

00014.

REGULAR SESSION MEETING APRIL 14, 2009

Council met in regular session on Tuesday, April 14, 2009 at 7:00 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Ehrman, Patterson and Ewing. Mayor Luchansky, Chief DiMaria and Maintenance Supervisor Moeller were also present.

OPENING: President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the correspondence and announcements with Council.

MINUTES: Motion by Hart, seconded by Patterson to approve the minutes from the March 10th regular session. The motion was carried unanimously.

VISITORS

The visitors in attendance were Phyllis Walega and Lynda Garcia. Mrs. Walega presented her questions and concerns regarding the Sewer Extension Project.

MAYOR'S REPORT

Mayor Luchansky informed Council that all of Chief DiMaria's reports were in order. Mayor Luchansky also addressed Council regarding the purchase of Taser equipment for Chief DiMaria. Motion by Sweet, seconded by Ewing to purchase a Taser with attachments costing approximately \$450.00. Mr. Ehrman joined the session at 7:41 PM. The motion was carried unanimously. Mayor Luchansky presented Council with options and costs regarding the security system. Mayor Luchansky also asked that the Finance & Property Committee review and discuss the option of the WildFire truck for the Maintenance Department.

STONEBORO VOLUNTEER FIRE COMPANY REPORT

Council reviewed the Stoneboro Volunteer Fire Company's Report.

COMMITTEE REPORTS

WATER & SEWER

- ⇒ Council reviewed the Gallons Report.
- ⇒ Council reviewed the Lakeview Joint Sewer Authority Treasurer's Report. Council discussed that the Authority must have two certified, licensed operators on record. Mr. Dave Umpstead will remain as the second operator for the plant.
- ⇒ Motion by Ewing, seconded by Ehrman to adopt Resolution No. 9 of 2009, properties to be included in the condemnation process for the Sewer Extension Project if agreements are not signed. The motion was carried by a majority, Hart abstained (reason attached).
- ⇒ Council reviewed the three quotes submitted to add Mr. Martin's property into the current sewage system. The quotes are as follows: Greenawalt Excavating Inc. \$5,848.00; Wilson Excavating & Grading, Inc. \$4,200.00; and Schutz Directional Drilling Inc. \$3,750.00. Motion by Ewing, seconded by Sweet to

award the bid to install the pipe to Mr. Martin's to Schutz Directional Drilling. The motion was carried by a majority (4 – 1)

- ⇒ Council discussed the feasibility study quote submitted by Al Wodzianski to complete the proposed water project. Motion by Patterson, seconded by Ehrman to have Al Wodzianski complete the basic engineering for the proposed water project. The motion was carried by a majority (4 – 1).

FACILITIES, GROUNDS & SAFETY

- ⇒ Motion by Hart, seconded by Ewing to adopt Resolution No. 8 of 2009, prohibiting parking on a specific area of Linden Street for specific times. The motion was carried by a roll call vote as follows:

Hart – Yes	Ehrman – Yes	Geiger – Absent	Sweet – Yes
Patterson – Yes	Ewing – Yes	McLallen – Absent	

- ⇒ Motion by Hart, seconded by Ewing authorizing the Stoneboro Garden & Preservation Society permission to use the Park on May 1st for prom pictures and May 9th for a plant sale. Council discussed that all outside vendors must submit a soliciting permit to the Borough prior to any events. The motion was carried unanimously.
- ⇒ Hart presented Council with an update of the Oak Street and Linden Street issues.
- ⇒ President Sweet discussed with Council the condition of a property located on Branch Street. This was turned over to this Committee for review.

FINANCE & PROPERTY

- ⇒ Council reviewed the Treasurer's Report.
- ⇒ Motion by Patterson, seconded by Ewing to approve the payment of the bills dated 3/19/09, 3/27/09, 4/3/09 and 4/15/09 as amended. The motion was carried by a majority, Hart abstained (reason attached).
- ⇒ Motion by Ewing, seconded by Patterson to adopt the Mercer County State Bank Resolution for the Sewer Extension Project loan. The motion was carried by a majority, Hart abstained (reason attached).
- ⇒ Council discussed that the Borough building roof is leaking. Maintenance Supervisor Moeller is to contact this Committee to draft specs for the bidding process.

PERSONNEL

- ⇒ Council reviewed the Monthly Maintenance Report.
- ⇒ Motion by Patterson, seconded by Hart to change the employee health plan coverage to the Blue \$1,000 Hi-Deductible including the Option V Vision plan and allowing a \$100 dental reimbursement for each employee and the Borough will pay the employee's deductible. The motion was carried unanimously.

PLANNING COMMISSION

- ⇒ President Sweet informed Council of the public meeting with MCRPC and discussed the Lakeview Area Comprehensive Plan Agreement.

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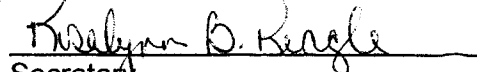
NEW BUSINESS

Council discussed the invitation for the Mercer County Boroughs Association Spring Dinner Meeting.

ADJOURNMENT

Motion by Patterson, seconded by Ewing to adjourn this session of Council at 9:37 PM. The motion was carried unanimously.

Respectfully Submitted,

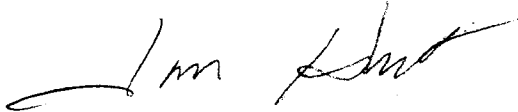

Secretary

I abstain my vote on this item

RESOLUTION #9 OF 2009

due to a conflict of interest. (Personal property included in the project)

Respectfully submitted,



4-14-09


Jim Hart

I abstain my vote on this item

PAYMENT OF BILLS

due to a conflict of interest. (Personal property included in the project)

Respectfully submitted,

 4-14-09

Jim Hart

I abstain my vote on this item

BANK RESOLUTION

due to a conflict of interest. (Personal property included in the project)

Respectfully submitted,

 4-14-09

Jim Hart