimously.