

REGULAR SESSION MEETING July7, 2015

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

PRESENT were President C. Ewing, who presided, K. Ewing, Moeller, J. Sweet, McLallen, Patterson, Mayor Everall, 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.

Rev. Robert Manning, St. Columbkille Church, opened with prayer.

MINUTES: Motion by McLallen, seconded by Patterson to approve the minutes from the June 2 Regular session. The motion was carried unanimously.

VISITORS

Rev. Robert Manning, St. Columbkille Church, opened with prayer.

Mayor Everall updated council on the preparations for the Sesquicentennial activities for the borough.

Mayor Report

Mayor Everall stated that he had received the police report.

COMMITTEE REPORTS

WATER & SEWER

- A motion was made by Moeller, seconded by J. Sweet to keep Al Wodzianski as the engineer for the Water System improvement project. Motion carried unanimously.
- A motion was made by Moeller, seconded by McLallen to hold a public informational meeting for the Water System improvements on August 2, 2015 @ 6:30 p.m. prior to the regular council meeting scheduled for August 2, 2015. The motion included the approval of advertising for the public meeting. Motion carried unanimously.
- A motion was made by McLallen, seconded by Moeller to credit Ted Nelepa's, 984 Fredonia Road, sewer account due to a water line freezing and breaking this past winter. The water went into his yard and did not enter the sewer system. Motion was carried unanimously.
- A motion was made by Moeller, seconded by J. Sweet to increase the water tap-in fee from \$500.00 to \$1000.00. Motion carried unanimously.
- A motion was made by Moeller, seconded by J. Sweet to increase reconnect fee from \$300.00 to \$500.00. Motion carried unanimously.

FACILITIES, GROUNDS & SAFETY

- A motion was made by J. Sweet, seconded by McLallen to get new light fixtures for the council chambers. Motion carried unanimously.
- A motion was made by Moeller, seconded by J. Sweet to accept the bid from Suit-Kote for the paving of Lake St., Elm St. Ext., and Linden St. Motion carried unanimously.

FINANCE

- A motion was made by McLallen, seconded by J. Sweet to approve the borough secretary to set up online access for the Mercer County State Bank accounts. Motion carried unanimously.
- Motion made by McLallen, seconded by K. Ewing to approve using ENETpay to enable the municipal water and municipal sewer bills to be paid online by the borough residents.
- A motion was made by McLallen, seconded by Patterson to approve paying the bills on 06/18/15 & 06/24/15. Motion carried unanimously.

PERSONNEL

Unfinished Business

- Discussion was held by council on the necessary steps to take to get started in the repairing of the borough roof.

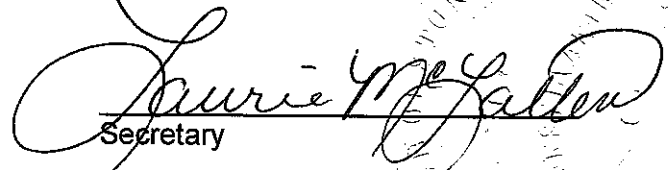
New Business

- Discussion was held on the policy for NSF checks.

ADJOURNMENT

Motion by McLallen and seconded by J. Sweet to adjourn this session of council at 8:23 p. m.

Respectfully Submitted,


Secretary

