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REGULAR SESSION MEETING MARCH 1, 2016

Council met in regular session on Tuesday,
March 1, 2016 @ 7:00 p.m. in the Council Chamber

PRESENT were President C. Ewing, who presided, McLallen, Moeller, J. Sweet, C. Sweet, Mayor Everall, Chief Valimont, Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: Patterson. 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 McLallen, seconded Moeller by to approve the minutes from the February 2nd Session, with reopening the motion and not to pay Al Wodzianski invoices until detailed invoices and all materials due to the borough are received from Al Wodzianski. The motion carried unanimously.

VISITORS

- Chad Hanley, HRG Engineering. Discussed the meeting that HRG, Glenn Moeller, & John Sweet had with DEP. Very productive meeting and good things came out of the meeting.
- Mayor Everall, Chairman of the Sesquicentennial Committee. Discussed the sculptor that George Junior Republic is creating for the borough. The Mayor brought two models to show council.

Mayor Report

- Mayor Everall told council that he received the police report from Chief Valimont.

COMMITTEE REPORTS**WATER & SEWER**

- Chad Hanley prepared a proposal for \$ 2400.00 plus reimbursable expenses for work to be done on the modifications the DEP is now requiring. An estimation of completion was 2 months. J. Sweet made a motion to accept the proposal, Moeller seconded it. The motion carried unanimously.

FACILITIES, GROUNDS & SAFETY

- Moeller made a motion, seconded by McLallen to use \$2500.00 of the Fred Hauser Donation to the borough toward the cost of the sculptor that will be dedicated in Fred Hauser's name. The motion carried unanimously.
- Ewing made a motion, seconded by Moeller to choose the anchor/railroad track design for the sculptor. With the stipulation that the ends of the anchor need to be rounded. All agree on the design, except Means.

FINANCE

A motion was made by McLallen, seconded by C. Sweet to approve paying the bills dated February 11th & 19th, 2016, as amended. The motion carried unanimously.

PERSONNEL

Unfinished Business

- A decision was made by Council not to accept the donation of the German Shephard as a police dog.
- A motion was made by McLallen, seconded by Moeller to reject the current open bids on the 2009 Crown Victoria.

New Business

ADJOURNMENT

Motion by Moeller and seconded by McLallen to adjourn this session of council at 8:44 p.m.

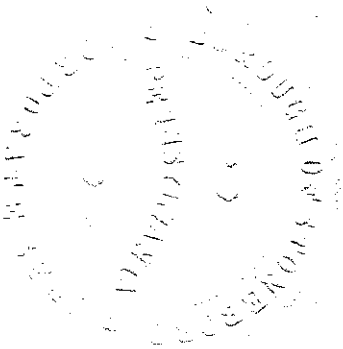
RECONVEINED

Council reconvened @ 8:50 p.m. to take vote on 2 items.

- A motion was made by McLallen, seconded by C. Sweet to approve utilizing Valley Tire in Jackson Center to dispose of the junk tires collected on the Annual Clean Up Day. Charging the same fees as last year to the residents. The motion passed unanimously.
- A motion was made by McLallen, seconded by C. Sweet to have the Annual Community Yard Sale on Saturday, April 30, 2016.

ADJOURNMENT

Motion was made by Ewing, seconded by McLallen to adjourn this session of council at 8:52.



(Respectfully Submitted,

Laurie McLallen
 Secretary

REGULAR SESSION MEETING April 5, 2016

Council met in regular session on Tuesday,
April 5, 2016 @ 7:00 p.m. in the Council Chamber

PRESENT were President C. Ewing, who presided, McLallen, Moeller, J. Sweet, C. Sweet, Means, Mayor Everall, Chief Valimont, Solicitor and Laurie McLallen, Borough Secretary. Members absent with prior notice: Patterson. 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 McLallen, seconded Means by to approve the minutes from the April 5th regular session council meeting. The motion carried unanimously.

VISITORS

- Amanda Landon, with Stillwaggon and McGill, LLC. Amanda presented the 2015 Audit.
- Chad Hanley, with HRG Engineers giving council the update on the DEP Inspection and the Water Infrastructure Improvements Project.
- Josh Heckman proposing building a pavilion in the park dedicated to Jason Powell.

Mayor Report

- Mayor Everall told council that he received the police report from Chief Valimont.

COMMITTEE REPORTS**WATER & SEWER**

- Moeller made a motion, seconded by J. Sweet to put a lien on property at 96 Mine Street until the grinder pump that belongs to the borough and is being borrowed at that address is paid for in full at the cost of \$700.00. The motion carried unanimously.
- J. Sweet made a motion, seconded by Moeller to begin getting wireless internet and phone service for the Treatment Plant from Armstrong Cable instead of the existing phone service with Windstream. The motion carried unanimously providing that Sandy Lake Borough is in agreement.
- Moeller made a motion, seconded by McLallen to go forward with the interconnection of the water lines between Stoneboro Borough and Sandy Lake Borough. For the purpose of one of the borough's providing water to the other borough in a water loss emergency. The motion carried unanimously providing that Sandy Lake Borough agrees to pay their portion of the cost of the project.

FACILITIES, GROUNDS & SAFETY

- J. Sweet made a motion seconded by McLallen to approve the Garden Club using the park on April 30th and May 7th. The motion carried unanimously.

- Moeller made a motion, seconded by McLallen to approve the Class of 1997 planting a tree in the park. Under the supervision of Glenn Moeller. The motion carried unanimously.
- Council discussed the possibility of local contractors donating their time to build the new borough building.

FINANCE

- A motion was made by McLallen, seconded by Moeller to approve paying the bills dated March 2nd, 17th, & 31st, 2016, as amended. The motion carried unanimously.
- A motion was made by Moeller, seconded by McLallen to buy a new Zero Turn lawn mower from Elder's AG and Turf Equipment. The final cost being \$ 5979.00 with the trade in of the current mower that the borough is using. The motion carried unanimously.
- A motion was made by McLallen, seconded by Moeller to have Jeff Richardson Inspections begin monthly property inspections. The motion carried unanimously.
- Council discussed updating the website and having Laurie McLallen, Secretary-Treasurer maintaining the site on a monthly basis.

PERSONNEL

- A motion by C. Sweet, seconded by Means to hire Bradley Montgomery on a full-time basis for the Borough Maintenance Department. Also, to increase Bradley Montgomery's salary to \$14.50 per hour starting next pay period. The motion carried unanimously.
- A motion was made by C. Sweet, seconded by Means to provide full benefits to Bradley Montgomery including health insurance, dental and vision coverage, 1 week paid vacation, 5 sick days. The motion carried unanimously.


Unfinished Business.

New Business

ADJOURNMENT

- A motion was made by Moeller, seconded by J. Sweet to adjourn this session of Council @ 8:44 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary