

EXECUTIVE SESSION MEETING July 5, 2017
Council met in an executive session @ 6:45 p.m.
The meeting concerned the borough purchasing property.
Executive session ended @ 6:57 p.m.

REGULAR SESSION MEETING July 5, 2017
Council met in regular session on Tuesday,
July 5, 2017 @ 7:00 p.m. in the Council Chamber

PRESENT were President C. Ewing, who presided, Patterson, McLallen, Moeller, Means, 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 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 Patterson, seconded by McLallen to approve the minutes from the June 6th regular session council meeting. The motion carried unanimously.

VISITORS

- Chad Hanley, HRG Engineers. Chad presented the monthly engineers report to council.

Mayor Report

- Several people have complained to Mayor Everall about cars being worked on at a residence at the corner of Lake and Walnut Streets. The Mayor is going to look into a possible ordinance violation with this situation.

Chief's Report

- Chief Turik told council that the police department had an inspection from the Juvenile Compliance which it passed.

COMMITTEE REPORTS

WATER & SEWER:

- A motion was made by Moeller, seconded by Ewing to advertise the proposed amendment to Ordinance # 447, to be advertised as currently drafted. The motion carried unanimously.

FACILITIES, GROUNDS, & SAFETY:

- A motion was made by Moeller, seconded by McLallen to approve Sherry Reynolds to reserve the pavilion on July 9, 2017. The motion carried unanimously. A motion was made by Moeller, seconded by McLallen to approve the Stoneboro Garden Club to reserve the pavilion on September 23rd and 24th for Autumn in the Park, providing they are in compliance with all permits and certificates required. The motion carried unanimously.

FINANCE:

- A motion was made by McLallen, seconded by Means to approve paying the bills dated June 7th & June 16th, 2017, as amended. The motion carried unanimously.
- A motion was made by McLallen, seconded by Moeller to appoint Keith Means as the new check signatory. The motion carried unanimously.
- A motion was made by McLallen, seconded by Moeller to increase the water bills by a \$12.50 increase for water taking it to \$62.50 per quarter and by \$12.50 increase for sewer bills taking it to \$87.50 per quarter. The increase is to take effect as of July 1, 2017. The motion carried unanimously.
- A motion was made by McLallen, seconded by Moeller to have Scott Somora appraise borough property located on Beech Street and Lake Street with the cost up to \$500.00. The motion carried unanimously.

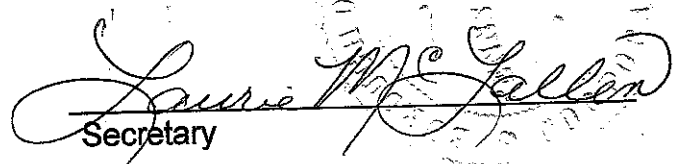
PERSONNEL:

- A motion was made by Patterson, seconded by McLallen to accept the resignation of council person John Sweet. The motion carried unanimously.
- A motion was made by McLallen, seconded by Moeller to accept the resignation of council person Charolette Sweet. The motion carried unanimously.
- A motion made by Ewing, seconded by McLallen to accept the application letter of Todd Heckman to fill the council seat vacated by Charlotte Sweet. The motion carried unanimously.

ADJOURNMENT

A motion was made by Moeller, seconded by McLallen to adjourn @ 8:31 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary