

**REGULAR SESSION MEETING AUGUST 3, 2010**

Council met in regular session on Tuesday, August 3, 2010 at 7:05 pm in the Council Chambers.

**PRESENT** were President Sweet, who presided, Ewing, Patterson and McLallen. Chief DiMaria and Maintenance Supervisor Moeller were also present.

**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 member of Council.

**MINUTES:** Motion by McLallen, seconded by Patterson approve the minutes from the July 6<sup>th</sup> regular session. The motion was carried unanimously.

**VISITORS**

The visitors in attendance were: Mike Heckman and Rina Hart.

Mr. Mike Heckman asked Council several questions regarding the action taken against the 75 Lake Street property for violating the International Property Maintenance Code.

**MAYOR'S REPORT**

President Sweet informed Council, in Mayor Ehrman's absence, that all of Chief DiMaria's records were in order.

**COMMITTEE REPORTS****WATER & SEWER**

- ⇒ Motion by Ewing, seconded by Sweet to advertise Ordinance No. 493, Setting a Penalty for Noncompliance of the Notice to Connect Time Limit. Council discussed holding the Special Session to adopt Ordinance No. 493 on August 24<sup>th</sup> at 7:00 pm. The motion was carried unanimously.
- ⇒ Ewing provided Council with a summary of the discussions held at a meeting regarding the Lakeview Joint Sewer Authority proposed equipment upgrades. Motion by Ewing, seconded by McLallen to authorize the Authority to complete the proposed Energy Audit. The motion was carried unanimously.

**FACILITIES, GROUNDS & SAFETY**

- ⇒ Motion by Sweet, seconded by Ewing to permit The Stoneboro Garden and Preservation Society to reserve the Stoneboro Memorial Park for their annual Autumn In The Park function to be held on Sunday, September 26<sup>th</sup>.

**FINANCE & PROPERTY**

- ⇒ Council reviewed the Treasurer's Report.
- ⇒ Motion by Patterson, seconded by Ewing to approve the payment of bills dated 7/21/10 and 8/4/10 as amended. The motion was carried unanimously.
- ⇒ The Backhoe bids were opened by McLallen and were as follows:

James Doyle	\$11,010.00
Norm McCurdy	\$11,755.00
George Foster	\$11,187.17

- ⇒ Motion by McLallen, seconded by Patterson to accept Norm McCurdy's bid of \$11,755.00 and if for any reason he declines the award will go to the next highest bidder to be picked up upon receipt of the new equipment and to be paid for in full by cashiers check payable to the Borough of Stoneboro. The motion was carried unanimously.
- ⇒ Motion by McLallen, seconded by Ewing to purchase the 4-stall restroom facility as quoted from McGill Septic Tank Co. and to be paid from out of the Fred Houser Trust Fund donation. The motion was carried unanimously.
- ⇒ Maintenance Supervisor Moeller suggested to Council that they investigate the purchase of new garbage can containers for around town.

#### PERSONNEL

- ⇒ Motion by McLallen, seconded by Patterson to adopt Amendment #2 to the Borough of Stoneboro Police Pension Plan. The motion was carried unanimously.

#### BUDGET

- ⇒ Maintenance Supervisor Moeller asked to Council to consider purchasing a new fax machine for the office. The Secretary was asked to gather information for next month.

#### **UNFINISHED BUSINESS**

President Sweet discussed with Council an email request from Hart to grant permission for temporary use of the speaker phone. No motion was made.

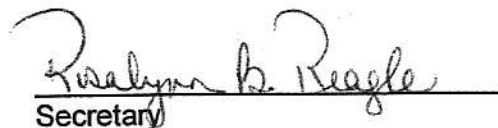
Motion by Ewing to create an ordinance to change the Real Estate taxing method within the Borough from two billing cycles to one. No second was made.

Council discussed the possibility of accepting electronic payments for the utilities. The Secretary was asked to gather information for next month.

#### **ADJOURNMENT**

Motion by McLallen, seconded by Patterson to adjourn this session of Council at 8:39 pm.

Respectfully Submitted,

  
Secretary