

REGULAR SESSION MEETING DECEMBER 4, 2018

Council met in regular session on Tuesday,
December 4, 2018 @ 7:00 p.m. in the Council Chamber

PRESENT were President Ewing, who presided, Patterson, Moeller, Means, T. Heckman, Laurel McLallen, and Laurie McLallen, Borough Secretary. Members absent with prior notice: Joshua Heckman and Chief Turik. 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 T. Heckman to approve the minutes from the November 6th regular session council meeting. The motion carried unanimously.

VISITORS

- Chad Hanley and Mark Smith, HRG Engineers. Monthly engineers report.
- Sherry Wiand, 44 Elm Street Ext, Stoneboro, Polly Kimes, 34 Clayton Lane, Sandy Lake, Pa, and Jeanne Greenfield, 310 Parker Road, Stoneboro. Discussed applying for a grant to renovate the caboose.
- Len McClearn, 37 Maple Street, Stoneboro. Discussed the water and sewer rates increasing in 2019.

Mayor Report

Chief's Report

COMMITTEE REPORTS

➤ **WATER & SEWER:**

- A motion was made by Ewing, seconded by Means to approve transferring the Lakeview Joint Sewer Authority books back to Sandy Lake Borough for a term of 5 years unless otherwise agreed upon. The motion carried unanimously.
- A motion was made by Moeller, seconded by Ewing to proceed with the rate study for the Lakeview Joint Sewer Authority, with the Authority's Capital Reserve Fund paying for the study. The motion carried unanimously.

➤ **FACILITIES, GROUNDS, & SAFETY:**

- A motion was made by Patterson, seconded by Means to authorize Jeff McClearn Construction to repair the borough building roof for a cost of \$9950.00 it will be a retro fit system. The motion carried unanimously.

- A motion was made by Patterson, seconded by Means to adopt the Richardson's Inspection Fee Schedule to conduct the Non-Owner Occupied inspections starting in 2019. The motion carried unanimously.
- A motion was made by Moeller, seconded by T. Heckman to approve the Stoneboro Garden Club to apply for a grant to renovate the caboose. The motion carried unanimously.

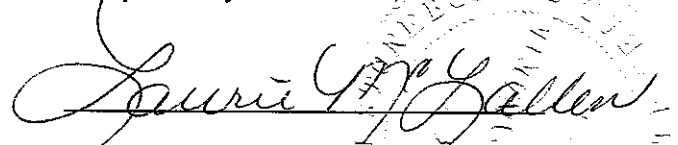
- **FINANCE:**
- A motion was made by McLallen, seconded by T. Heckman to approve paying the bills dated December 13th & 28th & December payments made online as amended. The motion carried unanimously.

- **PERSONNEL:**

- **UNFINISHED BUSINESS:**
- A motion was made by Ewing, seconded by Moeller to approve the 2019 Budget as advertised. The motion carried unanimously.

- ADJOURNMENT:**
- A motion was made by T. Heckman, seconded by Ewing to adjourn this regular session of council @ 8:00 p.m. The motion carried unanimously.

Respectfully Submitted,


Secretary

