

REGULAR SESSION MEETING JUNE 9, 2009

Council met in regular session on Tuesday, June 9, 2009 at 7:00 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Patterson, Ewing and McLallen. Mayor Luchansky, Chief DiMaria, Maintenance Supervisor Moeller and Borough Solicitor Attorney Mudrinich were also present. Mr. Phil Rau of the Record Argus represented the press.

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 Patterson, seconded by Hart to approve the minutes from the May 12th regular session. The motion was carried unanimously.

VISITORS

The visitors in attendance were: Charles Buechel, Shelby Clark, Logan Downing, Bob Murdock and Garnet Wood.

Shelby Clark presented Council with an update on the Housing Rehabilitation Program.

Garnet Wood presented Council with an update on the Sewer Extension Project. Fairground Road pipeline is complete (4953 feet of line). There are still 2 manholes and 4 service connections to be completed. The next section to be completed will probably be the Elm Street Ext. area.

Logan Downing discussed with Council his written request to paint the fire hydrants in the Borough as his Eagle Scout project. Mr. Downing will work with Maintenance Supervisor Moeller and the Fire Company on the paint scheme for the hydrants. Motion by McLallen, seconded by Sweet granting permission to Logan Downing and volunteers to paint the Borough's fire hydrants with the Borough supplying the paint. Mayor Luchansky thanked him for coming forward with the project. The motion was carried unanimously.

MAYOR'S REPORT

Mayor Luchansky presented to Council that all of Chief DiMaria's reports are in order. Mayor Luchansky also presented Council with an update of the security system project.

STONEBORO VOLUNTEER FIRE COMPANY REPORT

Council reviewed the Stoneboro Volunteer Fire Company report. Hart presented Council with an email between Fire Chief Reither and him-self requested some project be completed. Fire Chief Reither has requested limbs be trimmed in areas along some of the Borough and State roadways. Also requested was the removal of the non-functioning fire hydrants through out the Borough. Council held discussion.

COMMITTEE REPORTS

WATER & SEWER

- ⇒ Council reviewed the Gallons Report.
- ⇒ Council reviewed the Lakeview Joint Sewer Authority Treasurer's Report.
- ⇒ Council discussed the reimbursement request from 373 Fairground Road. Attorney Mudrinich advised Council to have a Release written and signed by the property owner. Motion by Ewing, seconded by Patterson approving Mr. & Mrs. Mills be offered \$5,500 in settlement of all rights and claims for the costs and expenses of a sewer hook up that has already been done on and near their property. Attorney Mudrinich address Council. The motion was carried by a majority (4 – 1), Hart abstained (reason attached).
- ⇒ Motion by Ewing, seconded by McLallen to mail out to the property owners along the new line the official notice to connect paperwork as each section of the project is completed. The motion was carried by a majority (4 – 1), Hart abstained (reason attached).
- ⇒ Motion by Ewing, seconded by Sweet to have the grinder pump installation inspection fees paid for by the installer. The motion was carried by a majority (4 – 1), Hart abstained (reason attached).
- ⇒ Motion by Ewing, seconded by Patterson to have the initial SEO inspection fees for the property owners opting not to connect along the new line will be paid by the Borough pending the review of Ordinance No. 469. Attorney Mudrinich address Council. The motion was carried by a majority (4 – 1), Hart abstained (reason attached).

FACILITIES, GROUNDS & SAFETY

- ⇒ Hart presented Council with an update on the property issues. Attorney Mudrinich addressed Council.
- ⇒ Hart presented Council with an update on energy efficient street lighting.
- ⇒ Motion by Hart, seconded by Patterson to adopt Resolution No. 12 of 2009, the Fair Housing Resolution. The motion was carried unanimously.
- ⇒ Ewing presented Council with a resident's request for the placement of "Children at Play" sign at Hemlock & Locust.

FINANCE & PROPERTY

- ⇒ Council reviewed the Treasurer's Report.
- ⇒ Motion by McLallen, seconded by Ewing to approve the payment of bills dated 5/27/09 and 6/10/09 as amended. Attorney Mudrinich address Council. The motion was carried by a majority (4 – 1), Hart abstained (reason attached).
- ⇒ Motion by Ewing, seconded by McLallen to authorize the pre-payment of MCSB loan #67797. The motion was carried by a majority (4 – 1), Hart abstained (reason attached).
- ⇒ Motion by Ewing, seconded by McLallen to approve the 2008 audit as presented. Attorney Mudrinich address Council. The motion was carried unanimously.
- ⇒ McLallen presented Council with an update on the municipal building roof issue. Attorney Mudrinich addressed Council.

PERSONNEL

- ⇒ Council reviewed the Monthly Maintenance Report.

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NEW BUSINESS

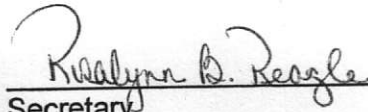
Motion by Hart, seconded by Patterson to grant permission to the Little League to have a parade along Borough roads on 6/28/09 or rain date of 7/5/09. The motion was carried unanimously.

Hart presented Council with an issue regarding the residential status of one of the Council members. Attorney Mudrinich address Council.

ADJOURNMENT

Motion by Ewing, seconded by McLallen to adjourn this session of Council at 10:26 PM. The motion was carried unanimously.

Respectfully Submitted,


Secretary

I abstain my vote on this item

THUS REIMBURSEMENT FOR SEWER LINE CONSTRUCTION

due to a conflict of interest. (Personal property included in the project)

Respectfully submitted,

6-9-09

Jim Hart

