

REGULAR SESSION MEETING SEPTEMBER 7, 2010

Council met in regular session on Tuesday, September 7, 2010 at 7:00 pm in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Ewing, Patterson and McLallen. Mayor Ehrman, Chief DiMaria and Maintenance Supervisor Moeller were also present. Matt Lackey from the Record Argus represented the press.

OPENING: President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the announcements, correspondence and presented the monthly reports to the members of Council.

MINUTES: Motion by Patterson, seconded by McLallen to approve the minutes from the August 3rd regular session. The motion was carried by majority (4 – 1); Hart abstained with no written explanation provided.

VISITORS

The visitors in attendance were: George Paup, Rina Hart and Al Wodzianski

Mr. Wodzianski discussed with Council the roof replace/repair bids and provided them with his recommendation. Council discussed the option of a retro-fit steel roof being more economical than the hot applied 3-ply roof system that had been specified in the bids. Council tabled the discussion for a more in-depth review of the steel roof option and asked Mr. Wodzianski to provide them with a list of the pros and cons with that type of system.

Mr. Wodzianski provided Council with a status on the Improvements to Water Distribution System project.

Mr. Wodzianski asked Council to consider composing a letter in support of a future connection between Sandy Lake Borough's water system and Stoneboro Borough's water system. Discussions were held. Motion by Patterson, seconded by Sweet to compose a letter written and approved by the Water & Sewer Committee stating no opposition to a possible future connection between the two systems. Motion was carried by a majority (4 – 1).

MAYOR'S REPORT

Mayor Ehrman reported to Council that all of Chief DiMaria's paperwork is in line.

COMMITTEE REPORTS**WATER & SEWER**

- ⇒ Motion by Ewing, seconded by McLallen to adopt Ordinance No. 493, setting a penalty for noncompliance of the notice to connect time limit. The motion was carried by a majority (4 – 1); Hart abstained with no written explanation provided.
- ⇒ Motion by Hart, seconded by Sweet to authorize the Lakeview Joint Sewer Authority to advertise for bids to replace the ABJ Unit (computer at the Plant). The motion was carried unanimously.

