

## **REGULAR SESSION MEETING June 7, 2016**

Council met in regular session on Tuesday,  
June 7, 2016 @ 7:00 p.m. in the Council Chamber

**PRESENT** were President C. Ewing, who presided, McLallen, Moeller, Patterson, Means, J. Sweet, Mayor Everall, Chief Valimont, Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: C. Sweet. 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 J. Sweet, seconded by Patterson to approve the minutes from the May 3<sup>rd</sup> regular session council meeting and the May 10, 2016 special session. The motion carried unanimously.

### **VISITORS**

- Stephan Luchanski, 40 Lake Street discussed safety in borough.
- Brad Elder, HRG, discussed the DEP compliance report and the water project. He also brought copies of the Emergency Response Plan and discussed expenses and plans for the emergency water interconnection between Stoneboro and Sandy Lake.
- Mayor Everall, discussed the Sesquicentennial events.
- Jared Heckman, 16 Beech Street discussed safety in borough.
- John Schauer, 70 Lake Street, asked about putting speed limit signs on railroad bed.

### **Mayor Report**

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

### **COMMITTEE REPORTS**

#### WATER & SEWER

- Moeller made a motion, seconded by McLallen to clean the digester tank and the grit chamber for the sewer plant for \$4000.00. The motion carried unanimously.
- J. Sweet made a motion, seconded by Moeller to buy a spare sequester pump to have for emergencies for \$900.00 this was a DEP recommendation. The motion carried unanimously.
- A motion was made by J. Sweet seconded by Moeller to purchase spare chlorine regulator pump for \$1200.00 this was a DEP recommendation. The motion carried unanimously.
- A motion was made by Patterson, seconded by J. Sweet for HRG to begin the permitting project for the emergency water interconnection between Stoneboro and Sandy Lake. The motion carried unanimously.

#### FACILITIES, GROUNDS & SAFETY

- A motion was made by Moeller, seconded by McLallen to begin the process of changing the street lights in the borough to LED. The motion carried unanimously.

- A motion was made by J. Sweet, seconded by Moeller to permit Marilyn Banks and Larry Smith to reserve the gazebo in the park on July 9<sup>th</sup> after 3:30 for a wedding ceremony. The motion carried unanimously.
- A motion was made by Means, seconded by Moeller to allow the head start administration to post signs around the borough for openings for the next school year. The motion carried unanimously.
- A motion was made by Means, seconded by McLallen to replace a foot bridge in the park. For the cost of \$300.00. The motion carried unanimously.

#### FINANCE

- A motion was made by McLallen, seconded by J. Sweet to approve the bills paid May 9<sup>th</sup> & 24<sup>th</sup>, 2016 as amended. Motion carried unanimously.
- A motion was made by Moeller, seconded by Patterson to remove the middle tree from the front of the borough building which is causing an obstruction of the view of the borough building. The motion carried unanimously.
- A motion was made by McLallen, seconded by Means to purchase bunting for the front of the borough building for the Sesquicentennial Celebration for no more than \$100.00. The motion carried unanimously.

#### PERSONNEL

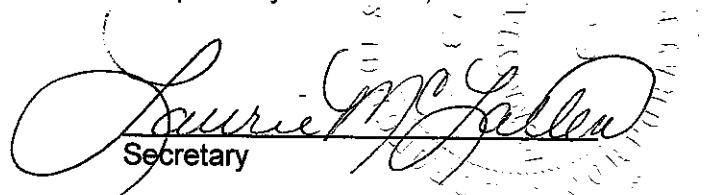
### UNFINISHED BUSINESS

#### New Business

#### ADJOURNMENT

- A motion was made by Moeller, seconded by J. Sweet to adjourn this session of Council @ 9:18 p.m. The motion carried unanimously.
- Council went into Executive Session to discuss personnel matters and possible litigation.

Respectfully Submitted,

  
Secretary

