

REGULAR SESSION MEETING, JULY 2, 2019

Council met in regular session on Tuesday,
July 2, 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 Moeller seconded by Means to approve the minutes from the June 4th regular session council meeting. The motion carried unanimously.

VISITORS

- Mark Smith, HRG. Mark presented the monthly engineers report.
- Jarod Heckman, 16 Beech Street discussed flooding at the ball fields

Mayor Report

Chief's Report

COMMITTEE REPORTS

➤ WATER & SEWER:

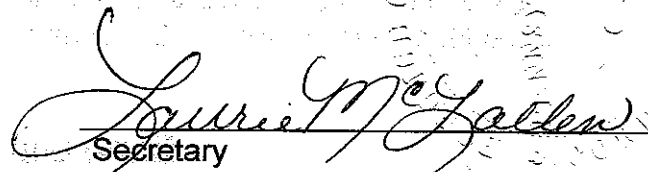
- A motion was made by Moeller, seconded by Means to purchase and install an auto dialer for the springs on Steckler Road for an approximate amount of \$1,000.00. The motion carried unanimously.
- A motion was made by Ewing, seconded by Moeller to approve the revised Interconnection with Sandy Lake Borough. The motion carried unanimously.
- A motion was made by Means, seconded by Patterson to approve a change order for a valve that may need replaced for the Water Improvement Project for the cost of \$10,000.00. The motion carried unanimously.

➤ FACILITIES, GROUNDS, & SAFETY:

- A motion was made by McLallen, seconded by T. Heckman to accept the bid of \$29,800.00 from Advanced Contracting for the demolition of the bar/hotel at Railroad Street. Then motion carried unanimously.

- A motion was made by J. Heckman, seconded by T. Heckman for Laurie to take pictures of the items in the Lee Building at 4 Railroad Street and put them on Muncibid. The motion carried unanimously.
- **FINANCE:**
- Motion made by T. Heckman, seconded by Moeller to approve the payment of bills dated June 4th & 25th and the June online payments. The motion carried unanimously.
- **PERSONNEL:**
- **UNFINISHED BUSINESS:**
- **ADJOURNMENT:** A motion was made by Moeller, seconded by T. Heckman to adjourn this regular session of Council @ 7:50 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary