

**REGULAR SESSION MEETING OCTOBER 5, 2010**

Council met in regular session on Tuesday, October 5, 2010 at 7:01 pm in the Council Chambers.

**PRESENT** were President Sweet, who presided, Hart, Ewing, Patterson, Smeltz and McLallen. Chief DiMaria and Maintenance Supervisor Moeller were also present. Matthew Lackey from the Record Argus represented the press.

**OPENING:** President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the announcements, correspondence and presented the monthly reports to the members of Council.

**MINUTES:** Motion by Hart, seconded by Patterson to approve the minutes from the September 7<sup>th</sup> regular session. The motion was carried unanimously.

**MAYOR'S REPORT**

President Sweet reported that all of Chief DiMaria's reports were in order in the absence of Mayor Ehrman.

**COMMITTEE REPORTS****WATER & SEWER**

- ⇒ Council discussed proposed changes in the current water & sewer rent collection ordinances. Ewing will write up the changes in Ordinance form and have the Solicitor's approval for November's session.

**FACILITIES, GROUNDS & SAFETY**

- ⇒ Council discussed the property maintenance issues status and is requesting that they receive a status report from Zoning Officer Richardson and Attorney Mudrinich.

**FINANCE & PROPERTY**

- ⇒ Council reviewed the Treasurer's Report
- ⇒ Motion by McLallen, seconded by Sweet to approve the payment of bills dated 9/10/10, 9/24/10 and 10/6/10 as amended. The motion was carried unanimously.
- ⇒ Motion by McLallen, seconded by Patterson to discuss other options for the Municipal Building. Discussions revealed they would like to see the energy audit findings, gather quotes on tear down, and building a new structure, then discuss options with the public during a town hall meeting.
- ⇒ Motion by Smeltz, seconded by Hart to reject all of the roof repair/replacement bids. The motion was carried unanimously.

**BUDGET**

- ⇒ McLallen requested all project requests be turned into her as soon as possible. Budget Committee meeting members will be meeting in the near future.

**PLANNING COMMISSION**

- ⇒ President Sweet informed Council members that the Storm Water program has been submitted to DEP and they are waiting on a response from them.

President Sweet also informed Council that the Flood Insurance Program maps have been placed on-line and that they are waiting on FEMA for further instruction.

- ⇒ Motion by Hart, seconded by Smeltz to approve the membership request of Lackawannock Township into the Mercer County Regional Planning Commission. The motion was carried unanimously.

**QUESTIONS FROM THE MEDIA**

Council answered all questions asked by Mr. Lackey.

**ADJOURNMENT**

Motion by Smeltz, seconded by Hart to adjourn this session of Council at 8:28 pm. The motion was carried unanimously.

Respectfully Submitted,

Rachyn B. Reagle