

## **REGULAR SESSION MEETING April 7 , 2015**

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

**PRESENT** were President C. Ewing, who presided, K. Ewing, C. Sweet, Moeller, J. Sweet, Mayor Everall. Members absent with prior notice McLallen and Patterson. 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 Patterson, seconded by Moeller to approve the minutes from the March 3 Regular session. The motion was carried unanimously.

### **VISITORS**

Attorney Ryan Bonner, with McNickle and Bonner, LLP. Attorney Bonner requested the Borough Council to approve a utility easement to the property on Fairground Road. No motion was made.

Russell Achilles, Borough resident; Mr. Achilles is in possession of a time capsule and monument that he is donating to the borough. Discussion was held as to burying the time capsule in the park and placing the monument in the park. All agreed unanimously.

The Mayor said there is a meeting scheduled on April 20 2015 @ 7:00 p.m. to continue planning the events for the Sesquicentennial.

### **Mayor Report**

Mayor Everall stated that he had received the police report.

### **COMMITTEE REPORTS**

#### WATER & SEWER

- Barb Spence sent a letter requesting council to forgive her the water and sewer payment for the 1<sup>st</sup> quarter of 2015 as she was in Florida. A motion was made by Moeller, seconded by Patterson to approve waiving her payment but charging her the \$10.00 shut off fee. The motion passed unanimously.

#### FACILITIES, GROUNDS & SAFETY

- Garden Club requested use of the park on April 12<sup>th</sup> & 25<sup>th</sup>, and May 9<sup>th</sup>. Motion made by J. Sweet, seconded by Moeller to approve reserving the park. The motion passed unanimously.

#### FINANCE

- Motion by J. Sweet, seconded by Moeller to approve the payment of bills dated 03/17/015, 03/31/2015, and 04/07/2015 as amended. The motion was carried unanimously.

➤

#### PERSONNEL

Motion made by Patterson, seconded by K. Ewing to approve paying Glenn Moeller 2/3 of his comp hours. The motion passed unanimously.

### **Unfinished Business**

A motion was made to adopt the Sluice Pipe and Driveway Ordinance by J. Sweet, seconded by K. Ewing. The motion passed unanimously.

**ADJOURNMENT**

Motion by Moeller and seconded by J. Sweet to adjourn this session of council at 8:04 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Secretary