

REGULAR SESSION MEETING October 3, 2017

Council met in regular session on Tuesday,
October 3, 2017 @ 7:00 p.m. in the Council Chamber

PRESENT were President C. Ewing, who presided, Patterson, McLallen, Moeller, Means, J. Heckman, T. Heckman, Mayor Everall, Chief Turik, James Douglas, Solicitor, and Laurie McLallen, Borough Secretary. Members absent with prior notice: None. 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 Patterson, seconded by McLallen to approve the minutes from the September 5th regular session council meeting. The motion carried unanimously.

VISITORS

- Kiana Tralongo, HRG Engineers. Kiana presented the monthly engineers report and a proposal for rate and tapping fee studies.
- Jason Sample, Sand Lake resident and staff member at Lakeview High School requesting permission to have the Homecoming Parade in Stoneboro on October 12, 2017 @ 6 p.m.
- Marsha Fleeger, The Record Argus

Mayor Report

- The Mayor attended the Borough's Association dinner, the guest speaker was Sheriff Hartman. The topic was the opioid epidemic and Sheriff Hartman provided much information on the matter.

Chief's Report

- The Chief stated that September was his busiest month so far because of the Stoneboro Fair. Chief Turik stated that no major problems arose during that time. The Chief updated council on his progress with establishing the Clean/NCIC terminal for the police department.

COMMITTEE REPORTS

WATER & SEWER:

- A motion was made by Moeller, seconded by Means to pass Resolution No. 2017-1 increasing the sewage rates to \$87.50, starting the 3rd quarter of 2017. The motion carried unanimously.

- A motion was made by Moeller, seconded by McLallen to pass Resolution No. 2017-2 increasing the water rates to \$67.50, starting the 3rd quarter of 2017. The motion carried unanimously.

FACILITIES, GROUNDS, & SAFETY:

- A motion was made by Moeller, seconded by Means approving the Homecoming Parade to take place in Stoneboro this year on October 12th @ 6:15 p.m. The motion carried unanimously.
- A motion was made by Means, seconded by T. Heckman approving the Halloween Parade on October 31, 2017 starting @ 6:15 p.m. The motion carried unanimously.
- A motion was made by Means, seconded by McLallen to approve the time of trick or treating on October 31st to be from 4 p.m. – 6 p.m. The motion carried unanimously.

FINANCE:

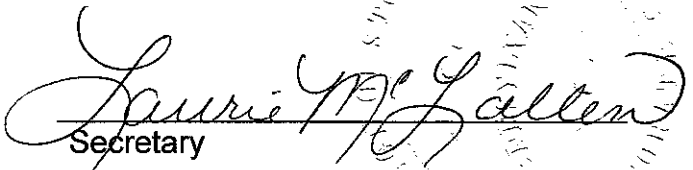
- A motion was made by McLallen, seconded by Patterson to approve paying the bills dated September 11th and 21st, 2017, as amended. The motion carried 6-1, Moeller had left the meeting.
- A motion was made by J. Heckman, seconded by McLallen approving the purchase of the lawn roller originally purchased at Tractor Supply by Brad Montgomery for \$50.00. The motion carried 6-1, Moeller had left the meeting.
- A motion was made by J. Heckman, seconded by McLallen approving the Maintenance Department to take the backhoe to Elder Sales and Service for needed maintenance. The motion carried 6-1, Moeller had left the meeting.

PERSONNEL:

ADJOURNMENT:

A motion was made by Means, seconded by T. Heckman to adjourn @ 8:21 p.m. to adjourn this regular session of council.

Respectfully Submitted,


Secretary

