

## **REGULAR SESSION MEETING, JANUARY 8**

Council met in regular session on Tuesday,  
January 8, 2019 @ 7:00 p.m. in the Council Chamber

**PRESENT** were President C. Ewing, who presided, Patterson, McLallen, Moeller, Means, T. Heckman, J. Heckman, Mayor Everall, Chief Turik, 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 Moeller seconded by Means to approve the minutes from the December 4<sup>th</sup> regular session council meeting. The motion carried unanimously.

Motion was made by Ewing, seconded by McLallen to adopt Resolution No. 1 of 2019 Appointing (or reappointing) Borough Officials and/or employees for 2019 Ewing-Yes, Means-Yes, Patterson-Yes, Moeller-Yes, T. Heckman-Yes, J. Heckman-Yes, McLallen-Yes.

Motion was made by McLallen, seconded by Patterson to adopt Resolution No. 2 of 2019, appointing trustees appointing the Non-Uniformed Pension Plan. The motion carried by a majority (6-1). Moeller abstained.

Motion was made by Means, seconded by McLallen to adopt Resolution No. 3 of 2019, appointing trustees for the Police Pension Plan. The motion carried unanimously.

Motion was made by McLallen, seconded by T. Heckman to adopt Resolution No. 4 of 2019, waiving the employee contribution requirement into the Non-Uniformed Pension Plan. The motion carried by a roll call vote as follows: Ewing-Yes, Means-Yes, Patterson-Yes, Moeller-Yes, T. Heckman-Yes, J. Heckman-Yes, McLallen-Yes.

Motion was made by Moeller, seconded by J. Heckman to adopt Resolution No.5 of 2019, waiving the employee contribution requirement into the Police Pension Plan. The motion carried by a roll call as follows: Ewing-Yes, Means-Yes, Patterson-Yes, Moeller-Yes, T. Heckman-Yes, J. Heckman-Yes, McLallen-Yes.

Motion by Moeller, seconded by Means to adopt Resolution No. 6 of 2019, appointing delegate for the TCC. The motion carried unanimously.

Motion by Ewing, seconded by Moeller to adopt Resolution No.7 of 2019 allowing for the payment of bills listed prior to the meeting. The motion carried unanimously.

Motion was made by Means, seconded by Moeller to adopt Resolution No. 8 of 2019 approving the increase of the water rate to \$100.00 per quarter for 10,000 gallons and

the sewer rate to \$100.00 per quarter for 10,000 gallons. The motion carried unanimously.

### **VISITORS**

- Mark Smith, HRG Engineers. Chad presented the monthly engineers report.
- Jeanie Smith, 310 Parker Road, Stoneboro discussed moving the shed from the fairgrounds to the property next to the caboose and discussed the grant the Caboose Committee is working on to renovate the caboose.
- Scott Black, 1093 Walnut Street, Stoneboro discussed borough residents burning garbage.
- John Schauer, 70 Lake Street, Stoneboro discussed the Caboose Committee moving the Stoneboro Garden Club shed.

### **Mayor Report**

### **Chief's Report**

Chief Turik stated that the Police Department has passed all the required certifications required to be in operation.

### **COMMITTEE REPORTS**

#### ➤ **WATER & SEWER:**

- A motion was made by Moeller, seconded by Means to approve HRG to issue notice of intent to award contracts for the Water Improvement Project. The motion carried unanimously.

#### ➤ **FACILITIES, GROUNDS, & SAFETY:**

- A motion was made by Ewing, seconded by T. Heckman to approve a Lakeview High School student with a school project and a Stoneboro resident that has 25 community service hours to fulfill to help with the clean-up and disposal of old Borough records. The motion carried unanimously.
- A motion was made by Moeller, seconded by McLallen to approve the Caboose Committee to have meetings in the council chambers of the Borough building, with the presence of a borough employee. The motion carried unanimously.
- A motion was made by Means, seconded by T. Heckman approving the relocation of the Stoneboro Garden Club shed from the fairground property to the property with the caboose. The motion carried unanimously.
- A motion was made by McLallen, seconded by Patterson to approve the final draft of the easement agreement for Wagler, LLC. The motion carried unanimously.

#### ➤ **FINANCE:**

- A motion was made by McLallen, seconded by J. Heckman to approve paying the bills dated December 13<sup>th</sup> & 28<sup>th</sup>, and online December online payments,

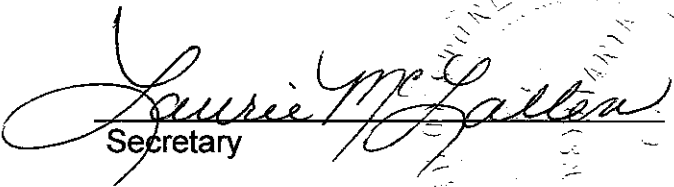
- except the invoice from Jeff Richardson for the pump station and storage tank permit until better clarification is received. The motion carried unanimously.
- A motion was made by McLallen, seconded by Patterson to approve the sale of the timber on the Reservoir property and the Fairground Road property to Network Forest Products for \$27,816.00. The motion carried unanimously.

**PERSONNEL:**

**ADJOURNMENT:**

Motion made by Moeller, seconded by T. Heckman to adjourn this regular session of Council @ 8:03 p.m. The motion carried unanimously.

Respectfully Submitted,

  
Secretary

