

REGULAR SESSION MEETING April 3, 2018

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

SPRESENT were President C. Ewing, who presided, Patterson, Moeller, Means, T. Heckman, J. Heckman, Mayor Everall, Jim Douglas, Solicitor, and Laurie McLallen, Borough Secretary. Members absent with prior notice: Laurel McLallen and Chief Turik
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 T. Heckman seconded by Means, seconded by Moeller to approve the minutes from the March 6th regular session council meeting. The motion carried 6-0.

VISITORS

- Chad Hanley, HRG Engineers. Chad presented the monthly engineers report.

Mayor Report

- The Mayor discussed the Borough hosting the Mercer County Borough's Association Dinner on April 26th.

Chief's Report

COMMITTEE REPORTS

➤ **WATER & SEWER:**

➤ **FACILITIES, GROUNDS, & SAFETY:**

- A motion was made by J. Heckman, seconded by Moeller to advertise the proposed Non-Owner Occupied Ordinance. The motion carried with a 6-0.

➤ **FINANCE:**

- A motion was made by Moeller, seconded by Means to approve paying the bills dated March 14th & 21st, 2018, as amended. The motion carried 6-0.
- A motion was made by J. Heckman, seconded by Means to move the documents in the safety deposit box from the Mercer County State Bank Stoneboro Branch to the Sandy Lake Branch as the Stoneboro Branch is closing its lobby. The first year at the Sandy Lake Branch is free for the same size of safety deposit box. The motion carried 6-0.

- A motion was made by Moeller, seconded by Means to authorize to submit a Financial Assistance Application to Pennvest for funding the Water Improvement Project. This motion was passed with a roll call vote: Ewing-Yes, Means-Yes, Patterson-Yes, Moeller-Yes, T. Heckman-Yes, J. Heckman-Yes, McLallen-Absent.

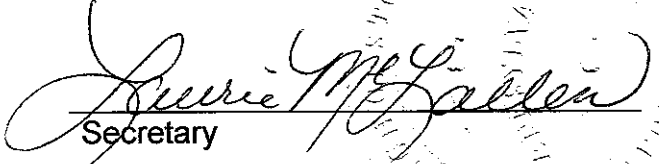
PERSONNEL:

UNFINISHED BUSINESS:

ADJOURNMENT:

- A motion was made by Means, seconded by T. Heckman to adjourn this regular session of council @ 7:45 p.m. The motion carried 6-0.

Respectfully Submitted,


Secretary

