

REGULAR SESSION MEETING May 3, 2016
 Council met in regular session on Tuesday,
 May 3, 2016 @ 7:00 p.m. in the Council Chamber

PRESENT were President C. Ewing, who presided, McLallen, Moeller, J. Sweet, C. Sweet, Mayor Everall, Chief Valimont, Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: Patterson and Means. 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 McLallen, seconded by Moeller to approve the minutes from the April 5th regular session council meeting. The motion carried unanimously.

VISITORS

- Chad Hanley, HRG discussed the process with the water project.
- Mayor Everall, discussed the Sesquicentennial events.
- Josh Heckman, discussed building a pavilion in the park.

Mayor Report

- Mayor Everall told council that he received the police report from Chief Valimont.

COMMITTEE REPORTS

WATER & SEWER FACILITIES, GROUNDS & SAFETY FINANCE

- A motion was made by Moeller, seconded by McLallen to approve the bills paid April 14th, 22nd, & 27th, 2016 as amended. Motion carried unanimously.
- A motion was made by J. Sweet, seconded by McLallen to approve the sale of the 2009 police cruiser for \$5100.00 to South Pymatuning Township with South Pymatuning Township paying for any and all transfer fees. Motion carried unanimously.
- A motion was made by McLallen, seconded by Ewing to pay invoices 15-13-1, 15-13-2, & 15-13-3 to Al Wodzianski for work he performed for the borough. Deferring payment of invoice 14-03-1 until Al Wodzianski provides more detailed description of work done.

PERSONNEL

UNFINISHED BUSINESS

- A motion was made by J. Sweet, seconded by Moeller to accept the bid of \$ 9985.00 from Advanced Contracting for the paving in the borough. Motion carried unanimously.
- A motion was made by J. Sweet, seconded by Moeller to advertise for additional paving needed in the borough. Motion carried unanimously.
- A motion was made by Moeller, seconded by J. Sweet to accept the current drawing for the new borough building as presented. Motion carried unanimously.

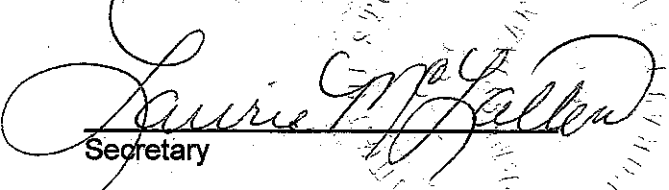
- A motion was made by Ewing, seconded by J. Sweet to use a maximum of \$3500.00 out of the Fred Hauser Fund toward the building of the pavilion in the park. Funds from the Jason Powell Foundation will also be used in the building of the pavilion. Motion carried unanimously.
- A motion was made by Ewing, seconded by McLallen to build a pavilion 16 x 24 in the park. McLallen resended her second motion on the 16 x 24 pavilion. Motion did not carry.
- A motion was made by McLallen, seconded by Ewing for a 24 x 28 pavilion in the park. With the 24 x 28 pavilion being the last structure to be built on the southwest side of the park. Future construction is to be done across the road in the park. Unless the building is a replacement to an existing structure. Motion carried. J. Sweet opposed.
- A motion was made by Moeller, seconded by McLallen to build the pavilion parallel to the sidewalk. Motion carried. J. Sweet opposed.

New Business

ADJOURNMENT

- A motion was made by Moeller, seconded by J. Sweet to adjourn this session of Council @ 8:36 p.m. The motion carried unanimously.
- Council went into Executive Session to discuss personnel matters.

Respectfully Submitted,


Secretary

