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**REGULAR SESSION MEETING MARCH 2, 2010**

Council met in regular session on Tuesday, March 2, 2010 at 7:00 PM in the Council Chambers.

**PRESENT** were President Sweet, who presided, McClearn, Hart, Ewing, Patterson, Smeltz and McLallen. Chief DiMaria, Maintenance Supervisor Moeller and Attorney Mudrinich were also present. Phil Rau represented the press.

**OPENING:** President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the announcements, correspondence and presented the monthly reports to the members of Council. Per 53 P.S. 46001 President Sweet handed the gavel to Vice President Ewing and he began to preside over the meeting.

**MINUTES:** Motion by McLallen, seconded by Smeltz to approve the minutes from the February 2<sup>nd</sup> regular session meeting. Council held discussions. The motion was carried unanimously.

**VISITORS**

The visitor in attendance was Kenton Ewing.

Hart questioned the presents of Solicitor Mudrinich at the meetings. Attorney Mudrinich responded that he had been asked to be in attendance by more than one member of Council which remained nameless.

**MAYOR'S REPORT**

Mayor Ehrman reported to Council that everything was set with Chief DiMaria's reports. Mayor Ehrman also discussed with Council that PennDOT had not renewed the Winter Maintenance Agreement for the 2010-2011 season and he and Glenn are actively researching the Agility Program details with PennDOT and would have more information on that at later time.

**COMMITTEE REPORTS**

**WATER & SEWER**

- ⇒ Maintenance Supervisor Moeller gave Council a status report regarding the leaking sewer line at 373 Fairground Road. Council was presented with a quote to install a manhole along the existing sewer line between that location and SR62 to repair the current issues. Attorney Mudrinich cited 53P.S. 46402 stating "Where immediate action is necessary to correct a dangerous condition, borough officials must be permitted to bypass statutory competitive bidding requirements and enter into contracts without imposition of a surcharge against them. Appeal of Laskey, 475 A.2d 966, 82 Pa. Cmwlth. 516, Cmwlth. 1984."
- ⇒ Motion by Patterson, seconded by Sweet to have Greenawalt Excavating Inc. install the manhole along the existing sewer line between 373 Fairground Road and SR62. The motion was carried unanimously.

- ⇒ Council discussed the number of delinquent water & sewer accounts for the 4<sup>th</sup> quarter of 2009.
- ⇒ Motion by McLallen, seconded by Hart to discuss the enforcement options available for the residents that have not complied with Ordinance No. 443, setting the sewer tap-in deadline. This discussion was tabled.

#### FACILITIES, GROUNDS & SAFETY

- ⇒ Motion by McLallen, seconded by Smeltz to approve the use of the Stoneboro Memorial Park for the Annual Easter Egg Hunt on April 3<sup>rd</sup> at 1:00 PM. The motion was carried unanimously.
- ⇒ Motion by Smeltz, seconded by Sweet to approve Resolution No. 8 of 2010, restricting the parking along Linden Street. The motion was carried by a roll call vote as follows:

McClearn – Yes      Hart – Yes      Ewing – Yes      Sweet – Yes

Patterson – Yes      Smeltz – Yes      McLallen – Yes

- ⇒ Council discussed the property at 90 Linden Street.

#### FINANCE & PROPERTY

- ⇒ Motion by McLallen, seconded by Patterson to approve the payment of bills dated 2/19/10 & 3/3/10 as amended. The motion was carried unanimously.
- ⇒ Motion by Hart, seconded by Sweet to adopt Resolution #9 of 2010, setting the Zoning Permit Fees. The motion was carried unanimously.

#### PERSONNEL

- ⇒ Council discussion recommendations to appoint to the Planning Commission, Recreation Board, Zoning Hearing Board and Vacancy Board Chairman. The recommendations for the various appointments were Paul Reiser, Josh Heckman, Helen Reither, Audre King, Sherry Greggs, Sherry Wiand, Shirley Clark, Betty Heckman, Doug Pickens and Shirley Pickens. No appointments were made.
- ⇒ Motion by Patterson, seconded by Smeltz to extend the current temporary part-time employee for an additional 60 days. The motion was carried by a majority vote (6 – 1).

#### **UNFINISHED BUSINESS**

Hart presented information regarding a speaker phone system to Council for discussion.

#### **ADJOURNMENT**

Motion by Patterson, seconded by Sweet to adjourn this session of Council at 8:45 PM. The motion was carried unanimously.

Respectfully Submitted,

*Ruelyn B. Ringle*  
Secretary