

REGULAR SESSION MEETING January 3, 2017

Council met in regular session on Tuesday,
December 7, 2017 @ 7:00 p.m. in the Council Chamber

PRESENT were Vice President, John Sweet, who presided, McLallen, Moeller, Patterson, Means, C. Sweet, Mayor Everall, Shawn Olson, Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: Chris Ewing, President. Members absent without prior notice: None

OPENING: Vice President, J. Sweet, opened the meeting with a salute to the flag. Vice President, John Sweet took roll call for attendance and reviewed the reports, announcements and correspondence with Council.

MINUTES: Motion by McLallen, seconded by Patterson to approve the minutes from the December 6th regular session council meeting. The motion carried unanimously.

ANNUAL RESOLUTIONS

Motion made by Moeller, seconded by Patterson to adopt Resolution No.1 of 2017 appointing Borough Officials and/or Employees for 2017. The roll call vote as follows: Ewing - Absent; J. Sweet - Yes; Patterson – Yes; McLallen - -Yes; C. Sweet – Yes; Moeller – Yes; Means – Yes.

Motion made by Patterson, seconded by Means to adopt Resolution No. 2 of 2017 appointing the Trustees of the Non-Uniform Pension Plan. The roll call vote as follows: Ewing – Absent; J. Sweet- Yes; Patterson – Yes; McLallen – Yes; C. Sweet – Yes; Moeller – Yes; Means – Yes.

Motion made by McLallen, seconded by Moeller to adopt Resolution No. 3 of 2017 appointing Trustees for the Police Pension Plan. The roll vote as follows: Ewing – Absent; J. Sweet – Yes; Patterson – Yes; McLallen – Yes; C. Sweet – Yes; Moeller – Yes; Means – Yes.

Motion made by Patterson, seconded by McLallen to adopt Resolution No. 4 of 2017, waiving the required contribution for the Non-Uniformed Pension Plan. The roll call vote as follows: Ewing – Absent; McLallen – Yes; Moeller –Yes; Patterson –Yes; Means – Yes; C. Sweet – Yes; J. Sweet –Yes.

Motion made by Moeller, seconded by McLallen to adopt Resolution No. 5 of 2017, waiving the required contribution for the Police Pension Plan. The roll call vote as follows: Ewing – Absent; McLallen – Yes; Moeller – Yes; Patterson – Yes; Means – Yes; C. Sweet – Yes; J. Sweet – Yes.

Motion made by Moeller, seconded by McLallen to adopt Resolution No. 6 of 2017 naming the Tax Collection Committee Delegate for 2017. Moeller nominated the “Secretary” McLallen seconded the nomination. The motion carried.

Motion made by McLallen, seconded by Moeller to adopt Resolution No. 7 of 2017 authorizing certain monthly bills to be paid prior to Council approval. The roll call vote as follows: Ewing – Absent; Moeller – Yes; J. Sweet – Yes; C. Sweet – Yes; Patterson – Yes; Means – Yes; McLallen – Yes.

VISITORS

- Brad Elder, HRG Engineering, discussed at what stage the process is with the Water Improvement Project.
- Kiana Tralongo, HRG Engineering, introduced herself as the financial point person for the borough for the Water Improvement Project. She discussed at what stage the borough is at in starting to look for financing for the project.
- Justin Bence, Stoneboro Volunteer Fire Company brought a proposed agreement for the terms of the payment of the fire tax income from the Borough to the Fire Company.
- Marsha Fleeger, The Record Argus

COMMITTEE REPORTS

WATER & SEWER

- A motion was made by Means, seconded by J. Sweet to sell the grinder pump to Burgard's@ 2164 Mercer Road for \$1500.00 or start charging them a monthly rent of \$250.00, until the pump is returned to the borough maintenance department. The motion carried unanimously.

FACILITIES, GROUNDS & SAFETY

- The council discussed a resident's complaint about a barking dog.

FINANCE

- A motion was made by Moeller, seconded by McLallen to approve paying the bills dated December 13th and 20th, 2016 as amended. Motion carried unanimously.

PERSONNEL

- Council discussed that the interviewing process is going forward in hiring a new Chief.

Mayor Report

- Mayor Everall did not receive the list of 911 calls for December.

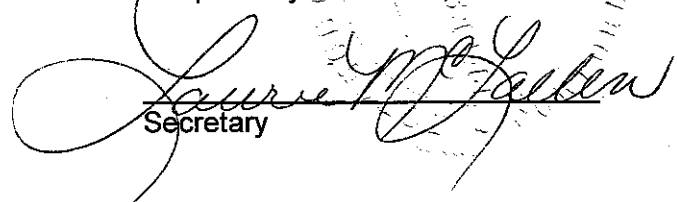
UNFINISHED BUSINESS

New Business

ADJOURNMENT

- A motion was made by Moeller, seconded by J. Sweet to adjourn this session of Council @ 8:00 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

REGULAR SESSION MEETING February 7, 2017

Council met in regular session on Tuesday,
February 7, 2017 @ 7:00 p.m. in the Council Chamber

PRESENT were President, Chris Ewing, who presided, J. Sweet, McLallen, Moeller, Patterson, Means, C. Sweet, James Douglas, Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: William Overall, Mayor. Members absent without prior notice: None

OPENING: President, Ewing, opened the meeting with a salute to the flag. President Ewing took roll call for attendance and reviewed the reports, announcements and correspondence with Council.

MINUTES: Motion by Means, seconded by McLallen to approve the minutes from the January 3rd regular session council meeting. The motion carried unanimously.

Motion was made by Means, seconded by McLallen to approve the minutes from the January 19th special meeting. The motion carried unanimously.

VISITORS

- Chad Hanley, HRG representative, discussed the progress on the Water Improvement Project.
- William Consiglaio, Sandy Lake resident and council member. Mr. Consiglaio discussed the possibility of legalizing ATV's on side streets in the borough.
- Marsha Fleeger, The Record Argus
- Rina Hart, 349 Fairground Road, borough resident
- Emily Bertges, Lakeview High School Senior, senior project

COMMITTEE REPORTS

WATER & SEWER

- A motion was made by J. Sweet, seconded by McLallen to expand the scope of work to include being in compliance with the PNDI search that will cost an additional \$7600.00. The motion carried unanimously.

FACILITIES, GROUNDS & SAFETY

- Council discussed the proposed agreement with the Stoneboro Volunteer Fire Department.

FINANCE

- A motion was made by McLallen, seconded by Patterson to approve paying the bills dated January 9th and January 25th, 2017 amended. Motion carried unanimously.
- A motion was made by Moeller, seconded by J. Sweet to go ahead with the purchase of a 2017 Ford 550 Dump Truck/w 9 ft. dump bed at the cost of approximately \$73,000.00. The motion carried with a 6-1 vote.

PERSONNEL

Mayor Report

- Mayor Everall was absent. The council had the 911 Report for January's calls.

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

- At 7:43 p.m. the Council went into executive session to discuss litigation matters.
At 8:07 p.m. council reconvened back into regular session.

ADJOURNMENT

- A motion was made by Moeller, seconded by McLallen to adjourn this regular session of Council @ 8:13 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

