

REGULAR SESSION MEETING December 6, 2016

Council met in regular session on Tuesday,
December 6, 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 C. Sweet to approve the minutes from the November 1st regular session council meeting. The motion carried unanimously.

VISITORS

- Chad Hanley, HRG Engineering, discussed progress of Water Project.
- Jonathan Schiestle, 49 Franklin Street, discussed his concerns with the proposed Non-Owner Occupied Ordinance. He is opposed for a couple of different reasons. One of the reasons being the cost of the inspections to the landlords. Second is why does the council have concerns about tenants health and safety, when the house across the street is not a safe living environment. Another concern is does the Borough need to add another Ordinance when the current ones are not being enforced.
- John Schauer, 70 Lake Street, spoke about the fall newsletter and how he feels that the paragraph about pet owners cleaning up after their pets has helped with the problem in the borough. He thanked the council and asked if the same paragraph could be put in the spring newsletter.
- Marsha Fleeger, The Record Argus

COMMITTEE REPORTS

WATER & SEWER

- John Sweet made a motion, seconded by Means to set a 30 day time limit starting from the date of the pump being loaned to the resident to the date it is returned to the borough. Motion carried unanimously. Adding to that motion was a second motion made by J. Sweet, seconded by Moeller to add a rental fee of \$250.00 a month that the resident would have to pay if they go over the 30 day time limit without a legitimate reason. Also, with the understanding that any misuse/abuse of the grinder pump while in their possession will be paid for by the resident. The second motion carried unanimously.
- Moeller made a motion, seconded by J. Sweet to adopt the Interconnection Ordinance with Sandy Lake Borough. Motion carried unanimously.

FACILITIES, GROUNDS & SAFETY

- A motion made by Patterson, seconded by Means to purchase 2 additional streetlights to put on Walnut Street location to be determined by Penn Power. Motion carried unanimously.

FINANCE

- A motion was made by McLallen, seconded by Moeller to approve paying the bills dated November 9th and 22nd, 2016 as amended. Motion carried unanimously.
- A motion was made by Moeller, seconded by McLallen to approve the sale of the 1987 street sweeper for \$1452.00. Motion carried unanimously.
- A motion was made by McLallen, seconded by Patterson to approve the 2017 Budget. Motion carried unanimously.

PERSONNEL

- Personnel Committee discussed that there are interviews set for Thursday, December 8th with 3 applicants for the position of the Police Chief.

Mayor Report

- Mayor Overall discussed that the list of the 911 calls.

UNFINISHED BUSINESS

New Business

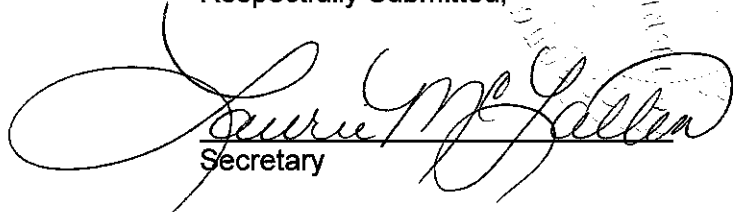
Council entered into an Executive Session @ 7:50 p.m. to discuss litigation matters involving sewer issues.

- Council reconvened into Regular Session @ 8:21 p.m.

ADJOURNMENT

- A motion was made Means, seconded by McLallen to adjourn this session of Council @ 8:21 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

