

REGULAR SESSION MEETING, FEBRUARY 5, 2019

Council met in regular session on Tuesday,
February 5, 2019 @ 7:00 p.m. in the Council Chamber

PRESENT were Vice-President Means, who presided, Patterson, McLallen, Moeller, T. Heckman, J. Heckman, Mayor Everall, Chief Turik, James Douglas, Solicitor, and Laurie McLallen, Borough Secretary. Members absent with prior notice: Chris Ewing. Members absent without prior notice: None

OPENING: Vice-President Means opened the meeting with a salute to the flag. Vice-President Means took roll call for attendance and reviewed the reports, announcements and correspondence with Council.

MINUTES: Motion by T. Heckman seconded by Patterson to approve the minutes from the January 5th regular session council meeting. The motion carried unanimously.

VISITORS

- Mark Smith, Chad Hanley, and Kyle Firm of HRG Engineers. Chad presented the monthly engineers report.
- Wendy Ferry, 65 Oak Street, Stoneboro. Wendy asked questions of Council about the Non-Owner Occupied inspections.
- Shayna Reynolds, Lakeview High School student. Attended because of a school project.
- Duane Torgerson, 51 East Lacock Street, Sandy Lake, Pa. Duane had questions about the Non-Owner Occupied inspections.

Mayor Report

Chief's Report

COMMITTEE REPORTS

- **WATER & SEWER:**
- A motion was made by Moeller, seconded by McLallen to authorize President Chris Ewing to sign the executed agreement with the Water Project contractors that were awarded the contracts for the Water Improvement Project. The motion carried unanimously.
- A motion was made by Moeller, seconded by Patterson approving a Resolution to reimburse the Stoneboro Water Fund all cost up to date that it has incurred for ongoing expenses of the Water Improvement Project. The motion carried unanimously.
- A motion to authorize to advertise was made by T. Heckman, seconded by Moeller for an Ordinance once a week for two consecutive weeks relating to

taking on additional indebtedness up to \$2.3 million dollars for the Water Improvement Project. The motion carried unanimously.

➤ **FACILITIES, GROUNDS, & SAFETY:**

➤ **FINANCE:**

- A motion was made by T. Heckman, seconded by McLallen to approve paying the bills dated January 14th & 28th, and online January online payments, as amended. The motion carried unanimously.

PERSONNEL:

CONTINUANCE OF MEETING:

Motion made by Moeller, seconded by Patterson to excuse this regular session of Council @ 7:53 p.m. to reconvene on February 18, 2019 @ 7 p.m. The motion carried unanimously.

FEBRUARY 18, 2019 @ 7: P.M. RECONVENING OF THE REGULAR SESSION COUNCIL MEETING OF FEBRUARY 5, 2019

PRESENT were President Ewing, who presided, Vice-President Keith Means, Patterson, Moeller, T. Heckman, James Douglas, Solicitor, and Laurie McLallen, Secretary. Members absent with prior notice: McLallen and Heckman. Members absent without prior notice: None.

VISITORS

Jeanne Greenfield, 310 Parker Road, Stoneboro and with the Caboose Committee asked Council to approval the title of Lakeview Rail Heritage Park for the caboose and small building that are being renovated. Council did approve the title.

COMMITTEE REPORTS:

WATER & SEWER:

1. A motion was made by Ewing, seconded by Moeller to approve Ordinance #511 for the Water Improvement Project. The motion carried with a 5-0 vote with 2 members absent.
2. A motion was made by Ewing, seconded by Means to approve Resolution #9 of 2019, Declaration of Intent to reimburse Water Funds. The motion carried with a roll call vote: Ewing-Yes, Means-Yes, Patterson-Yes, Moeller-Yes, T. Heckman-Yes, McLallen-absent, J. Heckman-absent.
3. A motion was made by Ewing, seconded by Means to approve Resolution #10 of 2019 authorizing the adoption of sufficient water rates. The motion carried with a roll call vote: Ewing-Yes, Means-Yes,

Patterson-Yes, Moeller-Yes, T. Heckman-Yes, McLallen-absent, J. Heckman-absent.

EXECUTIVE SESSION: Council entered into executive session @ 7:11 p.m.

Council entered back into regular session @ 7:40 p.m.

ADJOURNMENT: A motion was made by Moeller, seconded by Patterson to adjourn this regular session of Council @ 7:41 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

