

## **REGULAR SESSION MEETING Feb 2, 2016**

Council met in regular session on Tuesday,  
February 2, 2016 @ 7:00 p.m. in the Council Chamber

**PRESENT** were President C. Ewing, who presided, Moeller, J. Sweet, C. Sweet, Patterson, Mayor Everall, Chief Valimont, Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: McLallen. Members absent without prior notice: None

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

**VOTE FOR NEW COUNCIL MEMBER:** President C. Ewing announced that there was an open seat on council. Moeller made a motion, seconded by J. Sweet to elect Keith Means of 59 Franklin Street, Stoneboro, Pa 16153 to be the new council member. The motion carried unanimously.

**SWEARING IN OF NEW COUNCIL MEMBER:** Mayor William Everall in swore Keith Means as the new member of the Stoneboro Borough Council.

**MINUTES:** Motion by Patterson, seconded by Moeller to approve the minutes from the January 4<sup>th</sup> Reorganization Session. The motion was carried unanimously.

### **VISITORS**

- David Cashdollar, with Cashdollar & Associates. To speak about the borough's pension plans.
- Katie Gunter, with Northwest Retirement Services. To speak about her roll with the borough's pension plans.
- Chad Hanley & Brad Elder, with HRG Engineering. To introduce themselves as the borough's new general contractors.

### **Mayor Report**

- Mayor Everall told council that he received the police report from Chief Valimont.

### **COMMITTEE REPORTS**

#### WATER & SEWER

- A motion was made by Moeller, seconded by J. Sweet to approve to pay the retainer of \$200.00 a month to HRG Engineering. The motion carried unanimously.
- A motion was made by Moeller, seconded by Patterson, to approve the purchase of replacement parts for the Lift Station. These include floats, probes, wiring, and other items as needed. The estimated cost, which will be shared with the Sandy Lake Borough, is \$4645.00.
- A motion was made by Moeller, seconded by J. Sweet to approve to move forward with HRG to taking care of the water compliance and permitting issues. With the estimated cost of \$2000.00 which includes time and materials. The motion carried unanimously.
- A motion was made by Moeller, seconded by Patterson to only charge Linda Russell, the minimum of \$75.00 for her sewer bill for the 4<sup>th</sup> quarter of 2015. Linda Russell had a significant leak during that time. The water went into her basement and did not go down the sewer. Linda Russell will have to pay the total water bill for the 4<sup>th</sup> quarter of 2015. The motion carried unanimously.

## FACILITIES, GROUNDS & SAFETY

### FINANCE

- C. Sweet made a motion, seconded by J. Sweet to approve paying bills dated 01/12, 01/20 & 01/28, 2016 as amended. The motion carried unanimously.
- A motion was made by J. Sweet, seconded by Patterson, to approve the \$200.00 cost for setting up remote access to the security cameras. The motion carried unanimously.
- A motion was made by Moeller, seconded by C. Sweet to advertisement the sale of the police cruiser in the Area Shopper. The motion carried unanimously.
- A motion was made by Moeller, seconded by J. Sweet to pay the final invoices due to Al Wodzianski for the work that he completed as the Stoneboro Borough Engineer. The payment will be made to Al Wodzianski after the borough receives all materials, including drawings, reports, & anything else pertaining to the Borough of Stoneboro. The motion carried unanimously.

### PERSONNEL

#### **Unfinished Business**

#### **New Business**

### **ADJOURNMENT**

Motion by C. Sweet and seconded by Patterson to adjourn this session of council at 8:36 p.m.

Respectfully Submitted,

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Secretary