

## **SPECIAL SESSION MEETING AUGUST 20, 2018**

Council met in special session on Monday, August 20, 2018 at 7 p.m. in the Council Chambers.

- **PRESENT** were President C. Ewing, who presided, Patterson, Means, Moeller, T. Heckman, J. Heckman, McLallen, Mayor Everall and Laurie McLallen, Secretary. Members absent with prior notice: None. Members absent without prior notice: None.

### **VISITORS**

- Brad Montgomery, Assistant Maintenance Employee, Borough of Stoneboro

### **COMMITTEE REPORTS**

#### **FACILITIES, GROUNDS, AND SAFETY:**

- A motion was made by Patterson, seconded by Moeller to have Josh Heckman park his truck at 4 Railroad Street for the maintenance department to fill with garbage and other debris from the property for the cost being his price of fuel, if it is not a conflict of interest. If it can't be Josh Heckman then the Borough will use Reddick Roll Offs @ the cost of \$450.00 for 6 tons, any over 6 tons will be \$55.00 additional per ton. The quoted price is for 7 days. If the borough has the roll off longer than 7 days it will be an additional \$5.00 per day. The motion carried unanimously.
- A motion was made by Moeller, seconded by McLallen to authorize the Maintenance Department to remove the shrubs from 4 Railroad Street and take them to Laurie McLallen's house. The motion carried unanimously.
- A motion was made by J. Heckman, seconded by T. Heckman to get Matt Hart to survey the property at 4 Railroad Street. The motion carried unanimously.
- A motion was made by McLallen, seconded by T. Heckman to donate the deep fryers out of the bar at 4 Railroad Street to the Lakeview Girls Softball team. The motion carried unanimously. The Borough has been told that the Lakeview Girls Softball team cannot use the deep fryers.
- A motion was made by Moeller, seconded by Means to take various metal from the property at 4 Railroad Street in for scrap price. Motion carried unanimously.
- A motion was made by Patterson, seconded by T. Heckman to go forward with getting bids for the kitchen equipment in the bar at 4 Railroad Street. The motion carried unanimously.
- A motion was made by J. Heckman, seconded by McLallen to authorize the maintenance department to go forward with determining items at 4 Railroad Street as being able to be repurposed or thrown away. The motion carried unanimously.

**ADJOURNMENT**

Motion by Moeller, seconded by J. Heckman to adjourn this special session of Council at 8:30 pm. The motion carried unanimously.

Respectfully,

*Laurie McFallen*  
Secretary

