

Executive Session, September 6, 2016

President Chris Ewing stated that council entered into an Executive Session @ 6:05 p.m. to discuss a personnel matter. The executive session ended @ 6:58 p.m.

REGULAR SESSION MEETING September 6, 2016

Council met in regular session on Tuesday, September 6, 2016 @ 7:00 p.m. in the Council Chamber

PRESENT were President C. Ewing, who presided, McLallen, Moeller, Patterson, Means, J. Sweet, C. Sweet, Mayor Everall, 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.

MINUTES: Motion by C Sweet, seconded by Means to approve the minutes from the August 2nd regular session council meeting. The motion carried unanimously.

VISITORS

- Chad Hanley, HRG Engineering. Chad discussed the progression of the water project. Chad discussed getting back into the financing phase of the project.
- Rick Reither, Stoneboro Volunteer Fire Company, discussed with council the possibility of combining the Stoneboro and Sandy Lake Police Departments. Rick also discussed the local fire companies combining in order to share resources and expenses.

Mayor Report

- Mayor Everall said he nothing to report.

COMMITTEE REPORTS

WATER & SEWER

- A motion was made by J. Sweet, seconded by Patterson to approve the Emergency Water Interconnection Agreement between Stoneboro Borough and Sandy Lake Borough. The motion carried unanimously.
- A motion was made by Means, seconded by Patterson to accept the payment of \$1500.00 by the Keller's for the supplies necessary to connect to the borough's sewer system. The motion carried unanimously.
- A motion was made by McLallen, seconded by Moeller to forgive the amount of the sewer bill over the usual amount of \$75.00 per quarter that he always pays. Mr. Bunny, 1226 Walnut Street, had an underground water leak that was not visible above ground. The water never entered the sewer system. The motion carried unanimously.

FACILITIES, GROUNDS & SAFETY

- A motion was made by Means, seconded by Patterson to accept the proposal by Daniel Weiland, Architect to draft "as is" drawings of the borough building. It was accepted as proposed @ a cost of \$1625.00. With 75% due at commencement and the final 25% due when the drawings meet the requirements of the Building Committee. The motion carried unanimously.
- A motion was made by J. Sweet, seconded by McLallen to approve the Garden Club reserving the pavilion on September 25th with using the electricity. The motion carried unanimously.

- A motion was made by Moeller, seconded by McLallen to have trick or treat for the borough on Monday, October 31st, from 4-6 p.m. The motion carried unanimously.

FINANCE

- A motion was made by McLallen, seconded by C. Sweet to approve the bills paid on August 17, 24, & 31, 2016 as amended. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

- A motion was made by Patterson, seconded by J. Sweet to approve the solicitor drafting an ordinance for a Non-Owner Occupied Inspection and Registration. The motion carried unanimously.

PERSONNEL

ADJOURNMENT

- At 7:35 p.m. A motion was made by Patterson, seconded by McLallen to adjourn the regular session. Then motion carried unanimously.

Respectfully Submitted,

Secretary