**THE COUNCIL MEETING OF NORTH IRWIN BOROUGH COUNCIL WAS HELD ON OCTOBER 10, 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: Thom Swenson, Bob Kennedy and Dawn Ziros, Casey Parker and John Lipinski.

**MEMBERS ABSENT**

**MOTION TO PAY BILLS** -

 Motion: Sharon Ziros

 Second: John Lipinski

Question – 0 Yes – All No – 0 Abstentions –

**VISITORS**

Ms. Lisa Kovac

**APPROVAL OF JULY, 2023 MEETING MINUTES**

 Motion: Bob Kennedy

 Second: Casey Parker

Question – 0 Yes – All No – 0 Abstentions –

**APPROVAL OF TAX COLLECTOR’S REPORT**

Motion: John Lipinski

 Second: Bob Kennedy

Question – 0 Yes – All No – 0 Abstentions –

**APPROVAL OF TREASUERER REPORT**

 Motion: Dawn Ziros

 Second: John Lipinski

Question – 0 Yes – All No – 0 Abstentions –

**VISITORS COMMENTS:**

**POLICE REPORT**

NO REPORT

**COMMITTEE REPORTS**

***Community Relations:*** NO REPORT

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

***Public Works:*** NO REPORT

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

**OLD BUSINESS**

1. **CFA/LSA** **GRANT** – Pending
2. **CDBG GRANT Foster Avenue fencing and shrub removal** - pending
3. **CDBG GRANT- Paving Foster Avenue** – Pending

**NEW BUSINESS**

1. **LSA Grant** – Sue Kochman asked for a motion to have Gibson-Thomas submit a grant with a $100.00 application fee for restoration of some curbs within the Borough. Several council members have evaluated the curbs and we will ask Gibson-Thomas to submit for the highlighted curbs on the attached map.

Motion: Casey Parker

 Second: Sharon Ziros

Question – 0 Yes – All No – 0 Abstentions –

1. **Police Contract** – Sue asked for a motion to accept the police contract, submitted by Irwin Borough for the years 2024, 2025 and 2026. The contract does include a cost-of-living increase as follows:

2024 - $2,756.00

2025 - $2,866.00

2026 - $2,981.00

 Motion: Dawn Ziros

 Second: John Lipinski

Question – 0 Yes – All No – 0 Abstentions –

1. **Budget** – Sue asked for a motion to accept the proposed 2024 budget. A copy was emailed to all council members. Sue asked to accept the changes of street wages from $50,000 to $30,000, Thom Swenson said to keep it at $50,000. The proposal was passed, unanimously and will be advertised in the office for ten consecutive days before approval.

Motion: Dawn Ziros

 Second: Bob Kennedy

Question – 0 Yes – All No – 0 Abstentions –

1. **Handicapped Sign at 16 Webster** – An application was submitted for a handicapped sign to be put in at 16 Webster Avenue. All proper documents and paperwork were submitted, application was approved.

Motion: John Lipinski

 Second: Bob Kennedy

Question – 0 Yes – All No – 0 Abstentions –

1. **KGD Change order –** KGD submitted a change order pertaining to the Street Reconstruction and Storm Water Improvement Phase I and II, along First Street. The change order was for an additional $14,000.00 (see attached form) which changes the total amount from $372,388.00 to $386,388.00. After much discussion, Sue took a roll call vote:

Thom Swenson –no

Dawn Ziros – yes

Casey Parker – yes

Sharon Ziros – yes

John Lipinski – no

Bob Kennedy – yes

Sue Kochman – yes

Motion: Sharon Ziros

 Second: Dawn Ziros

Question – 0 Yes – 5 No – 2 Abstentions –

Motion passed at a 5-2 vote.

**GOOD OF THE BOROUGH**

Sharon Ziros made a motion to have Halloween on October 31st from 6 – 8 with a second from John Lipinski, all agreed, motion passed unanimously.

Sue mentioned that CPR training will be given by the Red Cross at Town Hall on Thursday, October 19th from 6-8 pm.

**ADJOURNMENT**

Dawn Ziros made the motion to adjourn at 6:37 pm.

Respectfully submitted by,

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Lisa Gesler

Secretary/Treasurer