

REGULAR SESSION MEETING, SEPTEMBER 3, 2019

Council met in regular session on Tuesday,
September 3, 2019 @ 7:00 p.m. in the Council Chamber

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

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 Means seconded by T. Heckman to approve the minutes from the August 6th regular session council meeting. The motion carried unanimously.

VISITORS

- John Sweet, Chairman of the Lakeview Joint Sewer Authority. There was a discussion about HRG emailing the board of the Sewer Authority more to keep them up to date with the progress of the rate study being done for the Sewer Authority and the infiltration of the Sewer Authority was also discussed.
- Mark Smith, HRG. Mark presented the monthly engineers report.
- John Schauer, 70 Lake Street. Discussed flooding on Lake and Railroad Streets during heavy rain.

Mayor Report

Chief's Report

COMMITTEE REPORTS

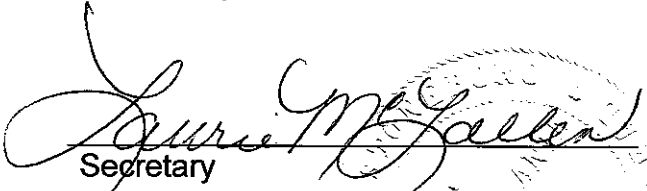
- **WATER & SEWER:**
- A motion was made by J. Heckman, seconded by T. Heckman to allow the Borough office to bid on water meters and MXU's that are currently on Municibid for auction. The bids have a limit of \$3,000.00. The motion carried unanimously.
- **FACILITIES, GROUNDS, & SAFETY:**
- A motion was made by J. Heckman, seconded by Moeller. To approve getting 4 Railroad Street surveyed by Matt Hart for the price of \$850.00. The motion carried unanimously.
- A motion was made by Moeller, seconded by J. Heckman to have Chuck Mowry, Auctioneer and his employees to work approximately 4 hours at 4 Railroad Street to help get the contents of the building ready for an auction scheduled for October 3, 2019 from 4-7 p.m. The motion carried unanimously.

- A motion was made by J. Heckman, seconded by Moeller to amend the motion made at the June 4th regular session meeting to appropriate \$15,000.00 from the Hauser money to the Lakeview Rail Heritage Park for the renovation of the caboose. The Borough will match \$5,000.00 received through an Act 13 Grant with \$5,000.00 of the money donated by Fred Hauser. The remaining money donated by Fred Hauser is to be earmarked for the expansion of the park and the development of the 4 Railroad Street property. The motion carried unanimously.

- **FINANCE:**
- Motion made by T. Heckman, seconded by Moeller to approve the payment of bills dated August 9th & 27th, and the August online payments. The motion carried unanimously.
- A motion was made by J. Heckman, seconded by Means to approve McGill, Power, & Bell to assist the Secretary in setting up Quick Books as the new accounting software for the Borough and performing the 1st checkbook reconciliations of 2020 at the cost of \$2500.00. The motion carried unanimously.

- **PERSONNEL:**
- **UNFINISHED BUSINESS:**
- **ADJOURNMENT:** A motion was made by Moeller, seconded by J. Heckman to adjourn this regular session of Council @ 8:02 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

