

Summit Hill Borough Council
September 23, 2024, 7:00 p.m. Borough Hall

The special meeting of the Summit Hill Borough Council was held at the above time and place with President David Wargo presiding.

Roll Call – President David Wargo, Vice President Joseph Weber, Lacey Gonzalez, Karen Ruzicka, Alan Kruslicky, Edward Kane, Marlene Basiago, and Mayor Jeffrey Szczecina were all present. Solicitor Robert Frycklund was absent.

Floor – No comment from the floor.

General Purpose Business –

1. President Wargo said that they were presented with insurance quotes from the Kilmer Group at the last meeting. They now have to approve one before the renewal date of October 1, 2024. Kira Steber said she was working with another insurance agent to get additional quotes, but they were not able to provide any. They received, through the Kilmer Group, two quotes. One was from McKee in the amount of \$103,601 and the other was from EMC in the amount of \$97,768, which is a difference of \$5,833 between them. She added that even though EMC is a bit cheaper, she wanted to point out that they do not provide Heart & Lung coverage to the Borough, nor will they cover anything for Public Officials retroactive to the October 1st renewal date. We do currently have insurance through McKee so they will continue to cover us if we stay with them. Councilman Kane pointed out that EMC also has a coinsurance, which would be \$6,000 that they would need to pay out. Councilwoman Gonzalez stated that EMC's coverage is higher in the blanket limit. She also asked if they automatically increased the building costs or did Kira request it. Councilman Kruslicky said it is most likely the replacement cost. Ms. Steber mentioned that they switched heating systems in two buildings so they may have changed the replacement costs because she does notify them when things change. President Wargo asked about coverage for the fencing around the Ginder Field. He does not see it listed in the quote. She will get an answer from the insurance company. **Motion was made by Joseph Weber and seconded by Lacey Gonzalez to approve the insurance quote from McKee in the amount of \$103,601 with an effective date of October 1, 2024.** Motion was opened for comment; none made. Motion carried unanimously by Council.
2. **Motion was made by Alan Kruslicky and seconded by Karen Ruzicka to approve the request from the Summit Hill Recreation Commission to hold their Gourds and Ghouls in the Park event on Saturday, October 19, 2024 at 1:00 p.m. with a rain date of Sunday, October 20, 2024.** Motion was opened for comment; none made. Motion carried unanimously by Council.
3. **Motion was made by Marlene Basiago and seconded by Joseph Weber to approve the request from the Summit Hill Recreation Commission to hold their Christmas on the Hill event on Sunday, December 8, 2024 with trolley rides starting at 5:00 p.m. and Santa arriving at 7:00 p.m.** Motion was opened for comment; none made. Motion carried unanimously by Council.
4. President Wargo mentioned that the Council of Governments invited the fire companies to the 9-11 services at the county. They presented each fire company that is active with the COG a check in the amount of \$500. Mark Olving accepted it on behalf of the Diligence Fire Co.

Motion was made by Lacey Gonzalez and seconded by Alan Kruslicky to adjourn the meeting at 7:17 p.m. until the next regularly scheduled meeting on October 8, 2024. Motion was opened for comment; none made. Motion carried unanimously by Council.

David Wargo
Council President

Kira Steber
Secretary/Treasurer