

Borough of Mayfield

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ALEXANDER J. CHELIK
Mayor

DIANA CAMPBELL
Council President

PHYLLIS A. JASKOWIEC
Borough Secretary

JAMES PERRY
Assistant Secretary

OWEN M. COLEMAN, ESQ
Solicitor

MAYFIELD BOROUGH COUNCIL Wednesday, July 10, 2024 AGENDA

Call to Order at 7:00 p.m. by President Diana Campbell followed by Pledge of Allegiance.

Roll Call: Diana Campbell, Wendy Bochnovich, Mary Rosler, Bridget Boettcher, Jennifer Rossi, Tiffany Casey, Tom Hartman

Public Input

Administration – Diana Campbell

Motion to approve the minutes of June 12, 2024.

Motion to accept the Treasurer's report for June, 2024.

Motion to pay all bills listed in packet and all others mentioned.

Motion to pay off the TAN or make the payment for the paving loan.

Report on meeting with Maurice McGeehan from Iron Nebula, Stroudsburg about online security and email from 365.

Report on Stormwater Best Management Practices Meeting at the Lackawanna County Conservation District in Clarks Summit on Thursday, June 27.

Discussion on adding volunteer insurance to the DGK policy.

Motion to add volunteer insurance to the DGK policy.

Streets and Public Works – Tom Hartman

Update on Pave Cuts.

Update on road additions for Liquid Fuels Funds.

Motion for a Resolution to apply for a Community Reinvest Grant for \$5000 to help pay for a trailer for the Department of Public Works. **(Resolution 2024-8)**

Report on July 3 meeting with UGI on Whitmore Avenue.

Report on TASA sidewalk funding zoom meeting on July 10.

Report on Hill Street storm drain cleaning.

Motion to apply for a Low Volume Road Grant.

Buildings and Parks – Jennifer Rossi

Adams Cable update report.

Discuss keys for borough building.

Coordinating between Nagle and Gavarental for repair and testing of our borough building elevator.

Discuss relocation of computer and copy machine.

POD will be ordered upon start date as they will be starting outside.

Borough building project update.

Report on repair to façade of Emergency Services Center.
Electronic recycling information. Need to select a date. **Motion** to apply.
904 yearly recycling grant is open. **Motion** to apply.

Athletic Complex and Playgrounds – Mary Rosler

Report on water backflow testing for the concession stand.
Report on playground grant information.

Public Safety and Rental Inspections – Bridget Boettcher and Tiffany Casey

Fire Chief Joe Tomcavage's report – in packet
Zoning Officer Jason Smith's report – in packet
Planning Commission report - Mayor Chelik

Flood Control – Wendy Bochnovich

Update/Action on grants.
Report on meeting with PEMA/FEMA on July 2.
Report on levee inspection by the Army Corps of Engineers on June 26.
Update on Poplar Street bridge work.

Mayor's Report – Mayor Alexander J. Chelik

Police report in packet.

Motion to amend the Mayfield Borough Zoning Ordinance, Article 3, Table 1, to include a Large-Scale Solar Electric Facility of SEF as a principal permitted use in a C-2 zone.

Motion to amend the Mayfield Borough Zoning Ordinance Article 11 – Definitions, to include the following definition: Large-Scale Solar Electric Energy Facility- whose main purpose is to generate and supply electricity and consists of one or more Solar Electric Systems and other accessory structures and buildings, including substations, electric infrastructure, transmission lines and other appurtenant structures and facilities whose principal purpose is to capture solar energy, convert it to electrical energy or thermal power and supply electrical or thermal power primarily to off-site use. These facilities shall not include on-site Solar Electric Energy Systems meant for residential or commercial use. Such uses are regulated by the Uniform Construction Code.

Motion to adopt an ordinance regulating Large-Scale Solar Electric Energy facilities.

Act 32 Report – Mayor Alexander J. Chelik

Solicitor's Report – Atty. Owen M. Coleman

Old Business

Discussion/action on: NorLack – meeting July 24, Century logistics – Authorization to Proceed information, Langen economic development

New Business

Submit pictures to be chosen as part of the Pennsylvania State Association of Boroughs calendar.
Concert in the park is scheduled for August 11.

Public Input

Motion to adjourn.