

## **REGULAR SESSION MEETING September 5, 2017**

Council met in regular session on Tuesday,  
September 5, 2017 @ 7:00 p.m. in the Council Chamber

**PRESENT** were President C. Ewing, who presided, Patterson, McLallen, Moeller, Means, J. Heckman, T. Heckman, Mayor Everall, James Douglas, Solicitor, and Laurie McLallen, Borough Secretary. Members absent with prior notice: None. Members absent without prior notice: Chief Turik

**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 Patterson, seconded by Moeller to approve the minutes from the August 1st regular session council meeting. The motion carried unanimously.

### **VISITORS**

- Chad Hanley, HRG Engineers. Chad presented the monthly engineers report to council.
- Rina Hart, Borough of Stoneboro Resident
- Jarod McGowan, Lakeview High School Senior, for senior project

### **Mayor Report**

- The Mayor performed a wedding on August 26<sup>th</sup>.

### **Chief's Report**

## **COMMITTEE REPORTS**

### **WATER & SEWER:**

- A motion was made by Moeller, seconded by Patterson to charge Sandy Lake Township the same rate as the Borough of Stoneboro residents pay for sewage service. The Township will be billed the current rate, to change from time to time, that the borough residents are paying for sewage service for the base gallons of 10,000 per quarter per EDU. The Township will be charge for a specific number of gallons per quarter determined by the number of EDU's being serviced. For each 1,000 gallons over the base gallons the township will be billed an additional \$5.00 per gallon.
- A motion was made by Moeller, seconded by Means to approve going forward with a permit for a Water Chlorination Discharge System prepared and submitted by HRG for the cost of \$ 7800.00.

**FACILITIES, GROUNDS, & SAFETY:**

- A motion was made by McLallen, seconded by Means to approve Lori Courson reserving the pavilion on September 10, 2017. The motion carried unanimously.

**FINANCE:**

- A motion was made by McLallen, seconded by T. Heckman to approve paying the bills dated August 10<sup>th</sup> and 21<sup>st</sup>, 2017, as amended. The motion carried unanimously.
- A motion was made by McLallen, seconded by Means to have Ebbert Excavating to replace the culvert on Wesleyan Street for the cost of \$1200.00 and that the borough will purchase the new piece of 30" culvert pipe and stone. The motion carried unanimously.

**PERSONNEL:**

**EXECUTIVE SESSION:** At 7:40 p.m. council adjourned the regular session of council to enter into an executive session to discuss litigation matters for borough property.

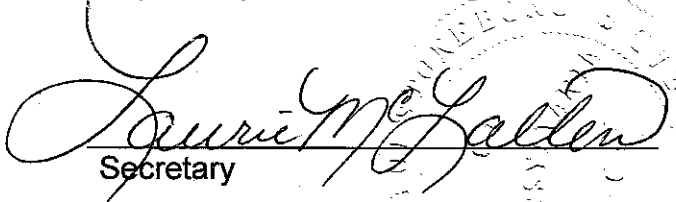
At 8:08 council entered back into regular session.

A motion was made by McLallen, seconded by Moeller to advertise for the sell/exchange of borough property. The motion carried unanimously.

**ADJOURNMENT**

A motion was made by Moeller, seconded by McLallen to adjourn @ 8:09 p.m. to adjourn this regular session of council.

Respectfully Submitted,

  
Secretary

