

REGULAR SESSION MEETING DECEMBER 8, 2009

Council met in regular session on Tuesday, December 8, 2009 at 7:00 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Ehrman, Patterson, Ewing and McLallen. Mayor Luchansky, Chief DiMaria, Maintenance Supervisor Moeller and Attorney Mudrinich were also present.

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 Hart, seconded by Patterson to approve the minutes from the November 10th regular session. The motion was carried by a majority (5 - 1).

VISITORS

The visitors in attendance were Garnet Wood and Shelby Clark.

Shelby Clark discussed with Council the status of the HOME program.

Garnet Wood presented Council the final report of the Sewer Extension Project.

MAYOR'S REPORT

Mayor Luchansky stated that all of Chief DiMaria's reports were in order. Mayor Luchansky also provided Council with a status on the security camera system installation.

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 McLallen, seconded by Ewing to approve the Lakeview Joint Sewer Authority 2010 budget as presented. The motion was carried unanimously.

FACILITIES, GROUNDS & SAFETY

- ⇒ Motion by Hart, seconded by McLallen to have Richardson Inspection Services, LLC inspect the property located at 16 Branch Street for both property maintenance and building code violations to satisfy a complaint filed. The motion was carried by a majority vote (5 - 1).

FINANCE & PROPERTY

- ⇒ Council reviewed the Treasurer's Report.

- ⇒ Motion by McLallen, seconded by Ewing to approve the payment of bills dated 11/25/09 and 12/09/09 as amended. The motion was carried by a majority, Hart abstained (reason attached).
- ⇒ Council asked Supervisor Moeller to check on the status of the roof repair quote.

PERSONNEL

- ⇒ Council reviewed the Monthly Maintenance Report.
- ⇒ Patterson provided Council with a status of the revised Personnel Policy.

BUDGET

- ⇒ Council reviewed the proposed 2010 Budget.
- ⇒ Motion by Patterson, seconded by McLallen to advertise the proposed 2010 budget as presented and Ordinance No. 491, setting the tax rate for 2010. The motion was carried unanimously.
- ⇒ Motion by Patterson, seconded by Ewing to hold the Year-End session on Tuesday, December 22, 2009 at 7:00 PM. The motion was carried unanimously.

PLANNING COMMISSION

- ⇒ President Sweet informed Council that the Ground Water Management Program has been set back about 1 year do to the State's budget cuts.

UNFINISHED BUSINESS

Motion by Hart, seconded by Ewing to approve the advertisement for bids on the Police Cruiser as presented by Attorney Mudrinich. The motion was carried unanimously.

Council held discussions regarding purchasing a new phone for the office that would allow Council members to attend the meetings via speaker phone. Motion by Hart, seconded by Patterson to upgrade to a speaker phone that is capable for meetings under \$100.00. The motion was a tie (3 – 3) and Mayor Luchansky broke the tie vote by voting for the motion. The motion was carried by a majority vote (4 – 3).

NEW BUSINESS

Motion by Hart, seconded by Patterson to change the Borough's internet provider services from USAtek to Windstream. Motion amended by Patterson, seconded by Ewing to keep the address as stoneborooffice@certainty.net. The motion as amended was carried unanimously.

Motion by Hart, seconded by Ewing to hold the Re-organizational meeting at 7:00 PM on Monday, January 4, 2010.

Motion by Patterson, seconded by Ewing to hold the regular monthly meetings on the First Tuesday of each month at 7:00 PM beginning in February 2010. The motion was carried unanimously.

Mayor Luchansky discussed with Council that he would like to see Richardson Inspections Services, LLC assume the duties of the Zoning Officer for the Borough. Patterson discussed that he would like to have the Emergency Management Coordinator position reconsidered.

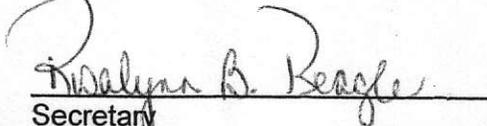
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President Sweet called an executive session at 10:14 PM for the purpose of discussing possible Sewer Extension litigation matters. The session reconvened at 10:29 PM. No motions were made.

ADJOURNMENT

Motion by Ewing, seconded by McLallen to adjourn this session of Council at 10:30 PM. The motion was carried unanimously.

Respectfully Submitted,


Secretary

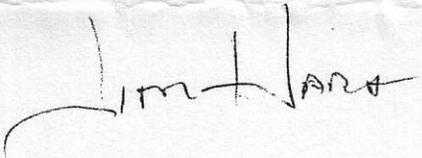
I abstain my vote on this item

PAYMENT OF BILLS

due to a conflict of interest. (Personal property included in the project)

Respectfully submitted,

Jim Hart

 - 12-08-09

