

REGULAR SESSION MEETING September 1, 2015

Council met in regular session on Tuesday, September 1, 2015, at 7:00 p.m. in the Council Chambers.

PRESENT were President C. Ewing, who presided, Moeller, J. Sweet, C. Sweet, McLallen, Patterson, Mayor Everall, Chief Valimont, Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: None. 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 Janet Pratt, United Methodist Church opened with prayer.

MINUTES: Motion by Moeller, seconded by J. Sweet to approve the minutes from the August 4th Regular session. The motion was carried unanimously.

VISITORS

Pastor Janet Pratt, United Methodist Church, opened with prayer.

Mayor Report

Mayor Everall discussed the planning for the Borough's Sesquicentennial events. The fundraising is going well. He has the Police report but he has not had time to look at them.

COMMITTEE REPORTS

WATER & SEWER

- Council discussed how to proceed with the use of water coming from the Okay Corral to 96 Lake Street via a yellow garden hose.

FACILITIES, GROUNDS & SAFETY

- Council discussed replacing guide rails on Willow Lane and Maple Street. Cost of the replacement is approximately \$1200.00. A motion was made by McLallen to do the replacements, seconded by J. Sweet. Motion carried unanimously.
- A motion was made by Moeller, seconded by McLallen to have trick or treating on October 31st from 4-6 p.m. The motion carried unanimously. Mayor Everall stated that there would be a parade to follow starting at the United Methodist Church going to the fire hall. The parade starts at 6:05 p.m.

FINANCE

- McLallen made a motion seconded by Moeller to approve paying bills dated 08/12, 08/19, & 08/27. The motion carried unanimously.

PERSONNEL

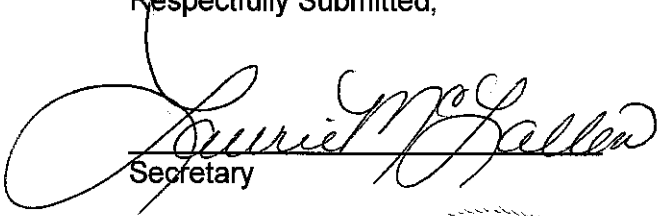
Unfinished Business

New Business

ADJOURNMENT

Motion by Moeller and seconded by McLallen to adjourn this session of council at 8:05 p.m.

Respectfully Submitted,


Secretary

