

REGULAR SESSION MEETING JULY 14, 2009

Council met in regular session on Tuesday, July 14, 2009 at 7:00 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Patterson, Ewing and McLallen. Mayor Luchansky and Maintenance Supervisor Moeller were also present.

OPENING: President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the announcements and correspondence with Council.

MINUTES: Motion by Hart, seconded by Ewing to approve the minutes from the June 9th regular session, the June 18th special session and the June 30th special session. The motion was carried unanimously.

VISITORS

The visitors in attendance were: Mr. & Mrs. Vath, Fire Chief Rick Reither, Shelby Clark and Garnet Wood.

Mr. & Mrs. Vath asked Council to reconsider their quarterly water & sewer bill amounts due to the fact that while they were away on vacation a water line had broke inside their home leading to excessive usage for the past quarter. (Patterson joined the session at 7:09 PM.) Motion by Ewing, seconded by Hart to reduce both the water and sewer bills to the minimum charges for the quarter. The motion was carried unanimously.

Shelby Clark provided Council with a status report and answered questions on the Housing Rehabilitation Program and the possibilities of the Lakeview Joint Sewer Authority applying for an Energy Conservation type grant.

Fire Chief Reither discussed with Council the possibility of having branches trimmed from over a few streets in town, the fire hydrant flow on Mine Street, the color coding of the hydrants and the removal of the non-functioning hydrants.

Garnet Wood provided Council with a status report on the Sewer Extension Project. All of the pipes on Mercer Road have been installed. They do have a couple of connections to be completed and also the new line must be connected with the original gravity system. There are also two laterals that need completed. Mr. Wood informed Council that they should be done with those items on Mercer Road on Friday and the next location will be Elm Street and Elm Street Extension.

MAYOR'S REPORT

Mayor Luchansky reported to Council that all of Chief DiMaria's paperwork is in order. Mayor Luchansky informed Council that his new cruiser is being delivered on 7/15/09 and also presented Council with the quotes gathered for the new surveillance equipment. Alpha Security Alarms quoted \$5,085.00; SSA Company quoted \$9,152.00; Yesco Electrical Supply and Datacom had met with Mayor Luchansky and reviewed the specifications but did not submit a quote. Motion by Sweet, seconded by McLallen to purchase the equipment through Alpha Security Alarms with a quoted price of \$5085.00. The motion was carried unanimously.

STONEBORO VOLUNTEER FIRE COMPANY REPORT

Council reviewed the Stoneboro Volunteer Fire Company report.

COMMITTEE REPORTS

WATER & SEWER

- ⇒ Council reviewed the Gallon's Report.
- ⇒ Council reviewed the Lakeview Joint Sewer Authority Report.
- ⇒ Motion by Ewing, seconded by Hart to adopt Resolution No. 14 of 2009, support for the Lakeview Joint Sewer Authority to apply for a grant.
- ⇒ Motion by Hart to authorize the Secretary to submit the required paperwork to obtain the County Growing Greener Grant payment. The motion was not seconded.

FACILITIES, GROUNDS & SAFETY

- ⇒ Motion by Hart, seconded by Ewing to grant permission to the Stoneboro Garden & Preservation Society to use of the Park on Sunday, July 19, 2009 and to grant permission to Mrs. Andrews to use the Park on Saturday, August 7, 2010. The motion was carried unanimously.
- ⇒ Chairman Hart presented Council with a review of their Committee meeting.
- ⇒ Council reviewed three complaint forms that had been filed.
- ⇒ Motion by Ewing, seconded by Hart to have the Secretary compose and send a letter to the residents involved in the Willow Lane complaint issue and to give them 30 days to correct the issue. The motion was carried unanimously.
- ⇒ Motion by Sweet, seconded by Hart to have B.C.O. Richardson inspect the properties located at 75 Lake Street and 39 High Street. The motion was carried unanimously.
- ⇒ Motion by Ewing, seconded by Hart to adopt Resolution No. 13 of 2009, Relocation Assistance Plan. The motion was carried unanimously.
- ⇒ Motion by Ewing, seconded by Hart to approve the Mercer County Affordable Housing Fund Grant Agreement. The motion was carried unanimously.

FINANCE & PROPERTY

- ⇒ Council reviewed the Treasurer's Report.
- ⇒ Motion by McLallen, seconded by Patterson to approve the payment of the bills dated 6/15/09, 7/2/09 and 7/15/09 as amended and also including the Greenawalt Excavating invoice in the amount of \$1,121.50 and Wodzianski Engineering, Inc. in the amount of \$5,581.99. The motion was carried by a majority (4 - 1), Hart abstained (reason attached).
- ⇒ Motion by McLallen, seconded by Hart to approve the 2nd payment request from Graziani Construction, Inc. for work completed on the Sewer Extension project. The motion was carried by a majority (4 - 1), Hart abstained (reason attached).

PERSONNEL

- ⇒ Council reviewed the Monthly Maintenance Report.
- ⇒ Motion by Patterson, seconded by McLallen to authorize the Part-Time employee to earn comp. time off for any time worked over 40 hours per week. The motion was passed.

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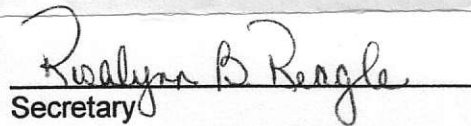
UNFINISHED BUSINESS

Motion by Ewing, seconded by Patterson to authorize Maintenance Supervisor Moeller to purchase a road stencil to alert traffic on Locust to watch for children playing. The motion was carried unanimously.

ADJOURNMENT

Motion by Ewing, seconded by McLallen to adjourn this session of Council at 9:30 pm. The motion was carried unanimously.

Respectfully Submitted,


Secretary

I abstain my vote on this item

PAYMENT OF BILLS - 7-14-09

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

Respectfully submitted,



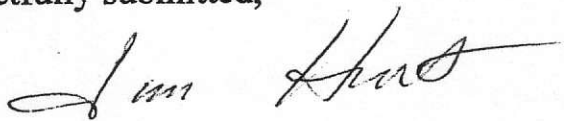
Jim Hart

I abstain my vote on this item

PAYING CONTRACTOR BILL # 2
FOR BANK

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

Respectfully submitted,



Jim Hart