August 7, 2017

At 7:00PM President Mike Enders called the meeting to order with the following Council members present: Mike Enders, Paul Enders, Chris Stipe, Chris Blose, Jim Brown, Dana Michael and Lee Adams. Mayor Jeff Enders, Engineer Pete Fleszar and Consultant Bob Kissinger were also present. Everyone present recited the pledge of Allegiance.

SECRETARY REPORT

Lee Adams moved that the secretary's report be approved as presented. Chris Stipe seconded the motion and the motion carried unanimously.

TREASURER REPORT

Paul Enders moved that the treasurer's report be approved as presented. Dana Michael seconded the motion and motion carried unanimously.

BUSINESS FROM THE FLOOR

1. Lee Binder of Highland Lane voiced concerns over the health and safety of the condition of a neighbors in-ground swimming. He said there are breaks in the fence around the pool, there is stagnant, standing water which could easily be a mosquito (West Nile Virus) issue and the mechanical condition is also not good. Discussion ensued.
2. Don Stevens requested a handicap parking space several months ago and it was approved. However it has still not been installed. Mayor Enders committed it would be completed this week.

MAYOR/POLICE REPORT

No written police report was distributed. Officers Still and Kennelly are doing a great job. Discussion ensued regarding Veterans Park. Chris Stipe moved to give Officer Kennelly a $1/per hour raise effective immediately. Lee Adams seconded the motion and the motion carried unanimously.

ZONING BOARD

 No Report.

HARA REPORT

No Report.

HAWASA REPORT

 Still working with DEP, expect future sewer increases.

COG REPORT

No report.

OLD BUSINESS

1. Sidewalk Project Status: Mayor Enders has been working with the Contractor on construction issues. There could be additional costs incurred for some change orders which were necessary.
2. Subdivision plans were signed last week by Mike Enders for the Mountain Property.

NEW BUSINESS

1. Maintenance report submitted by Dave Walsh was reviewed by Council.
2. Hara Payment: Jim Brown moved to send the second half HARA payment contingent upon receiving minutes and financials through June 30, 2017. Chris Stipe seconded the motion and the motion carried unanimously.
3. Chris Blose presented information regarding a potential tax credit for volunteer first responders living in the Borough. Discussion ensued. Additional consideration will be given to the parameters required.
4. Various code enforcement issues were discussed.
5. A resolution supporting the continued operation of TMI was requested by County politicians. Jim Brown moved to adopt a resolution supporting TMI. Paul Enders seconded the motion and the motion carried unanimously.

BILLS

Chris Stipe moved to approve the bills as presented. Lee Adams seconded the motion and the motion carried unanimously.

ADJOURNMENT

Jim Brown moved to adjourn the meeting at 8:14PM. Chris Blose seconded the motion and the motion carried unanimously.

The September meeting is moved to Tuesday September 5, 2017 at 7PM due to the Labor Day holiday.

Respectfully Submitted,

David W Hoover

Borough Secretary