

## **SPECIAL SESSION MEETING AUGUST 4 2015**

Council met in special session on Tuesday, August 4, 2015 at 6:30 pm in the Council Chambers.

**PRESENT** were President C. Ewing, who presided, K. Ewing, C. Sweet, Moeller, J. Sweet, Solicitor, and Laurie McLallen, Secretary. Members absent with prior notice: McLallen, Patterson, and Mayor Everall. Members absent without prior notice: None.

### **VISITORS**

- Al Wodzianski, Engineer for the Borough of Stoneboro was present to answer any questions that the public may have.
- The meeting was advertised in The Record Argus News on July 24<sup>th</sup>, 25<sup>th</sup>, 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>.

### **COMMITTEE REPORTS**

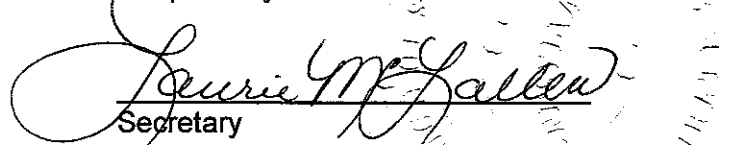
#### Water and Sewer

- Council discussed going to Mercer County State Bank for a bridge loan for the Municipal Water System Improvement Project.
- Council discussed getting in touch with DEP to ask if they would come and look at the current issues that the Water System has.
- Council discussed asking Linda Thomas, Area Specialist with the USDA, to come and inspect the project sights before winter.

### **ADJOURNMENT**

Motion by Moeller, seconded by J. Sweet to adjourn this session of Council at 6:55 pm. The motion was carried unanimously.

Respectfully Submitted,

  
Secretary

## **REGULAR SESSION MEETING August 4, 2015**

Council met in regular session on Tuesday,  
August 4, 2015, at 7:00 p.m. in the Council Chambers.

**PRESENT** were President C. Ewing, who presided, K. Ewing, Moeller, J. Sweet, C. Sweet, Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: McLallen, Patterson, and Mayor Everall. 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.

Pastor Rodgers, Stoneboro Presbyterian Church, opened with prayer.

**MINUTES:** Motion by Moeller, seconded by J. Sweet to approve the minutes from the July 7<sup>th</sup> Regular session. The motion was carried unanimously.

### **VISITORS**

Pastor Rodgers, Stoneboro Presbyterian Church, opened with prayer.  
Dale Wareham, Borough property owner.

### **Mayor Report**

In the Mayor's absence President C. Ewing acknowledged the receipt of the Police Report.

### **COMMITTEE REPORTS**

#### WATER & SEWER

- Council discussed approving Dan Schultz from the Borough of Sandy Lake to be added to the list of available operators or the Borough Water System.

#### FACILITIES, GROUNDS & SAFETY

- A motion made by K. Ewing seconded by J. Sweet to approve the amount of the estimate of \$9800.00 for the patching that needs done. The motion carried unanimously.
- A motion was made by K. Ewing seconded by J. Sweet to use Liquid Fuels money to pay for the patching that needs done before Suit Kote comes in to pave. The motion carried unanimously.
- Council discussed the Garden Club reserving the park on September 27<sup>th</sup> for their Autumn in the Park event.
- Dale Wareham and Glenn Moeller discussed the proper steps to take to replace the culvert at 331 Fairground Road.

#### FINANCE

- K. Ewing made a motion seconded by J. Sweet to approve paying bills dated 07/21 and 07/27. The motion carried unanimously.
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#### PERSONNEL

- A motion was made by Moeller, seconded by C. Ewing to pay John Sweet a rate of \$10.00 hourly for working at the sewer plant. J. Sweet and C. Sweet abstained from the vote due to conflict as the employment is himself and C. Sweet is his wife. J. Sweet and C. Sweet provided their reason for abstention in writing to the Council. The motion carried unanimously.

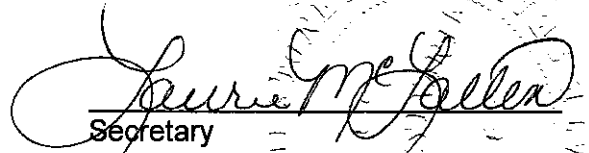
**Unfinished Business**


**New Business**

**ADJOURNMENT**

Motion by Moeller and seconded by J. Sweet to adjourn this session of council at 7:56 p. m.

Respectfully Submitted,

  
Secretary



## **SPECIAL SESSION MEETING AUGUST 13, 2015**

Council met in special session on Thursday, August 13, 2015 at 7 pm in the Council Chambers.

- **PRESENT** were President C. Ewing, who presided, K. Ewing, C. Sweet, Moeller, J. Sweet, Roger Patterson, Mayor Everall and Laurie McLallen, Secretary. Members absent with prior notice: McLallen. Members absent without prior notice: None.

### **VISITORS**

- Mrs. Valimont, Tyler Valimont's mother.

### **COMMITTEE REPORTS**

#### Personnel

- J. Sweet made a motion seconded by Patterson to offer Tyler Valimont the position of Chief of Police for the Borough of Stoneboro. Effective Monday, August 17, 2015. Tyler will be on a 90 day probationary period. The starting wage will be \$15.00 an hour and if at the end of the 90 days Council agrees that Tyler Valimont's employment should go forward. The hourly rate will increase to \$16.00 with full benefits which include paid vacation starting with 1 week a year for the first 5 years, 2 weeks from 5 to 10 years and 3 weeks after 10 years, pension, medical, and vision insurance. The offer was accepted by Tyler Valimont. The motion carried unanimously.
- Kenton Ewing resigned his position on the Borough of Stoneboro Council. He has moved out of the borough. Council accepted his letter of resignation.

#### Finance

- J. Sweet made a motion seconded by C. Sweet to sell the .357 revolver that Chief DiMaria has used since he began his employment with the Borough of Stoneboro to Chief DiMaria for \$1.00. The motion carried unanimously.
- A discussion was held about possibly purchasing the police department a new vehicle.
- A discussion was held about possibly purchasing the Borough a side by side UTV to help the police department

### **ADJOURNMENT**

Motion by Moeller, seconded by J. Sweet to adjourn this session of Council at 7:26 pm. The motion was carried unanimously.

Respectfully Submitted,

  
Secretary