

REGULAR SESSION MEETING August 1, 2017

Council met in regular session on Tuesday,
August 1, 2017 @ 7:00 p.m. in the Council Chamber

PRESENT were President C. Ewing, who presided, Patterson, McLallen, Moeller, Means, J. Heckman, T. Heckman, Mayor Everall, Chief Turik, 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.

VOTE FOR NEW COUNCIL MEMBER: A motion was made by Means, seconded by Moeller to vote in Joshua Heckman, 61 Mine Street, Stoneboro, Pa as the new council member to fill the seat vacated by John Sweet's resignation. The motion carried unanimously.

SWEARING IN NEW COUNCIL MEMBERS: Mayor Everall swore in Todd Heckman and Joshua Heckman as the new council members.

MINUTES: Motion by McLallen, seconded by Patterson to approve the minutes from the July 5th regular session council meeting. The motion carried unanimously.

VISITORS

- Chad Hanley, HRG Engineers. Chad presented the monthly engineers report to council.
- Brad and Jessica Peters, 4 Orchard Street, Stoneboro. Discussing the grinder pump ordinance.
- Marsha Fleeger, The Record Argus

Mayor Report

- The Mayor will be performing a wedding ceremony on August 26th.

Chief's Report

- Chief Turik said a lot of the recent calls in the Borough have been medical calls and Stoneboro does not have an ambulance stationed in the Borough anymore. The Chief is researching AED's to find out the legalities and cost of having one for the police department. It was also discussed to have a CPR class in the borough.
- The Chief talked to council about possibly having the Lakeview High School students to take part in designing a new patch for the police department.

COMMITTEE REPORTS

WATER & SEWER:

- A motion was made by Moeller, seconded by Patterson to vote to approve Ordinance # 508, Operating and Maintaining Grinder Pump needed for Pressure Sewer System. The motion carried unanimously.
- A motion by Moeller, seconded by Patterson to add the Act 57 tapping fee in with the rate study being done by HRG. The

FACILITIES, GROUNDS, & SAFETY:

- A motion was made by Moeller, seconded by McLallen to schedule trick or treat on October 31, 2017, with the hours to be set at a later date. The motion carried unanimously.

FINANCE:

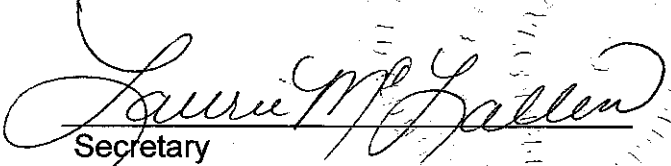
- A motion was made by Means, seconded by McLallen to approve paying the bills dated July 7th, 19th, & 28th, 2017, as amended. The motion carried unanimously.
- A motion by McLallen, seconded by Means to buy back Glenn Moeller's 80 hours of vacation time in place of time off. The motion carried with 6 votes. Moeller abstained from the vote.
- A motion made by McLallen, seconded by Moeller to purchase a new Sensus Handheld device used to read the water meters for the quarterly water and sewer billing from L/B for \$6500.00. The motion carried unanimously.

PERSONNEL:

ADJOURNMENT

A motion was made by Moeller, seconded by McLallen to adjourn @ 7:45 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

