

## **REGULAR SESSION MEETING, AUGUST 6, 2019**

Council met in regular session on Tuesday,  
August 6, 2019 @ 7:00 p.m. in the Council Chamber

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

**OPENING:** President Ewing opened the meeting with a salute to the flag. President Ewing took roll call for attendance and reviewed the reports, announcements and correspondence with Council.

**MINUTES:** Motion by McLallen seconded by Means to approve the minutes from the July 2<sup>nd</sup> regular session council meeting. The motion carried unanimously.

### **VISITORS**

- Mark Smith, HRG. Mark presented the monthly engineers report.
- Jeannie Greenfield, 310 Parker Road, Stoneboro with the Caboose Committee
- John Schauer, 70 Lake Street, Stoneboro with the Caboose Committee

### **Mayor Report**

### **Chief's Report**

## **COMMITTEE REPORTS**

### **➤ WATER & SEWER:**

- A motion was made by Patterson, seconded by McLallen to approve the clearing of 1 tree and tree tops on the front of the reservoir site and the west portion of the reservoir site for the cost of \$5200.00. The motion carried unanimously.

### **➤ FACILITIES, GROUNDS, & SAFETY:**

### **➤ FINANCE:**

- Motion made by T. Heckman, seconded by Moeller to approve the payment of bills dated July 11<sup>th</sup> & 24<sup>th</sup> and the July online payments. The motion carried unanimously.
- A motion was made by McLallen, seconded by Means to pay Glenn Moeller for 3 weeks of vacation pay in place of him taking the vacation time off. The motion carried 5-1. Moeller abstained from the vote.

➤ **FINANCE:**

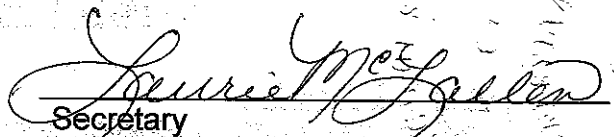
- A motion was made by T. Heckman, seconded by McLallen to appropriate \$15,000.00 of the Fred Hauser money in the General Fund to the Lakeview Rail Heritage Park for the restoration of the caboose owned by the Borough. The money will be distributed as follows: \$5000.00 will be given by a check out of the General Fund to match funds applied for through grants. The remainder of the money will be distributed at Council's discretion as it receives additional invoices from the Lakeview Rail Heritage Park Committee for work proposed to be completed on/at the caboose.
- Motion made by McLallen, seconded by Patterson to approve the payment of bills dated May 11<sup>th</sup> & 29<sup>th</sup> and the May online payments. The motion carried unanimously.
- A motion was made by McLallen, seconded by Means to approve the Borough Office to change the accounting software from RA Services to Quick Books w/payroll. The motion carried unanimously.

➤ **PERSONNEL:**

➤ **UNFINISHED BUSINESS:**

- **ADJOURNMENT:** A motion was made by Moeller, seconded by McLallen to adjourn this regular session of Council @ 7:50 p.m. The motion carried unanimously.

Respectfully Submitted,

  
Secretary

