

**REGULAR SESSION MEETING March 7, 2017**

**Executive Session Meeting March 7, 2017 began @ 6:45 p.m. and ended @ 6:58 p.m.**

Council met in regular session on Tuesday,  
March 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, William Overall, Mayor, James Douglas, Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: None. 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 Patterson, seconded by J. Sweet to approve the minutes from the February 7<sup>th</sup> regular session council meeting. The motion carried unanimously.

**VISITORS**

- Chad Hanley, HRG representative, discussed the progress on the Water Improvement Project.
- Marsha Fleeger, The Record Argus
- Rina Hart, 349 Fairground Road, Borough Resident
- Dan Hemminger, Sandy Lake Resident

**COMMITTEE REPORTS**

**WATER & SEWER**

- A motion was made by Moeller, seconded by J. Sweet to advertise the Ordinance for the sewer rates. The motion carried unanimously.

**FACILITIES, GROUNDS & SAFETY**

- A motion was made by J. Sweet, seconded by Means to approve having Clean-Up Day on May 6, 2017. The motion carried unanimously.
- A motion was made by J. Sweet, seconded by Means to use Valley Tire to dispose of the tires collected in the borough on Clean-Up Day. Then motion carried unanimously.
- A motion was made by Moeller, seconded by Patterson to approve the Stoneboro Garden Club & Preservation Society to have Prom in the Park on April 29, 2017. The motion carried unanimously.
- A motion was made by Moeller, seconded by Patterson to approve the Stoneboro Garden Club & Preservation Society to have Posies in the Park on May 13, 2017. The motion carried unanimously.
- A motion was made by Moeller, seconded by Patterson to have the Easter Egg Hunt in the park on April 15, 2017. The motion carried unanimously.
- A motion was made by Moeller, seconded by C. Sweet to have the Annual Community Yard Sale on April 29, 2017. Also, to advertise the yard sale in the Area Shopper. The motion carried unanimously.
- A motion was made by Moller, seconded by Patterson to approve The Church of God to use the park for Vacation Bible from July 10<sup>th</sup> – 14<sup>th</sup> from 5:30 p.m. – 8:30 p.m. The motion carried unanimously.

**FINANCE**

- A motion was made by Means, seconded by McLallen to approve paying the bills dated February 9<sup>th</sup> & 28<sup>th</sup>, 2017 amended. Motion carried unanimously.
- A motion was made by McLallen, seconded by Means to approve paying for Linda Watts, Stoneboro Tax Collector to attend the Annual Tax Collectors Convention. The motion carried unanimously.

**PERSONNEL**

**Mayor Report**

- Mayor Everall has Chief Turik's monthly report. Mayor said that he is getting all good reports on the Chief so far. Mayor Everall invited Chief Turik to meet with the residents at the Lakeview Manor, which the Chief did and that went well.

**STONEBORO CELEBRATION (SESQUICENTENNIAL) COMMITTEE**

The Mayor updated council on the progress of the 2017 celebration. The celebration is going to be from June 22<sup>nd</sup> – June 25<sup>th</sup>.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

- A motion was made by Moeller, seconded by J. Sweet to adjourn this regular session of Council @ 7:21 p.m. The motion carried unanimously.

Respectfully Submitted,

  
Secretary