

REGULAR SESSION MEETING SEPTEMBER 4, 2018

Council met in regular session on Tuesday,
September 4, 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, and Laurie McLallen, Borough Secretary. Members absent with prior notice: Chief Turik. 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 T. Heckman, seconded by Patterson to approve the minutes from the August 7th regular session council meeting. The motion carried unanimously.

VISITORS

- Mark Smith, HRG Engineers. Mark presented the monthly engineers report.
- Wendy Kellogg, Sandy Lake Library spoke about the surrounding communities donating funds to the library.
- Rina Hart, 349 Fairground Road, Stoneboro
- John Schauer, 70 Lake Street, Stoneboro
- Duane Torgerson, 51 East Lacock Street, Sandy Lake, Pa 16145

Mayor Report

Chief's Report

COMMITTEE REPORTS

➤ **WATER & SEWER:**

➤ **FACILITIES, GROUNDS, & SAFETY:**

- A motion was made by Ewing, seconded by McLallen to approve the maintenance department the authority to rent a skid steer from Cooley Equipment for \$250.00 per day and roll off boxes from Reddick Roll Offs as needed to clean the property at 4 Railroad Street for the cost of \$450.00 for 35 yards for 7 days. The motion was carried unanimously.

➤ **FINANCE:**

- A motion was made by McLallen, seconded by T. Heckman to approve paying the bills dated August 16th, 29th & August payments made online as amended. The motion carried unanimously.
- A motion was made by J. Heckman, seconded by Patterson to have Wilson Electric repair the electric to the caboose for an approx. total of \$3800.00. The motion carried unanimously.

➤ **PERSONNEL:**

➤ **UNFINISHED BUSINESS:**

ADJOURNMENT:

- A motion was made by Moeller, seconded by Means to adjourn this regular session of council @ 7:45 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

