

REGULAR SESSION MEETING June 6, 2017

Council met in regular session on Tuesday,
June 6, 2017 @ 7:00 p.m. in the Council Chamber

PRESENT were President C. Ewing, who presided, Moeller, Patterson, J. Sweet, C. Sweet, Means, Mayor Everall, Chief Turik, James Douglas, Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: McLallen. 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 Moeller, seconded by Sweet to approve the minutes from the May 2nd regular session council meeting. The motion carried unanimously.

VISITORS

- Michael Burdett, Stoneboro resident, asking if Council would accept a donation of 3 trees in the park in remembrance of his mother.

Mayor Report

- Mayor Everall told council that he received the police report from Chief Turik. The Mayor is going to be performing a wedding on July 16th.

Chief Report

- Officer Turik let council know he has ordered the PBT machine.

COMMITTEE REPORTS**WATER & SEWER:****FACILITIES, GROUNDS, & SAFETY:**

- A motion was made by Moeller, seconded by Means to accept the donation of trees 2 Cherry style trees and 1 Magnolia style tree from Michael Burdett and his siblings to replace the 2 that have died in the park and the third to be planted along the railroad bed. The motion carried unanimously.

FINANCE:

- A motion was made by Patterson, seconded by J. Sweet to pay the bills dated May 11th & 25th, 2017 as amended. The motion carried unanimously.

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- A motion was made by J. Sweet, seconded by Means to purchase a fence for the back side of the basketball court from G & J Fencing, for the cost of \$2200.00. The motion carried unanimously.

PERSONNEL:

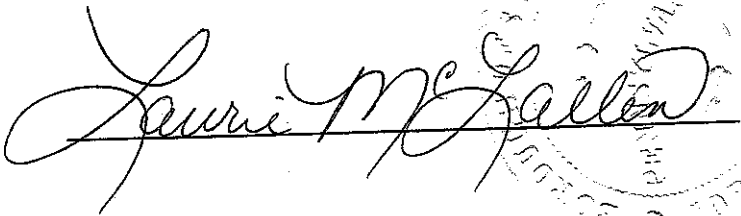
UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

A motion was made by Moeller, seconded by J. Sweet to adjourn this session council @ 7:53 p.m. The motion was carried unanimously.

Respectfully Submitted,


A circular official seal is partially visible behind the signature. The seal contains the text "TOWNSHIP OF PHOENIX" and "BOARD OF SUPERVISORS".