

REGULAR SESSION MEETING July 3, 2018

Council met in regular session on Tuesday,
July 3, 2018 @ 7:00 p.m. in the Council Chamber

PRESENT were President Ewing, who presided, Patterson, Moeller, Means, T. Heckman, J. Heckman, Laurel McLallen, Chief Turik, and Laurie McLallen, Borough Secretary. Members absent with prior notice: None. Members absent without prior notice: Mayor Everall

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 Means, seconded by McLallen to approve the minutes from the June 5th regular session council meeting. The motion carried unanimously.

VISITORS

- Chad Hanley and Mark Smith, HRG Engineers. Mark presented the monthly engineers report.
- Sherry Wiand, 44 Elm Street, Stoneboro Garden Club discussed using the caboose for Garden Club functions.

Mayor Report

Chief's Report

- The Chief informed Council that he has acquired an AED for emergencies and that it will be kept in the police vehicle.
- The Chief informed Council that he had sent letters to the Borough residents that had not been keeping their grass cut per the borough ordinance.

COMMITTEE REPORTS

- **WATER & SEWER:**
- A motion was made by Moeller, seconded by McLallen to advertise the Sandy Lake Inter-Municipal Agreement. The motion carried unanimously.

- **FACILITIES, GROUNDS, & SAFETY:**
- A motion was made by Moeller, seconded by Means to void the lease agreement that the Borough has with the Stoneboro Historical Society. The motion carried unanimously.
- A motion was made by J. Heckman, seconded by Patterson to approve the Stoneboro Garden Club using the caboose for 1 year for their events, opening

occasionally. Also, permitting them to plant flowers, paint and do upgrades and maintenance of the caboose. The motion carried unanimously.

➤ **FINANCE:**

- A motion was made by McLallen, seconded by Patterson to approve paying the bills dated June 14th and 29th, as amended. The motion carried unanimously.
- A motion was made by J. Heckman, seconded by Patterson to approve the research and possible purchase of a high definition DVR to improve the quality of the new high definition cameras recently purchased by the Borough. The price of the new DVR is not to exceed \$750.00. The motion carried unanimously.

➤ **PERSONNEL:**

- A motion was made by Moeller, seconded by Means to approve adding Christine Davis, Deputy Tax Collector to the Tax Collector's bank account for signing purposes only. This is to stay in compliance with Mercer County Tax Office requirements. The motion carried unanimously.

➤ **UNFINISHED BUSINESS:**

- A motion was made by J. Heckman, seconded by Means to except the bid from Suit-Kote of \$30,950.50 to do the slurry seal paving in the Borough. The motion carried unanimously.

- **EXECUTIVE SESSION:** Council entered into executive session @ 7:38 p.m. to discuss a possible real estate purchase. The Council re-entered into regular session @ 8:01 p.m.
- A motion was made by Ewing, seconded by Moeller to approve bidding up to \$47,000.00 for the purchase of the Okay Corral and the two mobile homes at 101 Lake Street. The motion carried unanimously.

ADJOURNMENT:

- A motion was made by Means, seconded by T. Heckman to adjourn this regular session of council @ 8:05 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

