## **REGULAR SESSION MEETING August 2, 2016**

Council met in regular session on Tuesday, August 2, 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, Chief Valimont, and Laurie McLallen, Borough Secretary. Members absent with prior notice: 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.

**MINUTES**: Motion by Moeller, seconded by McLallen to approve the minutes from the July 5<sup>th</sup> regular session council meeting. The motion carried unanimously.

#### **VISITORS**

- ➤ Chad Hanley, HRG Engineering, Chad discussed proposal of the water project in July. Discussed the draft between Stoneboro and Sandy Lake emergency water connection.
- > Dan Weiland, Architect, discussed the possible renovation of the current borough building or building a new building.
- ➤ Barb Buckley, resident, 87 Oak Street, discussed complaints that she had about abandoned cars in the borough, a resident with excessive amount of cars at their residence, and parking on sidewalk.
- ➤ John Schauer, resident 70 Lake Street, discussed complaint about dog owners in the borough not cleaning the dog waste up on others property.
- > Patrick Keller
- > Jonathan Hogue
- Rina Hart

# **Mayor Report**

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

### **COMMITTEE REPORTS**

## **WATER & SEWER**

- Council discussed retesting the sewer systems in the borough that are not on the municipal system with individual residents incurring the cost.
- Moeller made a motion, seconded by J. Sweet to go forward with the water rehab project. Motion carried unanimously.

### FACILITIES, GROUNDS & SAFETY

> Council discussed forming a building committee to oversee what is needed to proceed with the borough building renovation or new construction.

### **FINANCE**

A motion was made by McLallen, seconded by C. Sweet to approve the bills paid on July 6, 21, & 29, 2016 as amended. The motioned carried unanimously.

A motion was made by Means, seconded by Patterson to pay the \$1600.00 estimate to Interstate Machine for repairs to the dump bed on the Ford.

# UNFINISHED BUSINESS

## **New Business**

# **Executive Session**

- > At 7:49 p.m. council went into Executive Session to discuss personnel matters and litigation involving the Keller suit.
- > At 8:30 council returned to regular session

## PERSONNEL

- ➤ A motion was made by Ewing, seconded by Means to terminate Tyler Valimont's employment with the Stoneboro Borough Police Department immediately. The motion carried unanimously.
- > A motion was made by Means, seconded by Patterson to advertise for a new chief of police. The motion carried unanimously.

## **ADJOURNMENT**

At 8:36 p.m. A motion was made by Moeller, seconded by J. Sweet to adjourn the regular session. Then motion carried unanimously.

Respectfully Submitted,

Secretary