

EXECUTIVE SESSION MEETING October 4, 2016

Council met in an executive session on Tuesday, October 4, 2016 @ 6:30 p.m.
The meeting concerned a personnel matter and litigation.
Executive session ended @ 6:58 p.m.

REGULAR SESSION MEETING October 4, 2016

Council met in regular session on Tuesday,
October 4, 2016 @ 7:00 p.m. in the Council Chamber

PRESENT were President C. Ewing, who presided, McLallen, Moeller, Patterson, Means, J. Sweet, C. Sweet, James Douglas Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: Moeller. 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 Means, seconded by Patterson to approve the minutes from the September 6th regular session council meeting. The motion carried unanimously.

VISITORS

- Brad Elder, HRG Engineering, discussed progress of Water Project.
- Dan Schindedecker, Sandy Lake, presented a plaque to the Mayor for his work on the Sesquicentennial.
- Bonnie Burgard, 2164 Mercer Road, discussed the problems that they have had with their grinder pump.
- Marsha Fleeger, The Record Argus

COMMITTEE REPORTS

PERSONNEL

- A motion was made by Means, seconded by C. Sweet to reinstate Chief Tyler Valimont. Motion carried unanimously.
- A motion was made by J. Sweet, seconded by Means to accept Chief Tyler Valimont's resignation. Motion carried unanimously.
- A motion was made by Patterson, seconded by J. Sweet to allow the President to execute the Settlement Agreement. Motion carried unanimously.

WATER & SEWER

FACILITIES, GROUNDS & SAFETY

Motion was made by J. Sweet, seconded by Means to advertise a Non Owner Occupied Ordinance. Motion was carried by a majority of (6-1).

FINANCE

- A motion was made by McLallen, seconded by Patterson to approve the bills paid on September 9, 16, & 29, 2016 as amended. The motioned carried unanimously.

Mayor Report

- Discussed the list of the 911 calls that the State Police covered for the borough
- Stated that some residents have had election signs come up missing

UNFINISHED BUSINESS

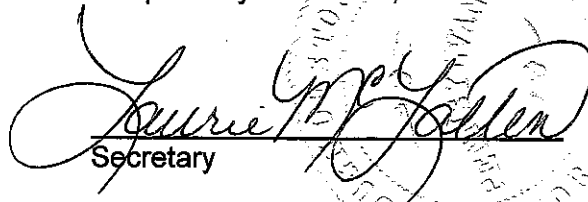
New Business

- Motion was made by Means, seconded by J. Sweet to place a municipal lien on the property at 1144 Walnut Street for failure to pay water and sewer bill. Motion carried by majority of (6-1)

ADJOURNMENT

- A motion was made by McLallen, seconded by Patterson to adjourn this session of Council @ 8:23 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

