

REGULAR SESSION MEETING MAY 3, 2011

Council met in regular session on Tuesday, May 3, 2011 at 7:00 pm in the Council Chambers.

PRESENT were President Sweet, who presided, McClearn, Ewing, Smeltz and McLallen. Mayer Ehrman and Chief DiMaria were also present. Matthew Lackey of the Record Argus represented the press.

OPENING: President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the announcements, correspondence and presented the monthly reports to the members of Council.

MINUTES: Motion by McLallen, seconded by Ewing to approve the minutes from the April 5th regular session. The motion was carried unanimously.

VISITORS

The visitors in attendance were: Mr. Vic Staples, Mr. John Stillwaggon and Ms. Rina Hart.

Mr. Vic Staples asked the Council Members a few questions regarding the property along Fairground Road. Mr. Staples also informed Council that if they decided to put a 12 acres section of the property out for bid that he would bid \$12,000.00 for the lot, because that is what he feels it is worth.

Mr. John Stillwaggon of Papparone, Stillwaggon & McGill, LLC presented the Council with a draft copy of the 2010 audit and reviewed it with them.

MAYOR'S REPORT

Mayor Ehrman presented to Council that everything is in order with Chief DiMaria's paperwork.

COMMITTEE REPORTS**FACILITIES, GROUNDS & SAFETY**

- ⇒ Motion by Smeltz, seconded by McLallen to approve the reservation of the Stoneboro Memorial Park for a year end picnic on Thursday, May 19, 2011. The motion was carried unanimously.

FINANCE & PROPERTY

- ⇒ President Sweet opened the bids for the 2011 Paving Project

Protech Asphalt Maintenance, Inc.	\$21,540.50
Glenn O. Hawbaker, Inc.	\$21,384.40

Motion by McLallen, seconded by Ewing to award the 2011 Paving Project to Glenn O. Hawbaker, Inc. with a bid of \$21,384.40. The motion was carried unanimously.

- ⇒ Motion by McLallen, seconded by Ewing to approve the payment of bills dated 4/21/11 and 5/4/11 as amended including an invoice for \$175.00 to Patterson Septic Service for pumping a manhole. The motion was carried by a majority (4 - 1).

PLANNING COMMISSION

- ⇒ President Sweet informed Council what had been discussed at the last Mercer County Regional Planning Commission meeting regarding the Stormwater Ordinance that must

be adopted by July of this year. President Sweet also informed Council on the status of the FEMA flood mapping regulations.

ADJOURNMENT

Motion by Ewing, seconded by McLallen to adjourn this session of Council at 7:39 pm. The motion was carried unanimously.

Respectfully Submitted,

Rosalyn B. Reagle
Secretary