

## **REGULAR SESSION MEETING NOVEMBER 6, 2018**

Council met in regular session on Tuesday,  
November 6, 2018 @ 7:00 p.m. in the Council Chamber

**PRESENT** were President Ewing, who presided, Means, Moeller, T. Heckman, J. Heckman, Mayor Everall, Chief Turik, and Laurie McLallen, Borough Secretary. Members absent with prior notice: Laurel McLallen and Roger Patterson. 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 Moeller, seconded by Means to approve the minutes from the October 2<sup>nd</sup> regular session council meeting. The motion carried unanimously.

### **VISITORS**

- Mark Smith, HRG Engineers. Presented monthly report
- Chad Hanley, HG Engineers. Presented monthly report
- Robert Carlberg, Carlberg Forestry, Inc. Butler, Pennsylvania. Mr. Carlberg discussed his recommendation for the timber on the Reservoir and Fairground Road properties.
- Duane Torgerson, 51 East Lacock Street, Sandy Lake inquired again about the intent for 4 Railroad Street.

### **Mayor Report**

- The Mayor asked if the tattered American flag could be taken down at the ball fields. The Mayor has been approached 2 times about the flag. The Maintenance Department will be removing the flag.

### **Chief's Report**

- Chief Turik informed council the actions that lead to a minor accident on the morning of November 6<sup>th</sup>.
- Chief Turik informed council that there have been at least 3 break-ins at the 4 Railroad Street property and stated that as long as the building stands empty this kind of activity will continue.
- Chief Turik informed council that there will be some updates to the Mercer County communication system which he will have to comply with in the future. This will affect his future yearly budget request.

## **COMMITTEE REPORTS**

**WATER & SEWER:**

- A motion was made by Moeller, seconded by T. Heckman to approve selling the borough's extra grinder pump, pump only no warranty, to Barbara Spence for \$650.00. The motion carried 5-0.

**FACILITIES, GROUNDS, & SAFETY:**

- A motion was made by J. Heckman, seconded by Moeller to retain Carlberg Forestry, Inc. per Mr. Carlberg's contract to oversee the harvest of the timber at the Reservoir and Fairgrounds property. The motion carried 5-0.

**FINANCE:**

- A motion was made by T. Heckman, seconded by Moeller to approve paying the bills dated October 9<sup>th</sup> and 23<sup>rd</sup> & October payments made online as amended. The motion carried 5-0
- A motion was made by J. Heckman, seconded by T. Heckman to approve the quote of \$1150.00 by Tuscano Agency for one year of liability coverage, without the terrorism coverage, for 4 Railroad Street. The motion carried 5-0
- A motion was made by J. Heckman, seconded by Means to approve purchasing the gift certificates of \$100.00 each for the Borough Employees for the Thanksgiving and Christmas Holidays. The motion carried 4-0. Moeller abstained because he is a Borough Employee.

**PERSONNEL:**

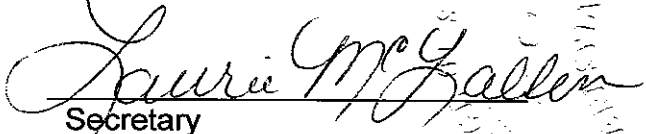
**UNFINISHED BUSINESS:**

- A motion was made by Moeller, seconded by J. Heckman to advertise the 2019 proposed Budget. The motion carried 5-0.
- A motion was made to approve the Wagler, LLC right of way for crossing the railroad bed by Moeller, seconded by T. Heckman. The motion carried 5-0.
- A motion was made by Ewing, seconded by J. Heckman to approve the Solicitor to draft an ordinance to vacate the streets on the property of Wagler, LLC. The motion carried 5-0.

**ADJOURNMENT:**

- A motion was made by T. Heckman, seconded by Moeller to adjourn this regular session of council @ 8:16 p.m. The motion carried 5-0.

Respectfully Submitted,

  
Secretary

