

REGULAR SESSION MEETING February 6, 2018

Council met in regular session on Tuesday,
February 6, 2018 @ 7:00 p.m. in the Council Chamber

SWEARING IN OF THE NEWLY ELECTED OFFICIAL Josh Heckman was administered by Mayor Everall.

PRESENT were President C. Ewing, who presided, Patterson, Moeller, Means, T. Heckman, J. Heckman, Mayor Everall, Chief Turik, Jim Douglas, Solicitor, and Laurie McLallen, Borough Secretary. Members absent with prior notice: None 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.

MINUTES: Motion by Means seconded by T. Heckman, seconded by Moeller to approve the minutes from the February 6th regular session council meeting. The motion carried unanimously.

VISITORS

- Chad Hanley, HRG Engineers. Chad presented the monthly engineers report.
- Lavina Mills, 373 Fairgrounds Road spoke about her father-in-law's water and sewer bill being too high for the amount of water he uses.

Mayor Report

- The Mayor has the Chief's report

Chief's Report

COMMITTEE REPORTS

➤ **WATER & SEWER:**

- A motion was made by Moeller, seconded by Patterson contingent on all other parties agreeing to the terms. It is understood that this inter-municipal agreement can only be approved by ordinance, but council will wait to verify all participants' approval before moving to advertisement. Attorney Douglas is to check with the other solicitors to see if a joint advertisement can be published in an effort to save costs.

➤ **FACILITIES, GROUNDS, & SAFETY:**

- A motion was made by Moeller, seconded by T. Heckman to approve having the Easter Egg Hunt on March 31, 2018, the motion carried unanimously.
- A motion was made by J. Heckman, seconded by T. Heckman to approve having Clean Up Day on May 5, 2018. The motion carried unanimously.

- A motion was made by J. Heckman, seconded by T. Heckman to have the Annual Yard Sale on April 28, 2018. The motion carried unanimously.
- A motion was made by J. Heckman, seconded by Moeller to adopt the 2018 Mercer County Hazard Mitigation Plan. The motion carried unanimously.
- A motion was made by Means, seconded by J. Heckman to replace 3 security cameras to be purchased from Alpha Security. Not to exceed \$500.00. The motion carried unanimously.
- **FINANCE:**
- A motion was made by Patterson, seconded by Moeller to approve paying the bills dated January 16th & 29th, 2018, as amended. The motion carried unanimously.
- A motion was made by Moeller, seconded by Means to pay for Linda Watts, Tax Collector 2018 Convention fees being held in October at Camp Hill, Pa and ½ of the hotel charges. The motion carried unanimously.

PERSONNEL:

- A motion was made by Ewing, seconded by T. Heckman to increase Laurie McLallen, Borough Secretary's office hours from 35 to 40 per week. The motion carried unanimously.
- A motion was made by Ewing, seconded by Patterson to change the Borough Office hours to Monday – Friday from 8:30-11:30 a.m. & 12:00- 4:00 p.m. The motion carried unanimously.
- A motion was made by T. Heckman, seconded by J. Heckman to elect Laurel McLallen to the vacant 2 year council seat. The motion carried unanimously.

UNFINISHED BUSINESS:

- A motion by T. Heckman, seconded by Patterson to amend the minutes from September 5, 2017 Regular Session. In the water and sewer section the additional fee for the Sandy Lake Township should state that for each 1,000 gallons that the township goes over the base gallons of 10,000 per edu the township will be billed \$5.00. The motion carried unanimously.

ADJOURNMENT:

- A motion was made by Moeller, seconded by T. Heckman to adjourn this regular session of council @ 8:01 p.m. The motion carried unanimously.

Respectfully Submitted,

Laurie McLallen
Secretary

