**THE COUNCIL MEETING OF NORTH IRWIN BOROUGH COUNCIL WAS HELD ON NOVEMBER 14, 2023 AT 6:00 PM AT THE NORTH IRWIN BOROUGH TOWN HALL**

Pledge of Allegiance recited

Moment of Silence

**MEMBERS PRESENT**

Mayor John McIntyre, President Sue Kochman, Vice President, Sharon Ziros and Council: Bob Kennedy, Casey Parker and John Lipinski.

**MEMBERS ABSENT**

Thom Swenson, and Dawn Ziros

**MOTION TO PAY BILLS** -

Motion: Sharon Ziros

Second: John Lipinski

Question – 0 Yes – All No – 0 Abstentions –

**VISITORS**

Ms. Lisa Kovac, Mrs. Debbie Schade, Matt Williams

**APPROVAL OF OCTOBER, 2023 MEETING MINUTES**

Motion: Casey Parker

Second: Bob Kennedy

Question – 0 Yes – All No – 0 Abstentions –

**APPROVAL OF TAX COLLECTOR’S REPORT**

Motion: Sharon Ziros

Second: Bob Kennedy

Question – 0 Yes – All No – 0 Abstentions –

**APPROVAL OF TREASUERER REPORT**

Motion: John Lipinski

Second: Casey Parker

Question – 0 Yes – All No – 0 Abstentions –

**VISITORS COMMENTS:**

Mr. Matt Williams gave a summary of his non-profit organization, “Fight the Blight”, asking us to partner with him. He explained that this organization helps address properties that cannot maintain their properties, due to age and income. His organization focuses on lawn care and minor home improvement/general maintenance. Council will vote on this issue at the December meeting.

**POLICE REPORT**

Mayor McIntyre read the police report.

**COMMITTEE REPORTS**

***Community Relations:*** NO REPORT

***Budget and Finance:*** NO REPORT

***Public Works:*** NO REPORT

***Parks and Recreation:*** NO REPORT

**OLD BUSINESS**

1. **BUDGET** – Sue Kochman asked for a motion to accept the proposed budget for the upcoming 2024 year. Bob Kennedy made the motion with a second from Casey Parker, motion passed unanimously.
2. **LSA GRANT (curbs)** – Sue Kochman asked for a motion to pass the resolution for Gibson-Thomas to submit the application for a grant to repair some of our curbs in the borough. Bob Kennedy made the motion with a second from Sharon Ziros, motion passed unanimously.
3. **LSA GRANT (curbs)** – Sue Kochman asked for a motion to sign the commitment letter for our contribution of $57,028.10 for the application to repair some of our curbs in the borough. Bob Kennedy made the motion with a second from Casey Parker, motion passed unanimously.

**NEW BUSINESS**

1. **NIBMA** – One seat on the North Irwin Borough Municipal Authority is up December 31, 2023. We received one letter of interest, from Ed Howley. Sue Kochman read the letter of interest and asked for a motion to re-appoint Ed Howely for another 5-year term to the North Irwin Borough Municipal Authority Board. Sharon Ziros made the motion with a second from John Lipinski, motion passed unanimously.

Motion: Sharon Ziros

Second: John Lipinski

Question – 0 Yes – All No – 0 Abstentions –

**GOOD OF THE BOROUGH**

**ADJOURNMENT**

Sue Kochman made the motion to adjourn at 6:51 pm.

Respectfully submitted by,

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Lisa Gesler

Secretary/Treasurer