

REGULAR SESSION MEETING, JUNE 4, 2019

Council met in regular session on Tuesday,
June 4, 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, James Douglas, 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 Means seconded by T. Heckman to approve the minutes from the March 5th regular session council meeting. The motion carried unanimously.

VISITORS

- Mark Smith, HRG. Mark presented the monthly engineers report.
- Scott Black, 1093 Walnut Street. Discussed the caboose renovation
- John Schafer, 70 Lake Street. Discussed the caboose renovation

Mayor Report

Chief's Report

COMMITTEE REPORTS

- **WATER & SEWER:**
- A motion was made by Moeller, seconded by Means to replace 5 doors on the building at the springs using stainless for the new doors in the amount of \$3500.00. The motion carried unanimously.

- **FACILITIES, GROUNDS, & SAFETY:**
- A motion was made by J. Heckman, and seconded by T. Heckman to advertise that the Borough accepting bids for the demolition of the commercial structure at 4 Railroad Street. The motion carried unanimously.
- A motion was made by Moeller, seconded by T. Heckman to accept the conveyance of land on RT # 62 from the Mercer County Commissioners Tax Parcel Map # 748 69 041. The motion carried unanimously.
- A motion made by McLallen, seconded by Means to approve Laurie McLallen, Borough Secretary to be the person in charge of setting the schedule for reserving the pavilion in the park. The motion carried unanimously.

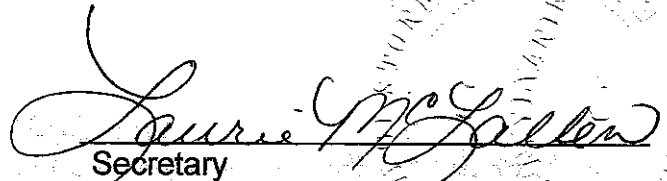
➤ A motion was made by McLallen, seconded by T. Heckman to approve using the Public Alert program provided through Softline Data, Inc. The cost for 1 year being \$275.00 for a total of 3,000 alerts. The motion carried unanimously.

➤ **PERSONNEL:**

➤ **UNFINISHED BUSINESS:**

➤ **ADJOURNMENT:** A motion was made by Moeller, seconded by Means to adjourn this regular session of Council @ 7:42 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

