

REGULAR SESSION MEETING November 1, 2016

Council met in regular session on Tuesday,
November 1, 2016 @ 7:00 p.m. in the Council Chamber

PRESENT were President C. Ewing, who presided, McLallen, Moeller, Patterson, Means, J. Sweet, C. Sweet, Mayor Everall, James Douglas, 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.

MINUTES: Motion by Means, seconded by Patterson to approve the minutes from the October 4th regular session council meeting. The motion carried unanimously.

VISITORS

- Chad Hanley, HRG Engineering, discussed progress of Water Project.
- William Consiglao, Sandy Lake resident
- Andy Morris, Sandy Lake resident
- Rina Hart, Fairground Road, Stoneboro resident
- Marsha Fleeger, The Record Argus

COMMITTEE REPORTS

PERSONNEL

WATER & SEWER

FACILITIES, GROUNDS & SAFETY

FINANCE

- A motion was made by Moeller, seconded by McLallen to approve the bills paid on October 17th & 24th, 2016 as amended. The motioned carried unanimously.
- A motion was made by Moeller, seconded by Means to purchase 1995 Elgin Pelican street sweeper for the final cost of 5758.00, which includes transporting to the borough. Motion carried unanimously.
- A motion was made by Patterson, seconded by McLallen to advertise the proposed 2017 budget. Motion carried unanimously.
- A motion was made by J. Sweet, seconded by Ewing to advertise the proposed ordinance for the water interconnection agreement with Sandy Lake Borough. Motion carried unanimously.

Mayor Report

- Mayor Everall discussed that the list of the 911 calls that the State Police covered for the borough where mostly medical issues.

UNFINISHED BUSINESS

New Business

- A motion was made by McLallen, seconded by Means for the borough to purchase \$50.00 gift certificates for the borough employees. The motion passed by majority of 5 with J. Sweet and Moeller abstaining because they are employees of the borough.

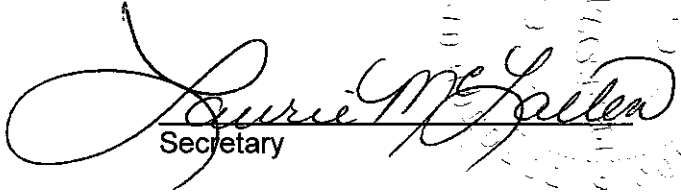
Council entered into an Executive Session @ 7:40 p.m. to discuss litigation matters.

- Council reconvened into Regular Session @ 8:11 p.m.

ADJOURNMENT

- A motion was made Moeller, seconded by J. Sweet to adjourn this session of Council @ 8:11 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

