

REGULAR SESSION MEETING JULY 6, 2010

Council met in regular session on Tuesday, July 6, 2010 at 7:00 pm in the Council Chambers.

PRESENT were President Sweet, who presided, Ewing, Patterson and McLallen. Mayor Ehrman, Chief DiMaria, Maintenance Supervisor Moeller and Attorney Mudrinich were also present. Phil Rau of the Record Argus represented the press.

OPENING: President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the announcements, correspondence and presented the monthly reports to the members of Council.

MINUTES: Motion by Ewing, seconded by McLallen to approve the minutes from the June 1st regular session. The motion was carried unanimously.

VISITORS

The visitors in attendance were: Bill McDonald, Five Star Equipment, Inc., Al Wodzianski, Robert Foust, Richard Foust, Mike Heckman, George Paup, Shelby Clark and Rina Hart.

Mr. Al Wodzianski discussed the roof repair/replacement project options with Council. Mr. Wodzianski also discussed the water project status with Council. The project should be at the bid stage by the September meeting.

Ms. Shelby Clark provided Council with a status report for the Rehabilitation Project and updated them on some of the housing bills that are in progress in Harrisburg.

Mr. Bill McDonald discussed with Council the quote submitted for the purchase of a new Backhoe Loader with the option of trading in the 1991 Backhoe Loader currently in use.

Mr. Mike Heckman requested a status update on the Property Maintenance issues filed against 75 Lake Street. Attorney Mudrinich asked Maintenance Supervisor Moeller to create a list of properties that needed yards mowed along with the estimated amount of time it would take for the Department to do that service. A list of properties that had vehicles that need removed was also requested. Motion by Patterson, seconded by Ewing having the Solicitor, based on Richardson's findings, file on the property of 75 Lake Street. The motion was carried unanimously.

MAYOR'S REPORT

Mayor Ehrman reported to Council that the cameras were repaired and everything should be working. Mayor Ehrman also reported that all of Chief DiMaria's reports were in order.

COMMITTEE REPORTS

WATER & SEWER

- ⇒ Motion by Patterson, seconded by Sweet to appoint Robert Foust as one of the representatives on the Lakeview Joint Sewer Authority. The motion was carried unanimously.

FINANCE & PROPERTY

- ⇒ Council reviewed the Treasurer's Report
- ⇒ Motion by McLallen, seconded by Patterson to approve the payment of bills dated 6/23/10 and 7/7/10 as amended. The motion was carried unanimously.
- ⇒ Motion by Ewing, seconded by McLallen to purchase the 2010 John Deere 310J Loader Backhoe from Five Star Equipment subject to what is done with the 1991 John Deere 300D Loader Backhoe. The motion was carried unanimously.
- ⇒ Motion by Patterson, seconded by Ewing to advertise for bids for the 1991 John Deere 300D Loader Backhoe with a minimum reserve of \$10,500.00 with bids being opened during the August 3rd regular session and if it does not get sold it will be turned in on trade. The motion was carried unanimously.
- ⇒ Motion by McLallen, seconded by Ewing to purchase a four stall restroom facility for the Stoneboro Memorial Park from McGill Septic Tank Co. Council held discussion and phone quotes will have to be obtained. McLallen rescinded the motion and Ewing rescinded the second.

PERSONNEL

- ⇒ Attorney Mudrinich has forwarded the Personnel Policy to Mayor Ehrman and the Personnel Committee members for review.
- ⇒ Smeltz joined the session at 8:35 pm.
- ⇒ Council discussed the part-time position vacancy and the Committee will work on a recommendation to fill the position. Motion by Patterson, seconded by Sweet to hire Skip Woods on a temporary basis for the part-time position at \$8.00 per hour. The motion was carried unanimously.

UNFINISHED BUSINESS

Council discussed with Attorney Mudrinich the use of the speaker phone purchased by Hart. Attorney Mudrinich advised that this equipment could be used if they decided to, but this could not be forced upon them to do so. The use of such equipment is a Council decision and if permitted procedures and regulations would have to be written and adopted. The discussion was tabled.

QUESTIONS FROM THE MEDIA

Mr. Phil Rau asked questions regarding the property maintenance issues discussed and Attorney Mudrinich along with Council answered his questions.

00019.

ADJOURNMENT

Motion by Ewing, seconded by Patterson to adjourn this session of Council at 9:04 pm.
The motion was carried unanimously.

Respectfully Submitted,

Rosalyn B. Beagle
Secretary