

REGULAR SESSION MEETING June 5, 2018

Council met in regular session on Tuesday,
June 5, 2018 @ 7:00 p.m. in the Council Chamber

PRESENT were President Ewing, who presided, Patterson, Moeller, Means, T. Heckman, J. Heckman, Laurel McLallen, Mayor Everall, 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 McLallen, seconded by Means to approve the minutes from the May 1st regular session council meeting. The motion carried unanimously.

VISITORS

- Mark Smith, HRG Engineers. Mark presented the monthly engineers report.
- Mike Johnson, 58 Beech Street talked to Council about how wet his yard has been. The Maintenance Department will look into the problem.

Mayor Report

Mayor Everall told council that he had performed a wedding ceremony over the previous weekend.

Chief's Report

- Chief Turik discussed with Council the possibility of passing an ordinance requiring a licensing fee for any business wanting to open with a small games of chance license.

COMMITTEE REPORTS

➤ **WATER & SEWER:**

A motion was made by J. Heckman, seconded by Moeller to change from the current water and sewer billing software to UBMAX Softline Data. The motion carried unanimously.

➤ **FACILITIES, GROUNDS, & SAFETY:**

- A motion was made by McLallen, seconded by Moeller to sell 2 of the wooden picnic tables for \$25.00 each. The motion carried unanimously.
- A motion was made by Means, seconded by McLallen to purchase a new catch basin for Franklin Street. The motion carried unanimously.

- A motion was made by J. Heckman, seconded by T. Heckman to purchase gravel for Schauer Lane to be hauled by Ebbert Excavating for the cost of \$800.00 to fix the potholes. The motion carried unanimously.

- **FINANCE:**

- A motion was made by Means, seconded by McLallen to approve paying the bills dated May 16th & 30th 2018, as amended. The motion carried unanimously.
- A motion was made by Means, seconded by Patterson to purchase 2 new tires for the backhoe at the cost of no more than \$500.00. The motion carried unanimously.

- **PERSONNEL:**


- **UNFINISHED BUSINESS:**

- **EXECUTIVE SESSION:** Council entered into executive session @ 8:05 p.m. to discuss a possible real estate purchase. The Council re-entered into regular session @ 8:13 p.m.

- ADJOURNMENT:**

- A motion was made by Means, seconded by T. Heckman to adjourn this regular session of council @ 8:35 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

