

REGULAR SESSION MEETING March 3, 2015

Council met in regular session on Tuesday, March 3, 2015 at 7:00 pm in the Council Chambers.

PRESENT were President C. Ewing, who presided, K. Ewing, C. Sweet, Moeller, J. Sweet, Patterson and McLallen. Chief DiMaria, Mayor Everall. 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 McLallen, seconded by J. Sweet to approve the minutes from the February 3 Regular session. The motion was carried unanimously.

VISITORS

James Douglas, Solicitor.

MAYOR'S REPORT

The Mayor said there is a meeting scheduled on March 16, 2015 @ 7:00 p.m. to continue planning the events for the Susquehanna.

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COMMITTEE REPORTS

FACILITIES, GROUNDS & SAFETY

FINANCE & PROPERTY

- Motion by McLallen, seconded by Patterson to approve the payment of bills dated 02/12/2015, 02/23/2015, and 02/27/2015 as amended. The motion was carried unanimously.

PERSONNEL

- Motion made by J. Sweet, seconded by Moeller to approve the purchase of a new office chair for the borough office. The motion was carried unanimously.

UNFINISHED BUSINESS

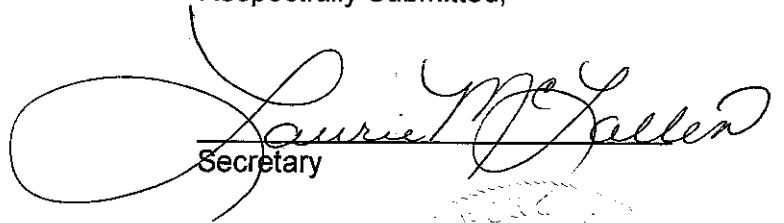
Moeller discussed continuing the Lakeview Joint Sewer Authority with Cindy Troy, Secretary of the Sandy Lake Borough. Moeller stated that Cindy had spoken with the members of the Authority and they are in agreement that the Authority should continue. There was a discussion as to setting a meeting with the Authority members.

A discussion was held about the revised Sluice Pipe and Driveway Ordinance. Moeller made a motion to advertise the Ordinance, seconded by J. Sweet. The motion was carried unanimously.

ADJOURNMENT

Motion by Moeller and seconded by McLallen to adjourn this session of council at 7:42 p.m.

Respectfully Submitted,


Secretary

