

REGULAR SESSION MEETING OCTOBER 2, 2018

Council met in regular session on Tuesday,
October 2, 2018 @ 7:00 p.m. in the Council Chamber

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

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 Means to approve the minutes from the September 4th regular session council meeting. The motion carried unanimously.

VISITORS

- Mark Smith, HRG Engineers. Mark presented the monthly engineers report.
- Mike Haller, 2459 Mercer Street, Stoneboro discussed with council the possibility of turning half of the skate park into a tennis court.
- Attorney Ross Cardas, Mercer, Pa discussed with council the interest that the new owners of the former Lakeside Park Company, Wagler, LLC have in obtaining a right of way agreement with the Borough as well as vacating the paper streets that are showing through their property.

Mayor Report

Chief's Report

COMMITTEE REPORTS

➤ **WATER & SEWER:**

➤ **FACILITIES, GROUNDS, & SAFETY:**

- A motion was made by Moeller, seconded by Ewing to have trick or treat on October 21, 2018. The motion carried unanimously.
- A motion was made by J. Heckman, seconded by T. Heckman to have the secretary send letters with the final water and sewer billing of 2018 to borough residents informing the rental property owners of the intent of council to start the non-owner occupied inspections in 2019. The motion carried unanimously.

- A motion was made by Ewing, seconded by T. Heckman to have Josh Heckman and Todd Heckman talk the property owner of 42 Oak Street about repairing the drainage problem. The motion carried unanimously.
- A motion was made by Ewing, seconded by Moeller to consider vacating the paper streets connected to the Wagler, LLC property. The motion carried unanimously.
- A motion to authorize Attorney Ross Cardas to draft an agreement to propose the right of ways of Franklin and Lake Streets to the Wagler, LLC property. The motion carried unanimously.

➤ **FINANCE:**

- A motion was made by Moeller, seconded by McLallen to approve paying the bills dated September 10th and 24th & September payments made online as amended. The motion carried unanimously.
- The motion was made by J. Heckman, seconded by Patterson to increase Brad Montgomery's salary by \$1.00 to \$16.75. Brad is now has his Water Certification. The motion carried unanimously.

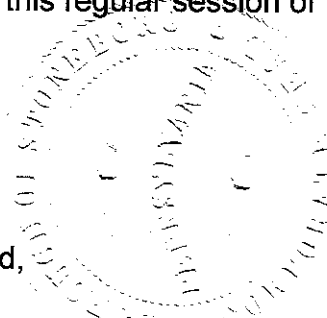
➤ **PERSONNEL:**

➤ **UNFINISHED BUSINESS:**

ADJOURNMENT:

- A motion was made by Moeller, seconded by Means to adjourn this regular session of council @ 8:35 p.m. The motion carried unanimously.

Respectfully Submitted,



Laurie McLallen

Secretary