

REGULAR SESSION MEETING July 5, 2016

Council met in regular session on Tuesday,
July 5, 2016 @ 7:00 p.m. in the Council Chamber

PRESENT were President C. Ewing, who presided, McLallen, Moeller, Patterson, Means, J. Sweet, C. Sweet, Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: Mayor Everall. Members absent without prior notice: Chief Valimont

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 Patterson to approve the minutes from the June 7 regular session council meeting. The motion carried unanimously.

VISITORS

- Chad Hanley, HRG Engineering, discussed the emergency water interconnection with Sandy Lake, Chad provided to council the agreement for the water project to look over, Chad let council know the HRG has heard nothing back from DEP about the Inspection Compliance Report or about the Emergency Response Plan. Chad told council that they received the work done for the water project from Al Wodzianski, former engineer for the borough. With using the work received by Mr. Wodzianski, Chad has told council that it will be \$144,000.00 to complete the design, permitting, and to take it all the way through the bidding process and give council a recommendation.
- Amanda Bell, employee with Suit-Kote, brought paving bid.
- Marsha Fleeger, with The Record Argus

Mayor Report

- Mayor Everall was absent. C. Ewing was provided the police report from Chief Valimont.

COMMITTEE REPORTS

WATER & SEWER

- Maintenance is preparing the treatment plant for cleaning on the 14th of July.
- A motion was made by McLallen, seconded by J. Sweet to credit sewer/water account # 824 \$102.00 for the water and \$ 153.00 for the sewer for the overage charged because the water meter was not working. The motion carried unanimously.

FACILITIES, GROUNDS & SAFETY

- A motion was made by Moeller, seconded by Patterson to accept the bid by Suit-Kote for paving, slurry seal modified, on Beech Street, Oak Street, Oak Street East, Orchard Street/Wood Street, south High Street in the amount of \$26,970.30. The motion carried unanimously.

FINANCE

- A motion was made by McLallen, seconded by Means to approve the bills paid on June 8, 16, & 22, 2016 as amended. The motioned carried unanimously.

PERSONNEL

UNFINISHED BUSINESS

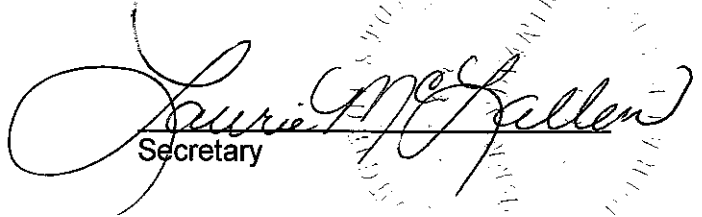
New Business

- Council went into Executive Session to discuss personnel matters and possible litigation.

ADJOURNMENT

- A motion was made by Moeller, seconded by J. Sweet to adjourn this session of Council @ 7:37 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary