

REGULAR SESSION MEETING May 5, 2015

Council met in regular session on Tuesday,
May 5, 2015, 2015 at 7:00 pm in the Council Chambers.

PRESENT were President C. Ewing, who presided, K. Ewing, C. Sweet, Moeller, J. Sweet, Mayor Everall, Solicitor, and Laurie McLallen, Borough Secretary. Members absent with prior notice McLallen, Patterson, and Chief Dimaria. 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 J. Sweet to approve the minutes from the April 7th Regular session. The motion was carried unanimously.

VISITORS

Attorney Sara Seidle, Seidle Law P.C. Attorney Seidle presented council with a resolution for a utility easement for the property joined to the Oliver property. Council reviewed the resolution. A motion was made by Moeller to approve signing the resolution, seconded by K. Ewing. Four council members approved and one council member objected. Motion carried.

The Mayor said there is a meeting scheduled on May 18, 2015 @ 7:00 p.m. to continue planning the events for the Sesquicentennial.

John Stillwaggon, Stillwaggon & McGill, was present to review the 2014 financial audit.

Mayor Report

Mayor Everall stated that he had received the police report.

COMMITTEE REPORTS

WATER & SEWER

- A motion was made by J. Sweet, seconded by Moeller to purchase 2 dumpster covers and wheels with a cost estimate of \$2,000.00.
- Council reviewed Resolution for the Revival of the Lakeview Joint Sewer Authority. A motion was made by Moeller, seconded by K. Ewing. All approve. Motion carried.
- Council received a letter from Joyce Swisher concerning her sewer bill. She is asking that council make an exception with the total of the sewer bill. Over the winter they had a line freeze and break. The water ran into the yard and froze. Since the water did not go into the sewer a motion was made by Moeller, seconded by C. Sweet to approve only charging her the \$75.00 instead of the \$131.25 for the sewer bill. Joyce still has to pay the additional cost on her water bill. All approved. Motion carried.

FACILITIES, GROUNDS & SAFETY

- Council discussed moving ahead with repairs on the roof of the Borough Building.
- Council discussed the repairs needed on the sluice pipe at 271 Fairground Road. After reviewing the decision was made that the repairs/replacement of the sluice pipe is the responsibility of the homeowner.

- Council discussed and reviewed the estimates for the paving on Lake Street, Elm Street Ext., and Linden Street Ext. A motion was made by J. Sweet, seconded by Moeller to put the project out for public bid. Motion carried unanimously.

FINANCE

- Motion by K. Ewing, seconded by J. Sweet to approve the payment of bills dated 04/23 and 04/30 as amended. The motion was carried unanimously.
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PERSONNEL

Council met in an executive session to discuss removing Laurie McLallen off the probationary period and extended her employment with the Borough.

Unfinished Business

Council discussed and agreed that the Fire Tax is to be paid to the Stoneboro Volunteer Fire Company each time it is received from the tax collector.

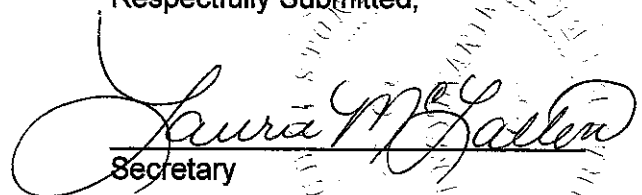
New Business

A motion was made by J. Sweet, seconded by K. Ewing to purchase 4 surveillance cameras for the corner of Walnut and Franklin Streets for the total cost of \$1795.00 and replacing the 2 surveillance cameras near the park for the total cost of \$697.50. The cameras will be purchased from Kepner Surveillance Systems in Grove city, Pa. Motion carried unanimously.

ADJOURNMENT

Motion by Moeller and seconded by J. Sweet to adjourn this session of council at 8:19 p.m.

Respectfully Submitted,


Secretary

