

REGULAR SESSION MEETING November 7, 2017

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

PRESENT were President C. Ewing, who presided, Patterson, McLallen, Moeller, Means, T. Heckman, Mayor Everall, Chief Turik, Shawn Olson, Solicitor, and Laurie McLallen, Borough Secretary. Members absent with prior notice: Josh Heckman
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 Means seconded by Patterson to approve the minutes from the October 3rd regular session council meeting. The motion carried unanimously.

VISITORS

- Chad Hanley, HRG Engineers. Chad presented the monthly engineers report.
- Rick Thomas, Lakeview Joint Sewer Authority discussing the Sandy Lake Township agreement.
- Wendy and Richard Kellogg, Worth Township discussed funding for the Sandy Lake Area Library.

Mayor Report

- The Mayor has the Chief's report

Chief's Report

- The Chief discussed the new chief for Sandy Lake Borough. He has spoken with him and believes they are going to work well with each other.

COMMITTEE REPORTS**WATER & SEWER:**

- Moeller made a motion, seconded by T. Heckman to investigate reworking an approximate 1800 feet of water line along Mercer Road that was overlooked with the original plans to the Water Improvement Project. The estimated cost of the additional rework of the water lines going from 4" to 8" will be around \$200,000.00, possibly being added to the loan. The additional engineering fee will be around \$10,000.00. Motion carried unanimously. Motion carried unanimously.
- Council discussed using the Swift Reach system to remind residence about paying the Water and Sewer bills.

- Council discussed the resignation of Richard Foust from the board of the Lakeview Joint Sewer Authority.
- Council discussed the Lakeview Joint Sewer Authority becoming an active authority. Council agreed to meet with Sandy Lake Borough and the Sewer Authority to discuss any and all questions concerning the change.
- Council discussed the need to increase the water and sewer rates again in 2018.

➤ **FACILITIES, GROUNDS, & SAFETY:**

➤ **FINANCE:**

- A motion was made by Moeller, seconded by McLallen to approve paying the bills dated September 11th and 26th, 2017, as amended. The motion carried unanimously.
- A motion was made by McLallen, seconded by Moeller to approve advertising the budget. Motion carried unanimously.
- A motion was made by Ewing, seconded by Todd Heckman to approve and sign the Agreement with Armstrong Utility. Motion carried unanimously.

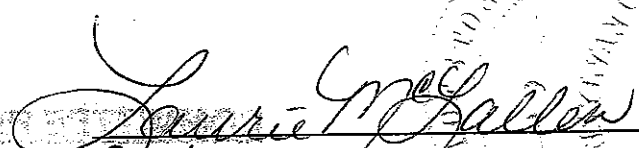
PERSONNEL:

EXECUTIVE SESSION: Council entered into executive session @ 8:13 to discuss matters with Borough property.

ADJOURNMENT:

Council entered back into regular session @ 8:40 p.m. Moeller made a motion, seconded by McLallen to adjourn the regular session. Motion carried unanimously.

Respectfully Submitted,


 Secretary

