

Regular Monthly Meeting of South New Castle Borough Council

2411 Adella Street, New Castle, PA 16102

Tuesday, January 2, 2024

Meeting No. 1 of 2024

Present:

- | | |
|---|---|
| <input type="checkbox"/> Joe Woryk, Mayor | <input type="checkbox"/> Josh McClure, Council |
| <input type="checkbox"/> Robin Holliday, Council | <input type="checkbox"/> Louis Perrotta, Solicitor |
| <input type="checkbox"/> | <input type="checkbox"/> AI Burick, Sec./Treas. |

I. Call meeting to Order:

Roll Call

_____	_____ Robin Holliday
_____ Josh McClure	_____ Joe Woryk

II. REORGANIZATION

Nomination of Temporary President

Nominate and Elect President

Nominate and Elect Vice-President

Motion to designate _____ for the publication of Borough legal notices.

Motion to (retain/appoint) _____ Borough Secretary.

Motion to (retain/appoint) _____ Borough Treasurer.

Motion to (retain/appoint) _____ as Borough Solicitor.

Motion to (retain/appoint) _____ as Borough Engineer.

Motion to hold the _____, as the place for the monthly Borough Council Regular meetings and establishing the time of the regular meeting at 6:30 p.m. on the first Thursday of each Month, unless otherwise noted.

February 1

August 1

March 7

September 5

April 4

October 3

May 2

November 7

June 6

December 5

July __

Motion to (retain/appoint) _____ as the Sewage Enforcement Officer.

Motion to (retain/appoint) _____ as Borough Building Inspector.

Motion to appoint Berkheimer and Associates as Earned Income and LST Tax Collector.

Motion to appoint Lawrence County Tax Claim as Real Estate Transfer Tax Collector.

Motion to (retain/appoint) _____ as Emergency Management Coordinator.

Motion to (retain/appoint) _____ as the Right-to-Know Officer.

Motion to (retain/appoint) _____ as the representative to the Lawrence County League of Municipalities.

III. MINUTES:

Minutes of December 2023 Monthly Meeting.

Motion by _____ 2nd by _____ M.C.

IV. STAFF REPORTS:

Shenango Township Police

Shenango Area Fire District

V. TREASURER'S REPORT:

Motion to Approve General Fund Expenses of \$

Motion by _____ 2nd by _____ M.C.

Motion to Approve Payroll Fund Expenses of \$

Motion by _____ 2nd by _____ M.C.

VI. BOROUGH REPORTS:

Mayor Woryk's Report

Secretary's Report

VII. ACTION ITEMS:

Motion to appoint, _____ to the vacant seat of the South New Castle Borough Council.

Motion by _____ 2nd by _____ M.C.

Motion to _____ Resolution #1 of 2024 - STMP Grant Application

Motion by _____ 2nd by _____ M.C.

Motion to _____ Resolution #2 of 2024 - Intergovernmental Agreement - Public works

Motion by _____ 2nd by _____ M.C.

Motion to _____ Resolution #3 of 2024 - Intergovernmental Agreement - Administration

Motion by _____ 2nd by _____ M.C.

Motion to advertise a Intermunicipal Agreement of Understanding ordinance with Shenango Township, for the sale of real property, and other items pertaining to the 2026 merger.

Motion by _____ 2nd by _____ M.C.

VIII. DISCUSSION ITEMS:

Shenango Merger

IX. PUBLIC COMMENT:

X. ADJOURNMENT:

Seeing no further business or comments, a motion to adjourn the meeting.

**BOROUGH OF SOUTH NEW CASTLE
LAWRENCE COUNTY, PENNSYLVANIA**

RESOLUTION NO. 1 OF 2024

**A RESOLUTION OF SOUTH NEW CASTLE BOROUGH COUNCIL
AUTORIZING STMP GRANT APPLICATION**

WHEREAS the Shenango Township Board of Supervisors will be undertaking a project under the Strategic Management Planning Program for the Merger of South New castle Borough with Shenango Township on January 1, 2026, and;

WHEREAS the South New Castle Borough Council wishes to participate in said project, and;

AND WHEREAS the Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects through the Strategic Management planning Program,

NOW, THEREFORE, BE IT RESOLVED, that the South New Castle Borough Council, Lawrence County, Pennsylvania hereby authorizes Shenango Township to make an application for such a grant on behalf of the Borough.

AND BE IT FURTHER RESOLVED, that the South New Castle Borough Council of Lawrence County, Pennsylvania hereby allocates local resources in the amount of \$1,500.00 to said project.

Adopted this 2nd day January 2024.

**BOROUGH COUNCIL
SOUTH NEW CASTLE BOROUGH
LAWRENCE COUNTY, PENNSYLVANIA**

Joshua McClure

Robin Holliday

Joe Woryk - Mayor