

**REGULAR SESSION MEETING NOVEMBER 10, 2009**

Council met in regular session on Tuesday, November 10, 2009 at 7:00 PM in the Council Chambers.

**PRESENT** were President Sweet, who presided, Patterson, Ewing and McLallen. Maintenance Supervisor Moeller and Chief DiMaria were also present. 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 Ewing, seconded by McLallen to approve the minutes from the October 13<sup>th</sup> regular session. The motion was carried unanimously.

**VISITORS**

The visitors in attendance were Al Wodzianski, Garnet Wood, Garner Lloyd, Richard Foust, Robert Foust, Rina Hart and Harold Smeltz.

Al Wodzianski discussed and reviewed with Council the letter he submitted detailing the cost and scope of the newly proposed water distribution improvements project.

Garnet Wood provided Council with the status of the Sewer Extension project. There were a total of 54 taps included in the project although not all of those residents are connected to date. Garnet Wood also informed Council the actions he will take if an inspection non-payment situation arises.

Garner Lloyd discussed with Council the previous issues with Willow Lane and also the ongoing issues with 2294 Mercer Road. Garner Lloyd also thanked Council for resolving his issues.

**MAYOR REPORT**

President Sweet informed Council that all of Chief DiMaria's reports were in order. At this time Council member Hart joined the session by speaker phone. Motion by McLallen, seconded by Ewing to purchase Chief DiMaria an Air Card from Verizon for his laptop computer. Communication was difficult to understand so the call was voluntarily disconnected. The motion was carried unanimously.

**STONEBORO VOLUNTEER FIRE COMPANY REPORT**

Council reviewed.

**COMMITTEE REPORTS****WATER & SEWER**

Council reviewed the Gallons Report and the Lakeview Joint Sewer Authority Report.

- ⇒ Motion by Ewing, seconded by Patterson to place the \$100,000.00 Growing Greener Grant payment on the principal of the Sewer Extension Loan. The motion was carried unanimously.
- ⇒ Motion by Patterson, seconded by Ewing as per the recommendation of the Borough Solicitor to add Wesleyan Street into the Sewer Extension Project. The motion was carried unanimously.
- ⇒ Motion by Ewing, seconded by Sweet to proceed with the engineering of the Water Distribution System Improvements project. Council discussed the mapping section of the project and determined to approve the engineering as submitted. The motion was carried unanimously.

#### FACILITIES, GROUNDS & SAFETY

- ⇒ Motion by McLallen, seconded by Patterson to transfer the current GCCA contract to Clark Consulting Services. The motion was carried unanimously.

#### FINANCE & PROPERTY

- ⇒ Attorney Mudrinich joined the session and held discussions with visitors Richard and Robert Foust regarding the property maintenance issues at 22 Oak Street. Richard Foust asked Council to make the motion to have the new owners of the recently purchased adjoining property sent a letter to have the debris cleaned up as well. Attorney Mudrinich instructed the Secretary to contact Richardson Inspection Services and have Jeff Richardson contact his office for the new owner's contact information.
- ⇒ Council reviewed the Treasurer's Report.
- ⇒ Motion by Patterson, seconded by McLallen to approve the payment of the bills dated 10/22/09 and 11/11/09 as amended. The motion was carried unanimously.
- ⇒ The Solicitor gathered details from Council regarding the advertisement for bids on the police cruiser.
- ⇒ Council discussed the procedure for the municipal building roof repair. Motion by McLallen, seconded by Ewing to have an infra-red scan done on the roof with a maximum cost of \$2,000 and the results of the scan are to be given to the Borough including enough specific information that the Borough can bid it out. The motion was carried unanimously.
- ⇒ Motion by Ewing, seconded by Patterson to authorize payment of the Graziani Construction, Inc. payment request. The motion was carried unanimously.

#### PERSONNEL

- ⇒ Council reviewed the Monthly Maintenance Report.
- ⇒ Attorney Mudrinich informed Council that he had reviewed the proposed Personnel Policy and asked to hold a meeting with the Committee to review his recommendations. The Committee meeting was scheduled.

#### BUDGET

- ⇒ The Committee has had a meeting and will need more time to get the proposed 2010 budget together for review.

#### **NEW BUSINESS**

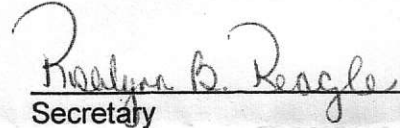
Motion by McLallen, seconded by Ewing to give all of the 2009 employees a \$50.00 gift certificate from McKean's Surfline. The motion was carried by a majority (3 - 1).

President Sweet called the Executive Session for litigation matters at 8:47 PM. The meeting reconvened at 9:59 PM. Motion by Patterson, seconded by Ewing Council, on the sewer matter, will pursue action regarding docket #2009-1766. The motion was carried unanimously.

#### ADJOURNMENT

Motion by Ewing, seconded by McLallen to adjourn this session of Council at 10:16 PM. The motion was carried unanimously.

Respectfully Submitted,

  
Secretary