

REGULAR SESSION MEETING OCTOBER 7, 2014

Council met in regular session on Tuesday, October 7, 2014 at 7:00pm in the Council Chambers.

PRESENT were President C. Ewing, who presided, C. Sweet, J. Sweet and McLallen. Chief DiMaria and Attorney Douglas were also present. Members absent with prior notice: Mayor Everall, K. Ewing, Moeller and Patterson. Members absent without prior notice: None.

OPENING: President C. Ewing opened the meeting with a salute to the flag and welcomed all in attendance. President C. Ewing took roll call for attendance and reviewed the reports, announcements and correspondence with Council.

MINUTES: Motion by J. Sweet, seconded by McLallen to approve the minutes from the September 2nd regular session. The motion was carried unanimously.

VISITORS

The visitors in attendance were: Mrs. Douglas, Mr. Troy Shearer, Mrs. Rina Hart and Mr. William McClearn.

Mr. Troy Shearer discussed with Council that the Township has decided to not move forward with the planned Sewer Project for the Township. Mr. Shearer asked Council if the Borough would have any objections to allowing him to connect into the Schools line in order to connect to the sewer system. Mr. Shearer would pay for all the connection expenses and the Township will be responsible for billing. Council and Mr. Shearer held discussions. Council did not make any motions, but expressed they would not have any objections.

Mr. McClearn provided Council with an update on the repair work that he had been notified about through a Property Maintenance Violation Notice. Attorney Douglas, Council and Mr. McClearn held discussions. Mr. McClearn asked for an extension to get the work finished. Council agreed to a 60 day extension and if another extension should be requested, Mr. McClearn was instructed to come back and provide another status report and discuss options at that point.

MAYOR'S REPORT

President C. Ewing provided the Mayor Everall's report in his absence. Mayor Everall performed one wedding over the past month at Maple Lane Farm.

COMMITTEE REPORTS**WATER & SEWER**

- Motion by J. Sweet, seconded by McLallen to approve changing the Lakeview Joint Sewer Authority insurance coverage from Selective provided by McQuiston Insurance to Erie provided by Reinhart's Insurance. The motion was carried unanimously.
- J. Sweet informed Council that the Reservoir cover was being repaired tonight
- J. Sweet informed Council that the valve had not been replaced along Lake Street as discussed during last month's meeting. It will be completed soon.

FINANCE

- Council reviewed the Treasurer's Report

- Motion by McLallen, seconded by J. Sweet to approve the payment of bills dated 9/24/14 and 10/8/14 as amended. Council held discussion regarding the Chief's radio equipment. The motion was carried unanimously.
- Motion by McLallen, seconded by C. Sweet to approve the bid amount of \$211.99 for the Christmas wreaths as advertised on Municibid. The motion was carried unanimously.

PERSONNEL

- Motion by J. Sweet, seconded by C. Sweet to renew the same plan for the employee health care package as last year. The motion was carried unanimously.

PLANNING COMMISSION

- J. Sweet informed Council that Commission Lechner attended the last meeting and stated that the County will not increase tax rates for next year (2015).

SPECIAL EXPLORATION COMMITTEE

- Council reviewed and discussed the modular office options presented.

NEW BUSINESS

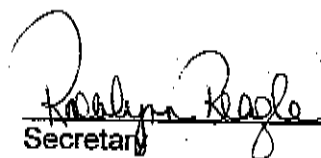
Motion by McLallen, seconded by J. Sweet to hold Trick-or-Treat festivities on Thursday, October 30th from 4 – 6. The motion was carried unanimously.

Council reviewed and discussed the Ordinance draft for Sluice Pipe and Driveways. The discussion was stopped until next month when Moeller will be in attendance.

ADJOURNMENT

Motion by McLallen, seconded by J. Sweet to adjourn this session of Council at 7:54pm. The motion was carried unanimously.

Respectfully Submitted,


Secretary