

Thompstontown Council Meeting
February 20, 2023
7 PM

A regular meeting of the Thompstontown Borough Council was held in the Thompstontown Borough Office on January 16, 2023. The following were in attendance: Mayor Gerald Eaton, President Andy Lenig, Vice-President Roger Stutts, Secretary/Treasurer Sue Pontius, Councilmen/Councilwomen: Willard Roush, Martin Wilson, Bob Speece, Loretta Allen, Connie Eaton, Solicitor Seth Mosebey and Engineer Brian Book. Councilwomen Loretta Allen and Connie Eaton made the motion to approve the Treasurer's Report. Loretta Allen wanted the minutes to include she approved of getting a half-way house in Thompstontown. Loretta made the motion, Council approved of the minutes with this correction. Connie Eaton seconded the motion. The Fire Department minutes and the Municipal Authority minutes were not available since their meeting is later this week.

Secretary Pontius informed Council, County Aide was approved by PennDot (MS 329) for \$4051.31. The allocations are for 2019-2020-2021. The funds have not been received to date.

Secretary Pontius informed Council that the lease for rental of the Showroom to James Losch for his Losch Floor Covering has been signed for the two-year extension. A copy was given to Solicitor Mosebey.

Solicitor Mosebey reported the Municipal Authority By-Law change discussed at last month's meeting, the Municipal Authority will handle.

Engineer Book passed out his monthly report to all Council members informing them of where we are with the grant payments. Payment Applications both #1 & #2 have been sent to DCED to review. This report will be added to the Minute Book. Engineer Book requested Council hold an executive meeting right after tonight's Council meeting. The executive meeting was added to the agenda.

Secretary Pontius handed out the Ethics Employee Act for all of Council to fill out and give back to me after the meeting.

Secretary Pontius reported to Council our grant application we put in for the Haldeman Park did not get approved. The Federal funds (\$7.3 million) was given to two counties Sullivan and Chester counties. We were encouraged to apply again.

Meeting adjourned at: 0730 PM

Executive Meeting began at: 0735 PM

There was no issues or items to call our Council meeting back in session, so the executive meeting convened at: 0825 PM.

Notes submitted by: Sue Pontius, Secretary-Treasurer

