

REGULAR SESSION MEETING, December 3, 2019

Council met in regular session on Tuesday,
December 3, 2019 @ 7:00 p.m. in the Council Chamber

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

OPENING: President Ewing opened the meeting with a salute to the flag. President Ewing took roll call for attendance and reviewed the reports, announcements and correspondence with Council.

MINUTES: Motion by McLallen seconded by Moeller to approve the minutes from the November 5th regular session council meeting, with the amended attendance. The motion carried unanimously.

Public Comment

VISITORS

- Mark Smith, HRG. Mark presented the monthly engineers report which included the progress of the water project.

Mayor Report

Chief's Report

COMMITTEE REPORTS

- **WATER & SEWER:**
- A motion was made by Ewing, seconded by T. Heckman to approve the following additions to the Water Improvement Project: place a spotlight behind pump building, GIS mapping, move radio equipment to tower, and purchase a locking mechanism for a cost of \$350.00 for the generator. The motion carried unanimously.
- **FACILITIES, GROUNDS, & SAFETY:**
- **FINANCE:**
- Motion made by Moeller, seconded by Means to approve the payment of bills dated November 12th & 22nd, and the November online payments. The motion carried unanimously.

- A motion was made by Patterson, seconded by McLallen to approve the 2020 Budget as advertised
- A motion was made by Ewing, seconded by Patterson to approve holiday gift certificates of \$100.00 each for the borough employees for Thanksgiving and Christmas. The motion carried with a vote of 6 to1. Moeller abstained from the vote.

- **PERSONNEL:**

- **UNFINISHED BUSINESS:**

- **ADJOURNMENT:** A motion was made by Means, seconded by T. Heckman to adjourn this regular session of Council @ 7:52 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

