

## **REGULAR SESSION MEETING August 7, 2018**

Council met in regular session on Tuesday,  
August 7, 2018 @ 7:00 p.m. in the Council Chamber

**PRESENT** were President Ewing, who presided, Patterson, Moeller, Means, T. Heckman, J. Heckman, Laurel McLallen, 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.

**MINUTES:** Motion by Means, seconded by McLallen to approve the minutes from the June 5<sup>th</sup> regular session council meeting. The motion carried unanimously.

### **VISITORS**

- Chad Hanley, HRG Engineers. Chad presented the monthly engineers report.
- William Ewing, 100 Franklin Street, discussed a possible earned income tax credit for volunteer fire fighters that live in the Borough.
- Jeanie Greenfield, 310 Parker Road, Stoneboro, proposed an agreement between the Borough of Stoneboro and the Stoneboro Garden Club
- Lee Plummer, 94 Lake Street, Stoneboro, inquiring about purchasing a section of the 4 Railroad Street property.
- Pat Kelley, 2868 Sandy Lake Grove City Road, Stoneboro, Stoneboro SEO inquiring about the Sandy Lake Township IMA Ordinance.
- Rina Hart, 349 Fairground Road, Stoneboro
- Duane Torgerson, 51 East Lacock Street, Sandy Lake, Pa

### **Mayor Report**

### **Chief's Report**

### **COMMITTEE REPORTS**

- **WATER & SEWER:**
- A motion was made by Moeller, seconded by Means to add the cost of the water rate study in with the funding for the Water Improvement Project. Motion carried unanimously.
- A motion was made by Moeller, seconded by Ewing to adopt the Sandy Lake IMA Ordinance as advertised in July. Motion carried unanimously.

- A motion was made by Ewing, seconded by T. Heckman to forgive Mathew Urey, 934 Fredonia Road, \$ 326.93 of the \$414.43 sewer bill leaving a balance due of \$87.50 to be paid. The property had a leak and the water went into the ground and did not enter the sewage system. The motion carried unanimously.
- A motion was made by J. Heckman, seconded by Patterson to authorize HRG to put the Water Improvement Project out to bid. Motion carried unanimously.
- A motion was made by Ewing, seconded by McLallen to authorize HRG to proceed with Penn Vest related financial services. Motion carried unanimously.

➤ **FACILITIES, GROUNDS, & SAFETY:**

➤ **FINANCE:**

- A motion was made by Moeller, seconded by McLallen to approve paying the bills dated July 16<sup>th</sup> & 31<sup>st</sup>, as amended. The motion carried unanimously.

➤ **PERSONNEL:**

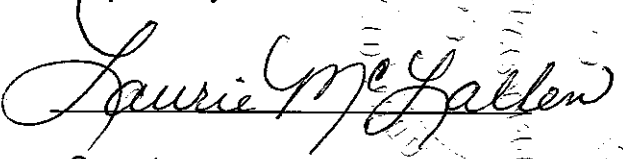
- A motion was made by Means, seconded by T. Heckman to pay Glenn Moeller 80 hours of vacation pay in place of time off. Motion passed with 6 votes, Moeller abstained.

➤ **UNFINISHED BUSINESS:**

**ADJOURNMENT:**

- A motion was made by J. Heckman, seconded by T. Heckman to adjourn this regular session of council @ 8:14 p.m. The motion carried unanimously.

Respectfully Submitted,



Secretary

