

REGULAR SESSION MEETING Dec 1, 2015
 Council met in regular session on Tuesday,
 December 1, 2015, @ 7:00 p.m. in the Council Chambers.

PRESENT were President C. Ewing, who presided, Moeller, McLallen, J. Sweet, C. Sweet, Patterson, Mayor Everall, Chief Valimont, 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 J. Sweet, seconded by McLallen to approve the minutes from the November 3rd Regular session. The motion was carried unanimously.

VISITORS

- Pastor Janice Pratt, Stoneboro United Methodist Church opened with prayer.
- Cris Furey, VP Financial Services, Financial Advisor and Sherry Greggs, Stoneboro Branch Manager with Mercer County State Bank. A discussion was held about the police pension fund and the non-uniform pension fund.

Mayor Report

- Mayor Everall told council that he received the police report from Chief Valimont. Mayor stated that he and Chief Valimont are addressing a residents complaint and also discussed residents parking longer than the allotted time on Lake Street in front of the Borough building and Mercer County State Bank.

COMMITTEE REPORTS

WATER & SEWER

- A discussion was held about the opportunity to lower the rate of the sewer loan at Mercer County State Bank by 1%. A motion was made by J. Sweet seconded by McLallen to take the reduction of 1% on the sewer loan. Motion passed by unanimous vote.

FACILITIES, GROUNDS & SAFETY

FINANCE

- McLallen made a motion, seconded by Patterson to approve paying bills dated 11/13 & 11/23 as amended. The motion carried unanimously.
- A motion was made by McLallen to approve the budget, seconded by J. Sweet. The motion carried by unanimous vote.
- A motion was made by Moeller, seconded by J. Sweet to provide a letter of intent to purchase a 2015 F150 from Day Fleet Sales for \$30,247.00. Purchase to be completed January of 2016.

PERSONNEL

- A motion was made by Ewing, seconded by Patterson to continue the employment of Tyler Valimont as the Chief of the Borough of Stoneboro and increasing his hourly wage to \$16.00 per hour. The motion carried by unanimous vote.
- A motion was made by McLallen, seconded by Patterson to provide Chief Valimont benefits including medical, dental, and vision. The motion carried by unanimous vote.
- A motion was made by Patterson, seconded by J. Sweet to advertise for an as needed part time maintenance person. The motion carried by unanimous vote.

Unfinished Business

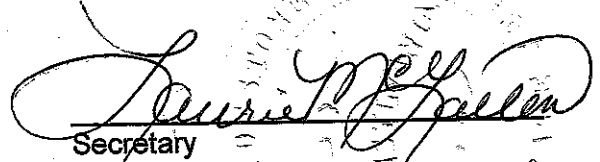
New Business

- A motion was made by Moeller, seconded by Patterson to approve the process of the bike trail between Stoneboro and Sandy Lake introduced by Jonathan Farrell. The motion was carried by unanimous vote.
- A motion was made by Moeller seconded by McLallen to get the survey of Lake Street to Linden Street done by Kurtanich Engineers & Associates, Inc. for the cost of \$3960. Then motion carried unanimously

ADJOURNMENT

Motion by McLallen and seconded by C. Sweet to adjourn this session of council at 8:56 p.m.

Respectfully Submitted,


Secretary

