

DECEMBER 19, 2022 MINUTES

REGULAR MEETING MINUTES

December 19, 2022 MEETING

Salute to Flag:

Meeting called to order at 7:03 p.m. by Mr. Pete Petrocelli

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Pete Petrocelli-President	X	
Mr. Tim Perrella-Vice President		X
Mrs. Gert Brunelli	X	
Mr. Robert Carroll	X	
Mrs. Sharon Smith	X	
Ms. Megan Andreuzzi	X	
Mrs. Mary Chepulis		X
Mrs. Bruna Devino-Alternate #1		X
Mr. Lloyd Coffey-Alternate #2	X	
Councilman Anthony Cavallo	X	
M. County BOH Inspector-Matt	X	

Approval of Minutes:

The president asked if there were any questions on the minutes of the November 2022 meeting.

If no questions, call for a motion and second to approve the minutes.

Motion to accept was offered by Gert Brunelli, seconded by Bob Carroll, approved by unanimous voice vote.

Correspondence:

The group reviewed the November 8th Potentially Dangerous Dog Report and the October Humane Society report.

Payment of Bills:

The group approved paying the October monthly bill for AHS \$ 1,041.66, and a bill for, Dr. Kerri Haupt for the rabies clinic for \$300.00.

Motion to pay the bills offered by Gert Brunelli, seconded by Megan Andreuzzi, approved by unanimous voice vote.

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Dog License-November:

The group reviewed the November dog license fees to the state.

Motion to accept offered by Sharon Smith, seconded by Megan Andreuzzi, approved by unanimous voice vote.

Public Voice:

President Petrocelli opens the meeting for public comment at 7:08 p.m. With no one appearing to be heard, President Petrocelli closes the meeting for public comment at 7:08 p.m.

Committee Reports:

The group discussed the Sanitarians' report with Matt who advised that the 2 Borough snack stands must be inspected again in 2023 before they can be used. There are a few issues which were noted on the inspection report.

Motion to accept was offered by Lloyd Coffey, seconded by Megan Andreuzzi, approved by unanimous voice vote.

Financial Report:

The group discussed the two Board of Health Provident bank statements for November.

Motion to accept was offered by Gert Brunelli, seconded by Sharon Smith, approved by unanimous voice vote.

Old Business:

Pete Petrocelli said the 2 cat homes previously discussed were tucked in the woods by 3rd St.

The group discussed asking for an increase of \$5.00 per meeting for members.

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New Business:

Megan Andreuzzi mentioned she may be moving. She will let the group know her plans very soon.

The group mentioned leaving copies of carbon monoxide warning provided by the Dept. of Health, at the borough front door rack. Gert mentioned that information is given out at the library. Matt said that he will bring additional copies.

The group voted to approve the following meeting dates for 2023:

January 9 th	July 17 th
February 13 th	August 21 st
March 20 th	September 18 th
April 17 th	October 16 th
May 15 th	November 20 th
June 19 th	December 18 th

Motion to accept was offered by Megan Andreuzzi, seconded by Bob Carroll, approved by unanimous voice vote.

Adjournment:

President Petrocelli asks the members if there is any other business to be discussed. If there is no other business, ask for a motion and second to close at 7:23 p.m.

Motion of Megan Andreuzzi, and seconded by Bob Carroll, to adjourn the meeting December 19, 2022 @ 7:23 p.m.

Respectfully Submitted as Transcribed,
Sharon Mullins