

REGULAR SESSION MEETING October 6, 2015

Council met in regular session on Tuesday,
October 6, 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 Patterson to approve the minutes from the September 1st Regular session. The motion was carried unanimously.

VISITORS

- Pastor Janet Pratt, United Methodist Church, opened with prayer.
- Susan Boland, Director of Development and Glenn Sanders, Art Director both of George Junior Republic. Discussed the borough getting a sculptor made by students from Lakeview School and George Junior Republic. Discussed the process of the creation of the sculptor from start to finish and the student's rolls in the process.
- Duane Torgerson and Connie Farmer, Business Owners and Residents of Stoneboro, came to discuss the painting and maintenance of the caboos that is leased to the Historical Society. Mr. Torgersen and Ms. Farmer also offered their assistance with the planning of the Sesquicentennial.

Mayor Report

- Mayor Everall and Chief Valimont discussed the possibility of creating a joint police force with the Sandy Lake Borough police department. Chief Valimont received Council's approval to go to the next Sandy Lake Borough council meeting to present the proposal of the joint police department.
- Moeller made a motion, seconded by McLallen to trade in the old service pistol that Chief Valimont does not use in for a \$400.00 store credit. Motion carried unanimously.

COMMITTEE REPORTS

WATER & SEWER

- Glenn Moeller discussed the report on the Borough's Water Plant full inspection.
- Moeller discussed the need for funds to clean the well. The cost of the cleaning is \$8,000 - \$10,000.
- Council discussed the request from Dale Wareham, Borough property owner. Mr. Wareham is requesting council to forgive him part of the water and sewer bill that is owed at his 96 Mine Street property. He believes that he should not be responsible for the entire bill that his former tenant left unpaid. Council made the decision to stay with

the existing Ordinance for the Borough. Mr. Wareham is responsible for any water and sewer bill that any tenant in his property does not pay and he must pay the entire bill.

FACILITIES, GROUNDS & SAFETY

- Council discussed how much to put into the 2016 budget toward Christmas decorations.
- Council discussed the disposal of old computer equipment and accessories belonging to the Borough. A motion was made by Moeller, seconded by J. Sweet to properly dispose of the computer equipment and accessories. Saving all hard drives. Motion carried unanimously.
- Council discussed utilizing a local college's internship to go through and properly dispose of old files and utility bills that are being stored on the second floor of the Borough Building.

FINANCE

- Moeller made a motion seconded by C. Sweet to approve paying bills dated 09/15/15 & 10/05/15 as amended. The motion carried unanimously.

PERSONNEL

- The Personnel Committee will be having a meeting to discuss employee Tom Foster's recent accident and not being able to perform his work duties at the present time.

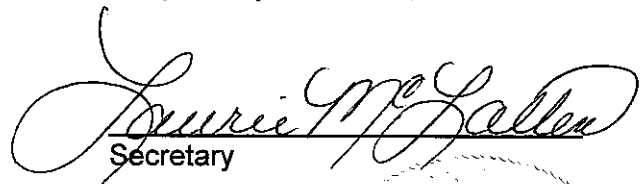
Unfinished Business

New Business

ADJOURNMENT

Motion by Moeller and seconded by J. Sweet to adjourn this session of council at 8:59 p.m.

Respectfully Submitted,


Secretary

