

REGULAR SESSION MEETING March 6, 2018

Council met in regular session on Tuesday,
March 6, 2018 @ 7:00 p.m. in the Council Chamber

SWEARING IN OF THE NEWLY ELECTED OFFICIAL Laurel McLallen was administered by Mayor Overall.

PRESENT were President C. Ewing, who presided, Patterson, Moeller, Means, T. Heckman, J. Heckman, Laurel McLallen, Mayor Overall, Chief Turik, Jim 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 February 6th regular session council meeting. The motion carried unanimously.

VISITORS

- Chad Hanley, HRG Engineers. Chad presented the monthly engineers report.
- Vic Staples, 1191 Walnut Street, spoke with Council about closing vacant roads, Chestnut Street and Cherry Lane in the Borough.

Mayor Report

- The Mayor has the Chief's report

Chief's Report

- Chief Turik talked about his active shooter presentation at a local church and he is getting calls about possibly doing more in the future.

COMMITTEE REPORTS

➤ **WATER & SEWER:**

- A motion was made by Moeller, seconded by Means to raise the late fee for water and sewer bills from 6% to 12% to cover the Borough's labor costs. The motion carried unanimously and will be placed into effect by way of resolution dated March 6, 2018.

➤ **FACILITIES, GROUNDS, & SAFETY:**

- A motion was made by Moeller, seconded by McLallen to discuss dissolving the lease with the Stoneboro Historical Society for the caboos on the railroad bed. The motion carried unanimously to discuss the matter with Attorney Douglas.

➤ **FINANCE:**

- A motion was made by Patterson, seconded by T. Heckman to approve paying the bills dated February 12th & 24th, 2018, as amended. The motion carried unanimously.

PERSONNEL:

UNFINISHED BUSINESS:

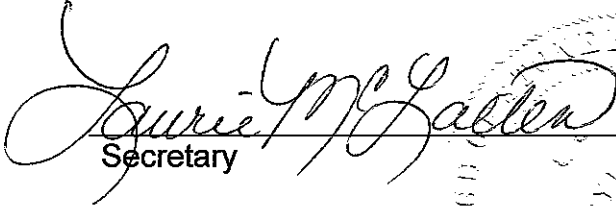
EXECUTIVE SESSION:

- At 7:36 council entered into an executive session to discuss possible litigation concerning the Okay Corral.

ADJOURNMENT:

- Council re-entered into regular session of council at 8:12 p.m., a motion was made by T. Heckman seconded by Moeller to adjourn this regular session of council @ 8:20 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

