

REGULAR SESSION MEETING MAY 12, 2009

Council met in regular session on Tuesday, May 12, 2009 at 7:09 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Patterson, Ewing and McLallen. Chief DiMaria and Mayor Luchansky 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 with Council.

MINUTES: Motion by Hart, seconded by Patterson to approve the minutes from the April 14th regular session. The motion was carried unanimously.

VISITORS

The visitors in attendance were Karen Abusaleh of Paparone, Stillwaggon & McGill, Garnet Wood, sewer extension project inspector and Richard Foust.

Ms. Karen Abusaleh presented and reviewed the draft of the 2008 financial statements to the Council.

Mr. Garnet Wood introduced himself and discussed the Sewer Extension Project status with Council. The construction is scheduled to begin on Monday, May 18th on Fairground Road.

Mr. Richard Foust inquired as to the status of the 22 Oak Street property maintenance issue and expressed his concerns.

MAYOR'S REPORT

Mayor Luchansky informed Council that Chief DiMaria's reports are in order. Mayor Luchansky also discussed with Council the status of the security system project and also the police cruiser information.

COMMITTEE REPORTS

FACILITIES, GROUNDS & SAFETY

- ⇒ Council reviewed the complaint form filed on 4/16/09. Motion by Hart, seconded by Patterson to forward the complaint to Richardson Inspection Services to inspect the property for violations of the property maintenance code. Council held discussions. Patterson withdrew his second. The motion was dropped. Motion by Hart, seconded by Patterson to table this matter for one month. Council held further discussions and Ewing arrived to the meeting at this time (8:15 PM). The motion was carried unanimously.
- ⇒ Chairman Hart provided Council with an update on the following items:
 - Housing Rehabilitation Consortium meeting held 4/27/09.
 - Mercer County Boroughs Association dinner meeting.
 - 22 Oak Street property status.
 - 90 Linden Street property status.
 - Discussion regarding energy efficient street lights.

WATER & SEWER

- ⇒ Council reviewed the Gallons Report.
- ⇒ Council reviewed the Lakeview Joint Sewer Authority Treasurer's Report.
- ⇒ Council discussed the sewer project status and the possible Project Inspector options.

FINANCE & PROPERTY

- ⇒ Council reviewed the Treasurer's Report.
- ⇒ Motion by McLallen, seconded by Patterson to approve the payment of the bills dated 4/21/09 & 5/13/09 as amended. The motion was carried unanimously.
- ⇒ Chairman McLallen provided Council with an update of the Committee meeting. The following items were discussed:
 - A new police cruiser. Motion by McLallen, seconded by Patterson to approve the purchase of a 2009 Ford Crown Victoria Police Interceptor as quoted and presented to Council. The motion was carried by a majority (4 - 1).
 - Motion by McLallen, seconded by Patterson to adopt Resolution No. 11 of 2009, joining the SHACOG for the purchase of a 2009 Police Interceptor. The motion was carried by a majority (4 - 1).
 - Council discussed gathering information on roofing options for the municipal building.
- ⇒ Motion by Hart, seconded by Ewing to authorize the Maintenance Supervisor to purchase a leaf blower from Lowe's costing approximately \$200.00. The motion was carried unanimously.
- ⇒ Motion by Hart, seconded by Patterson to have Schutz Directional Drilling Inc. drill the water line to from the existing line under Railroad Street into the Park to hook up the lion drinking fountain costing \$750.00. The motion was carried unanimously.

PERSONNEL

- ⇒ Council reviewed the Monthly Maintenance Report.

NEW BUSINESS

Motion by Hart, seconded by Sweet to adopt Resolution No. 10 of 2009, agreeing to use dotGrants on-line reporting system. The motion was carried unanimously.

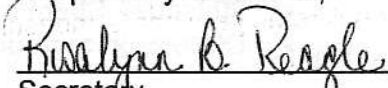
Motion by Hart, seconded by McLallen to set up emails from the website to go directly to each Council member's web account. The motion was carried unanimously.

Motion by Ewing, seconded by McLallen to waive all zoning fees associated with Helping Hands roof repair. The motion was carried unanimously.

ADJOURNMENT

Motion by Ewing, seconded by McLallen to adjourn this session of Council at 9:39 PM. The motion was carried unanimously.

Respectfully Submitted,


Secretary