

REGULAR SESSION MEETING JANUARY 13, 2009

Council met in regular session on Thursday, January 13, 2009 at 7:00 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Patterson, Ewing & McLallen. Mayor Luchansky, Chief DiMaria, Maintenance Supervisor Moeller and Solicitor Andrew Mudrinich were also present.

OPENING: President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet invited visitors Mr. Steve Kish and Mr. Neil McEwen to speak. President Sweet then reviewed the correspondence with Council. President Sweet invited visitor Ms. Shelby Clark, GCCA to speak.

MINUTES: Motion by Ewing, second by Hart to approve the minutes from the December 11th regular session as presented. The motion was carried unanimously.

MAYOR'S REPORT

Mayor Luchansky informed Council that Chief DiMaria's paperwork is in order.

ANNUAL RESOLUTIONS

Motion by Ewing, seconded by McLallen to adopt Resolution No, 1 of 2009, appointing Borough officials and/or employees for 2009. Patterson joined this session at 7:41 P.M. The motion was carried by a majority vote (4 – 1).

Motion by Sweet, seconded by Ewing to adopt Resolution No. 2 of 2009, appointing trustees for the Non-Uniformed Pension Plan. The motion was carried unanimously.

Motion by Patterson, seconded by McLallen to adopt Resolution No. 3 of 2009, appointing trustees for the Police Pension Plan. The motion was carried unanimously.

Motion by Hart, seconded by Patterson to adopt Resolution No. 4 of 2009, eliminating the requirement for the Non-Uniformed employees to pay into the pension fund in 2009. The motion was carried by a roll call vote as follows:

Hart – Yes	Ehrman – Absent	Geiger – Absent	Sweet – Yes
Patterson – Yes	Ewing – Yes	McLallen – Yes	

Motion by Ewing, seconded by Hart to adopt Resolution No. 5 of 2009, eliminating the requirement for the Police Officer to pay into the pension fund in 2009. The motion was carried by a roll call vote as follows:

Hart – Yes	Ehrman – Absent	Geiger – Absent	Sweet – Yes
Patterson – Yes	Ewing – Yes	McLallen – Yes	

Motion by Hart, seconded by Ewing to adopt Resolution No. 6 of 2009, pre-authorizing payment of normal monthly expenses. The motion was carried by a roll call vote as follows:

- Hart – Yes
- Ehrman – Absent
- Geiger – Absent
- Sweet – Yes
- Patterson – Yes
- Ewing – Yes
- McLallen – Yes

COMMITTEE REPORTS

WATER & SEWER

- ⇒ Council reviewed the monthly Gallons Report.
- ⇒ Council reviewed the monthly Lakeview Joint Sewer Authority Treasurer's Report.
- ⇒ The secretary was instructed to contact Mr. Chad Michealson regarding the property on Fredonia Road being added to the Sewer Extension Project.
- ⇒ Council held an executive session at 7:56 PM to discuss resident late fees on sewage statement. Council reconvened at 8:38 PM.

FACILITIES, GROUNDS & SAFETY

- ⇒ Council reviewed the report provided by the Committee Chairman Hart.

FINANCE & PROPERTY

- ⇒ Council reviewed the monthly Treasurer's Report.
- ⇒ Council reviewed the letter from Tri-County Association of Appeals. The Secretary was instructed to send correspondence requesting more information.
- ⇒ Motion by McLallen, seconded by Patterson to approve payment of bills dated 12/23/08 and 1/14/09 as amended. Council discussed with Attorney Mudrinich Hart's inquiry to and response from PSAB. The motion was carried by a majority vote (4 – 1).

PERSONNEL

- ⇒ Council reviewed the Monthly Maintenance Report.
- ⇒ Council reviewed the Secretary's requested time off.

PLANNING COMMISSION

- ⇒ Council discussed the correspondence from Mercer County Regional Planning Commission regarding the Lakeview Area Comprehensive Plan.

NEW BUSINESS

Council discussed the invitation to the Borough's Association Dinner Meeting January 29th.

Council also discussed the GCCA contract that Ms. Shelby Clark had presented.

ADJOURNMENT

Motion by Patterson, seconded by Ewing to adjourn this session of Council at 9:36 PM. The motion was carried unanimously.

Respectfully Submitted,
Rosalynn B. Beagle
Secretary