

REGULAR SESSION MEETING OCTOBER 13, 2009

Council met in regular session on Tuesday, October 13, 2009 at 7:00 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Ehrman, Ewing and McLallen. Maintenance Supervisor Moeller was also present. Mr. Phil Rau of 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 and correspondence with Council.

MINUTES: Motion by Hart, seconded by Ewing to approve the minutes from the September 8th regular session and the September 11th emergency session. The motion was carried unanimously.

VISITORS

The visitors in attendance were: Michael Dutko, Garnet Wood, Linda Watts, Richard Foust, Robert Foust, Shelby Clark, Patricia Habbyshaw, Ron Carkin and Stephanie Minshull.

Patricia Habbyshaw discussed with Council that she had experienced a water leak during the last quarter and asked if Council would reconsider her water & sewer bills. Motion by Ewing, seconded by Ehrman to credit Patricia Habbyshaw's water & sewer bills to reflect 15,000 gallons of usage. Council held further discussions. The motion was carried unanimously.

Michael Dutko discussed with Council that he had received a delinquent notice for the borough EIT Collector and he was positive that he had mailed his forms in on time. Council held discussions and said they would need to discuss this issue with the Borough's Solicitor prior to making any decisions and they would get back with him.

Linda Watts discussed with Council having the Local/County/School property tax bills mailed out together on one statement instead of the current twice a year method. Motion by Ewing, seconded by McLallen to have the Local/County/School property tax bills combined into a single statement and mailed out once a year. Council held discussions. The motion was carried unanimously.

Ron Carkin was invited to attend by Mayor Luchansky to discuss the ideas the Mercer County Agricultural Society has for obtaining their own water supply during the fair in the future.

Shelby Clark discussed with Council the changes GCCA is going through and that the changes will not affect the HOME program. Shelby has created Clark Consulting and will be able to provide us with the same service as through GCCA.

Garnet Wood provided Council with a status report on the Sewer Extension Project. The last areas (SR845 & Spence Lane) should be pressure tested the week of 10/19/09.

MAYOR'S REPORT

All of Chief DiMaria's records were in order.

STONEBORO VOLUNTEER FIRE COMPANY

Council reviewed the Stoneboro Volunteer Fire Company monthly report.

COMMITTEE REPORTS**WATER & SEWER**

- ⇒ Council reviewed the Gallons Report & the Lakeview Joint Sewer Authority Treasurer's Report.
- ⇒ Council discussed the Swiftreach Company information.
- ⇒ Council discussed the Growing Greener Grant status.
- ⇒ Council discussed the Spence property connection into the public sewer system.
- ⇒ Council discussed the Sewer Extension project road crossings.
- ⇒ Council discussed Al Wodzianski's invoice for engineering.

FACILITIES, GROUNDS & SAFETY

- ⇒ Committee will investigate and provide Mr. Foust with answers to his questions regarding the Oak Street issue status.
- ⇒ Committee will investigate the Branch Street issue further.

FINANCE & PROPERTY

- ⇒ Committee provided Council with a review of meeting held.
- ⇒ Motion by McLallen, seconded by Sweet to advertise for bids to sell the 1998 Police Cruiser with a reserve of \$2,500 and to advertise for bids to repair/replace the municipal building roof. The bid opening will be at the next regular scheduled meeting on November 10th. The motion was carried unanimously.
- ⇒ Council reviewed the Treasurer's Report
- ⇒ Motion by Ewing, seconded by McLallen to approve the payment of the bills dated 9/23/09 and 10/14/09 as amended. The motion was carried by a majority (4 - 1), Hart abstained (reason attached).
- ⇒ Motion by Hart, seconded by Ewing to approve the 5th payment request from Graziani Construction, Inc. The motion was carried by a majority (4 - 1), Hart abstained (reason attached).

PERSONNEL

- ⇒ Council reviewed the Monthly Maintenance Report.

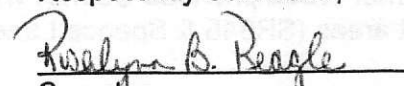
NEW BUSINESS

Motion by Hart, seconded by McLallen to adopt Resolution No. 15 of 2009, opposing the State's initiative to toll Interstate 80. The motion was carried unanimously.

ADJOURNMENT

Motion by Ewing, seconded by McLallen to adjourn this session of Council at 9:07 PM. The motion was carried unanimously.

Respectfully Submitted,


Secretary

000168

I abstain my vote on this item

PAYMENT OF BILLS 10-13-09

due to a conflict of interest. (Personal property included in the project)

Respectfully submitted,

Jim Hart

I abstain my vote on this item

PAYING OF CONTRACTOR BILL # 5 FOR MCSB
10-13-09

due to a conflict of interest. (Personal property included in the project)

Respectfully submitted,

Jim Hart