

REGULAR SESSION MEETING May 2, 2017

Council met in regular session on Tuesday,
May 2, 2017 @ 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 Turik, James 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 Patterson, seconded by McLallen to approve the minutes from the April 4th regular session council meeting. The motion carried unanimously.

VISITORS

- Kiana Tralongo, HRG. Kiana gave council the monthly engineering report. Discussed timeline of completing the application for financing of the water project.
- Amanda Landon, McGill, Power, Bell & Associates. Amanda presented the 2016 Audit.
- John Schauer, 70 Lake Street. John asked questions about accessibility to the railroad bed north of the borough.
- Marsha Fleeger, The Record Argus

Mayor Report

- Mayor Everall told council that he received the police report from Chief Turik. Getting good reports on the chief.

COMMITTEE REPORTS**WATER & SEWER:****FACILITIES, GROUNDS, & SAFETY:****FINANCE:**

- A motion was made by Moeller, seconded by McLallen to pay the bills dated April 12th & 25th, as amended. The motion carried unanimously.
- A motion was made by J. Sweet, seconded by Patterson to buy a cordless drill set for the maintenance department for the cost of \$525.00. The motion carried unanimously.

- A motion was made by Moeller, seconded by Patterson to charge a \$10.00 fee on each request for a Sewer & Water Account Balance letter. The motion carried unanimously.
- A motion was made by Moeller, seconded by Means to accept the bid of \$14,651.00 from the South Pymatuning Township for the purchase of the 2009 Ford Dump truck with the snow plow and salt spreader. The motion carried unanimously.
- A motion was made by J. Sweet, seconded by McLallen to pay the fee of \$7600.00 to move forward with HRG with the scope of services to complete the application with Penn Vest for financing of the Water Project. The motion carried unanimously.
- A motion was made by Means, seconded by Patterson to purchase 3 security cameras for the cost of \$605.00, including labor. Two for the intersection of Walnut and Franklin Streets. One to replace the current one at the lift station by the basketball and skate park. The motion carried unanimously.

PERSONNEL:

UNFINISHED BUSINESS:

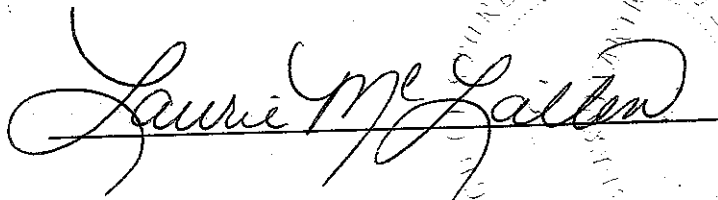
- A motion was made by Moeller, seconded by J. Sweet to approve the Water Ordinance as advertised. The motion carried unanimously.

NEW BUSINESS:

ADJOURNMENT:

A motion was made by Patterson, seconded by Moeller to adjourn this session council @ 8:57 p.m. The motion was carried unanimously.

Respectfully Submitted,


Laurie McLallen

