

REGULAR SESSION MEETING June 2, 2015

Council met in regular session on Tuesday, June 2, 2015, at 7:00 p.m. in the Council Chambers.

PRESENT were President C. Ewing, who presided, K. Ewing, C. Sweet, Moeller, J. Sweet, McLallen, Patterson, Mayor Everall, Chief DiMaria, Solicitor, and Laurie McLallen, Borough Secretary. Member 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 J. Sweet, seconded by C. Sweet to approve the minutes from the May 5 Regular session. The motion was carried unanimously.

VISITORS

Mayor Everall stated that there is going to be a Beach Party, June 25th at the lake. There is going to be a picnic, band, and a movie.

Mayor Report

Mayor Everall stated that he had received the police report.

COMMITTEE REPORTS

WATER & SEWER

- Glenn updated council on the water project. Stated that borough is waiting for the appraiser to finish their part. Borough will then proceed with the pre application process.
- Council received a letter from Robert Jackson, at 94 Lake Street, requesting forgiveness of the excessive amount of the sewer bill for last quarter. Letter stated that they had a water line break and water ran into the yard. A motion was made by McLallen, seconded by Patterson to have the sewer bill adjusted to the usual amount of \$75.00 for the quarter. Motion passed unanimously.

FACILITIES, GROUNDS & SAFETY

- Council discussed the Bid Packet for the paving of Lake Street, Elm Street Ext. & Linden Street Ext. The Borough will advertise in the Record Argus on June 22nd and June 27th for formal bidding.

FINANCE

- Council discussed using ENetpay so the residents have the ability to pay water and sewer bills online.
- Council discussed using online banking with Mercer County State Bank
- Council discussed purchasing electrical wire for the 4 surveillance cameras on the corner of Walnut and Franklin Streets.
- Motion made by McLallen, seconded by J. Sweet to approve paying bills dated 05/1/ & 06/01, as amended. Motion passed unanimously.

PERSONNEL

- J. Sweet made a motion to approve Laurie McLallen's salary as the Secretary-Treasurer to \$13.00 an hour, seconded by Moeller. Motion passed unanimously.

Unfinished Business

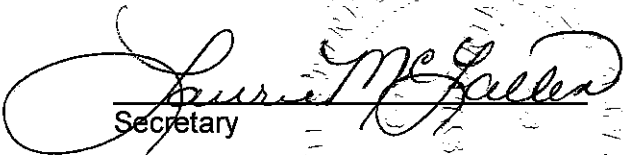
New Business

- A motion was made by Patterson, seconded by Moeller to proceed with a criminal complaint with the District Attorney office against Kim Powell for the theft of water and sewer services at 6 Short Street, if the total amount of the water and sewer bill is not paid in full within 10 days of receipt of the 10 Legal Notice. Motion passed unanimously. Included in the motion was the authority to file a municipal lien on the 6 Short Street and the delinquent property owned by Duane Torgerson at 1144 Walnut Street, 4 Railroad Street, and 101 Lake Street.
- Council discussed the need to enforce the delinquency policy for the Borough's sewer and water bills. McLallen made a motion, J. Sweet seconded that the policy for delinquency to be: The resident is 30 days late, send a 10 day shut off notice. If the resident does not pay within the 10 days service will be shut off and not turned back on until bill is paid in full. Motion passed unanimously.

ADJOURNMENT

Motion by McLallen and seconded by K. Ewing to adjourn this session of council at 8:07 p.m.

Respectfully Submitted,


Secretary