

REGULAR SESSION MEETING Nov 3, 2015

Council met in regular session on Tuesday,
November 3, 2015, at 7:00 p.m. in the Council Chambers.

PRESENT were President C. Ewing, who presided, Moeller, J. Sweet, C. Sweet, Patterson, Mayor Everall, Chief Valimont, Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: McLallen. 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 J. Sweet, seconded by Patterson to approve the minutes from the October 6th Regular session. The motion was carried unanimously.

VISITORS

Mayor Report

- Mayor Everall told Council that he was hearing good comments from some of the borough residents about Chief Valimont.

COMMITTEE REPORTS

WATER & SEWER

- Moeller discussed the updates on the violations with the Water Inspection. Council discussed that it may take \$14,000 or more to do what DEP is requiring of the borough.

FACILITIES, GROUNDS & SAFETY

FINANCE

- Moeller made a motion, seconded by C. Sweet to approve paying bills dated 10/13, 15, 19 & 28 as amended. The motion carried unanimously.
- Patterson made a motion, seconded by J. Sweet to advertise the proposed budget. The motion carried unanimously.
- Patterson made a motion, seconded by Moeller to move the Borough's funds that are currently in Plgit to Mercer County State Bank. The motion carried unanimously.
- Council discussed talking with the investment department at Mercer County State Bank about what they have to offer for the Borough's pension plan.
- Motion made by J. Sweet, seconded by Patterson to purchase 6 tires for the Dodge truck @ \$164.00 each from Gililand's Service Station. The motion carried unanimously.
- Council discussed with Chief Valimont the purchase of a new police vehicle.

- Council went into Executive Session @ 8:02 p.m.
- Council came back into session @ 8:31p.m.

PERSONNEL

- Motion made by Patterson, seconded by J. Sweet to terminate Thomas Foster's employment with the Stoneboro Borough effective immediately. The reason for the termination is Tom's inability to perform his job requirements due to a non work related injuries. The motion carried unanimously.
- Motion was made by J. Sweet, seconded by Moeller to advertise for the Assistant Maintenance position. The motion carried unanimously.

Unfinished Business

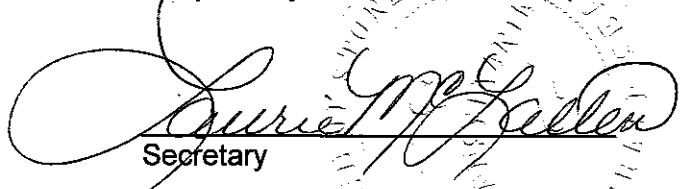
New Business

- Motion was made by Patterson, seconded by C. Sweet to purchase \$50 gift cards at McKean's for the employee's for Thanksgiving. Motion carried. Moeller and J. Sweet abstained from the vote as they are employees of the Borough.

ADJOURNMENT

Motion by J. Sweet and seconded by Moeller to adjourn this session of council at 8:42 p.m.

Respectfully Submitted,


Secretary

