REGULAR SESSION MEETING MARCH 10, 2009
Council met in regular session on Tuesday, March 10, 2009 at 7:00 PM in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Patterson, Ewing and McLallen. Mayor Luchansky, Chief DiMaria and Maintenance Supervisor Moeller were also present.

OPENING: President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the correspondence and announcements with Council.

MINUTES: Motion by Hart, seconded by Patterson to approve the minutes from the February 10th regular session. The motion was carried unanimously.

VISITORS

Doug Keeling, Graphic & Web Design, discussed with Council the website design. Motion by Ewing, seconded by McLallen to approve the current layout for the Borough Website. The motion was carried unanimously.

MAYOR'S REPORT

Mayor Luchansky informed Council that all of Chief DiMaria's reports were in order. Mayor Luchansky also addressed Council regarding the use of a speaker phone during the meetings to allow the absent members to participate. Mayor Luchansky informed Council that Chief DiMaria would have the specs for the new cruiser ready by next months meeting and that he had not heard anything new regarding the $5,000.00 Police Equipment Grant.

STONEBORO VOLUNTEER FIRE COMPANY REPORT

Council reviewed the Stoneboro Volunteer Fire Company's Report.

COMMITTEE REPORTS

WATER & SEWER

- ⇨ President Sweet named Ewing as the temporary Chairman of this Committee to work with Geiger in her absents.
- ⇨ Council reviewed the Gallons Report.
- ⇨ Council reviewed the Lakeview Joint Sewer Authority Treasurer's Report.
- ⇨ Ewing presented Council with a review of the February 14th Committee meeting.
    - The Committee recommends that a Resolution be created addressing Hardship Agreements for water & sewer customers.
    - The Committee recommends that the Feasibility Study be completed for a project to replace the 2 ½ miles of transit water line pipes in the Borough. Maintenance Supervisor Moeller is to get a quote from the Borough Engineer for this work.
    - The Committee discussed Mr. Ewing's proposal of changing the water & sewer rates for houses that were empty and for sale. Council held discussions. No action was taken.

- ⇨ Maintenance Supervisor Moeller updated Council on the status of the Lead & Copper tests and informed them that resident Mr. Lew Martin would like to be included in the sewer project.
- ⇨ Motion by Patterson, seconded by Ewing to include Mr. Martin into the Sewer Extension Project with a $2,000 tap-in fee. Council held discussions. Patterson withdrew his motion, Ewing withdrew his second.
- ⇨ Motion by Ewing, seconded by McLallen to extend a sewer line main across SR62 to include Mr. Martin in the project and charge the current tap-in fee. The motion was carried by a majority (4 – 1); Hart abstained with no written explanation provided.

FACILITIES, GROUNDS & SAFETY

- ⇨ Hart presented Council with an update of the Oak Street and Linden Street issues.

FINANCE & PROPERTY

- ⇨ Council reviewed the Treasurer's Report.
- ⇨ Motion by McLallen, seconded by Patterson to approve the payment of bills dated 2/12/09, 2/20/09, 2/26/09 and 3/11/09 as amended and to also include the invoice for Meyer, Unkovic & Scott in the amount of $1,542.56. The motion was carried by a majority (4 – 1); Hart abstained with no written explanation provided.
- ⇨ Motion by Patterson, seconded by McLallen to participate in the Costars salt purchasing program for the 2009-2010 season. The motion was carried unanimously.
- ⇨ Maintenance Supervisor Moeller discussed with Council the status of the Winter Maintenance Contract with the State.

PERSONNEL

- ⇨ Council reviewed the Monthly Maintenance Report.

PLANNING COMMISSION

- ⇨ President Sweet informed Council of an upcoming public meeting with MCRPC to discuss the Lakeview Area Comprehensive Plan Agreement. President Sweet will attend that meeting and update Council at the next meeting.

UNFINISHED BUSINESS

Hart volunteered to be the member of Council to serve on the Housing Rehabilitation Program Committee.

NEW BUSINESS

Motion by Sweet, seconded by McLallen to appoint Maintenance Supervisor Moeller as the Lakeview Joint Sewer Authority Plant Supervisor/Operator. The motion was carried unanimously.

Motion by Hart, seconded by Patterson to adopt Resolution No. 7 of 2009 naming Betty Whitehouse as the Primary voting delegate and Rosalynn Reagle as the First alternate voting delegate. The motion was carried unanimously.

Motion by Hart, seconded by Sweet granting permission to Beth Hovis to hold the Annual Easter Egg Hunt in the Stoneboro Memorial Park on April 4th, or rain date of April 11th, at 1:00 PM with the use of electricity. The motion was carried unanimously.

ADJOURNMENT

Motion by Ewing, seconded by McLallen to adjourn this session of Council at 9:10 PM. The motion was carried unanimously.

President Sweet reconvened the meeting at 9:14 PM for an item that was missed.

Motion by Ewing, seconded by Patterson to obtain a bridge loan from MCSB to purchase the grinder pumps and the Secretary is authorized to make all of the necessary arrangements to accomplish that. The motion was carried by a majority (4 – 1); Hart abstained with no written explanation provided.

This session of Council adjourned at 9:21 PM.

Respectfully Submitted,

Roslyn B. Beagle

Secretary