

## **REGULAR SESSION MEETING, MARCH 5, 2019**

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

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

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

**MINUTES:** Motion by Patterson seconded by Means to approve the minutes from the February 5th regular session council meeting. The motion carried unanimously.

### **VISITORS**

- Mark Smith with HRG presented the monthly engineers report.
- Tori Wagler with Wagler, LLC discussed sewer line extension involving his property.

### **Mayor Report** **Chief's Report**

### **COMMITTEE REPORTS**

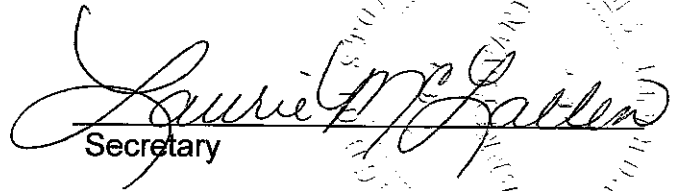
- **WATER & SEWER:**
- **FACILITIES, GROUNDS, & SAFETY:**
- A motion was made by Moeller, seconded by T. Heckman to approve the Garden Club to participate in the Annual Yard Sale with their "Junk in the Trunk" event to raise money to renovate the caboose with using the parking lot at 4 Railroad Street. The motion carried unanimously.
- A motion was made by Moeller, seconded by T. Heckman to approve the annual Easter Egg hunt in the park on April 20<sup>th</sup> @ 1 p.m. The motion carried unanimously.
- A motion was made by Ewing, seconded by T. Heckman to set the date for the Annual Community Yard Sale on May 18<sup>th</sup>. The motion carried unanimously.
- **FINANCE:**
- A motion was made by McLallen, seconded by Patterson to approve paying the bills dated February 02/19/2019 and February online payments, as amended. The motion carried unanimously.

**PERSONNEL:**

**EXECUTIVE SESSION:** Council entered into executive session @ 7:29 p.m.  
Council entered back into regular session @ 7:42 p.m.

**ADJOURNMENT:** A motion was made by Means, seconded by T. Heckman to adjourn this regular session of Council @ 7:43 p.m. The motion carried unanimously.

Respectfully Submitted,

  
Secretary

