

**REGULAR SESSION MEETING JANUARY 2, 2015**

Council met in regular session on Tuesday, January 6, 2015 at 7:00pm in the Council Chambers.

**PRESENT** were President C. Ewing, who presided, K. Ewing, C. Sweet, Moeller, J. Sweet, Patterson and McLallen. Chief DiMaria, Mayor Everall and Attorney Perry Jones were also present.

**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 Moeller, seconded by J. Sweet to approve the minutes from the December 29<sup>th</sup> year-end session. The motion was carried unanimously.

**VISITORS**

There were no visitors in attendance.

Mayor Everall held discussions about the upcoming Sesquicentennial celebrations. He has assembled a group of residents and is holding a meeting on January 19<sup>th</sup>. The location is to be determined, possibly the Fire hall, at 7:30pm.

**MAYOR'S REPORT**

Mayor Everall reported to Council who he has approached about submitting donations for the Borough Association Dinner door prizes.

Mayor Everall discussed the camera issues with Chief DiMaria and that is currently being handled. There was also discussion regarding a letter being submitted with the Chief DiMaria's intention to retire from the Borough.

**ANNUAL RESOLUTIONS**

Motion by J. Sweet, seconded by McLallen to adopt Resolution No. 1 of 2015, appointing Borough Officials and/or Employees for 2015. The motion was carried by a roll call vote as follows: McLallen – Yes; Patterson – Yes; J. Sweet – Yes; C. Ewing – Yes; Moeller – Abstained; C. Sweet – Yes; K. Ewing – Yes.

Motion by McLallen, seconded by Patterson to adopt Resolution No. 2 of 2015, appointing the Trustees for Non-Uniformed Pension Plan. The motion was carried by a roll call vote as follows: McLallen – Yes, Patterson – Yes; J. Sweet – Yes; C. Ewing – Yes; Moeller – Abstained; C. Sweet – Yes; K. Ewing – Yes.

Motion by Moeller, seconded by McLallen to adopt Resolution No. 3 of 2015, appointing the Trustees for the Police Pension Plan. The motion was carried by a roll call vote as follows: McLallen – Yes; Patterson – Yes; J. Sweet – Yes; C. Ewing – Yes; Moeller – Yes; C. Sweet – Yes; K. Ewing – Yes.

Motion by J. Sweet, seconded by Patterson to adopt Resolution No. 4 of 2015, waiving the required contribution for the Non-uniformed Pension Plan. The motion was carried by a roll call vote as follows: McLallen – Yes; Patterson – Yes; J. Sweet – Yes; C. Ewing – Yes; Moeller – Abstained; C. Sweet – Yes; K. Ewing – Yes.

Motion by Moeller, seconded by McLallen to adopt Resolution No. 5 of 2015, waiving the required contribution for the Police Pension Plan. The motion was carried by a roll call vote as follows: McLallen – Yes; Patterson – Yes; J. Sweet – Yes; C. Ewing – Yes; Moeller – Yes; C. Sweet – Yes; K. Ewing – Yes.

Motion by Moeller, seconded by Patterson to adopt Resolution No. 6 of 2015, naming the Tax Collection Committee Delegate for 2015. Moeller nominated the "Secretary", Patterson seconded the nomination. The motion was carried unanimously.

### COMMITTEE REPORTS

#### FACILITIES, GROUNDS & SAFETY

- J. Sweet will meet with Moeller (after the weather is better) to discuss a location to set the recycling bins.

#### FINANCE & PROPERTY

- Motion by McLallen, seconded by Moeller to approve the payment of bills dated 12/30/14 and 1/6/15 as amended. Council held discussion. The motion was carried unanimously.

### NEW BUSINESS

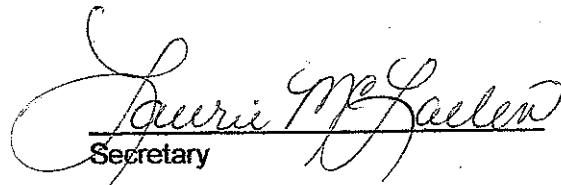
Council discussed a new copier machine for the Borough. Hagan has a representative coming to discuss purchasing a new machine on the coming Friday.

McLallen stated that she received two compliments on the cleaning of the roads and how it is appreciated and that everyone knows which roads are the State's responsibilities. Council held discussions.

### ADJOURNMENT

Motion by Moeller, seconded by McLallen to adjourn this session of Council at 7:28pm. The motion was carried unanimously.

Respectfully Submitted,

  
Secretary

**SPECIAL SESSION MEETING JANUARY 24, 2015**

Council met in special session on Saturday, January 24, 2015 at 9:00 am in the Council Chambers.

**PRESENT** were President C. Ewing, who presided, K. Ewing, C. Sweet, Moeller, J. Sweet and Patterson. Mayor Everall was also present. 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.

**VISITORS**

There were no visitors in attendance. Laurie McLallen was asked to attend at 9:15am.

**COMMITTEE REPORTS****PERSONNEL**

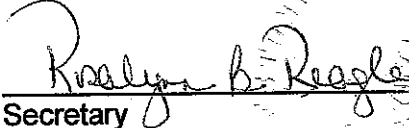
- Motion by J. Sweet, seconded by K. Ewing to accept the resignation of Rosalynn Reagle as Secretary-Treasurer, Chief Administration Officer for the Borough's Pension Plans and Open Records Officer for the Borough of Stoneboro and Treasure for the Lakeview Joint Sewer Authority. The motion was carried by a majority (5-1).
- Motion by Patterson, seconded by Moeller to start the new Secretary-Treasurer at \$11.25 per hour. The motion was carried unanimously.
- Motion by J. Sweet, seconded by Moeller to set the probationary period ending May 1<sup>st</sup>. At that time the salary will be reevaluated and benefits will be offered. The motion was carried unanimously.
- Motion by J. Sweet, seconded by Moeller to hire Rosalynn Reagle as a consultant to perform training duties at the rate of \$14.50 per hour. The motion was carried unanimously.
- Council invited Laurie McLallen into the Chambers and held discussions with her.
- Motion by Patterson, seconded K. Ewing to adopt Resolution No. 7 of 2015, appointing Laurie McLallen as Secretary-Treasurer for the Borough of Stoneboro. The motion was carried unanimously.
- Motion by J. Sweet, seconded by Moeller to adopt Resolution No. 8 of 2015, appointing Laurie McLallen as Chief Administration Officer of the Borough's Pension Plans. The motion was carried unanimously.
- Motion by Moeller, seconded by Patterson to appoint Laurie McLallen as the Open Records Officer for the Borough of Stoneboro. The motion was carried unanimously.
- Motion by Moeller, seconded by C. Sweet to approve a start date of January 26, 2015 for Laurie McLallen to begin training.

Council discussed that the terms for Patterson, J. Sweet, C. Ewing and K. Ewing will be expiring this year.

**ADJOURNMENT**

Motion by Moeller, seconded by C. Ewing to adjourn this session of Council at 9:22am. The motion was carried unanimously.

Respectfully Submitted,

  
Secretary

