

**OLYPHANT BOROUGH
COUNCIL MEETING
SEPTEMBER 8, 2020**

Roll Call: Harrington, Frushon, Tully Krukovitz, Abda, and Baldan were present.

New Business: A motion was made by Abda and seconded by Krukovitz, to approve a Resolution to accept the 2020 CDBG agreement with Lackawanna County in the amount of \$104,274.00, \$85,505.00 is allocated to the Borough with \$18,769.00 to the County for administrative costs; all members assented.

Hose Co # 2: Robert Powell said he requested quotes for work needed to meet the requirements of a Highway Occupancy Permit to access the Burke-By Pass; he said he either get a response, or contractor were not able to do the work in a suitable time; he said he received a price for a portion of the work from Wisniewski Paving, who would do the excavation portion of the project for \$12,000, and a price from Angerson Construction for concrete work which Hose Co # 2 would be responsible for completion of the work.

A motion was made by Harrington and seconded by Frushon to pay for the work that would be done by Wisniewski Paving, he will need to bill Borough directly for \$12,000.00 quote to do the work; all members assented, with the exception of Krukovitz who voted No.

Adjournment: Abda made a motion to adjourn.

Secretary

John Tomcho

WORK SESSION

Recreation Facilities/ Policies and Procedures: Beth Frushon said an individual approached her about utilizing one of the Parks for an “Exercise Boot Camp”, and was told by the individual someone else is currently using one of the parks for a similar purpose; Frushon said she contacted Mustacchio in regard the request and had concerns about insurance; she also state the Borough does not currently have a Policies and Procedure Plan in place; Mustacchio said he is waiting to hear from the Insurance Company regarding the use; Frushon had drafted a Policies and Procedure Plan as well as draft application; Mustacchio said anyone requesting the use of the parks should have to sign a indemnification and maintain insurance; Baldan suggested we look at this at the next work session.