December 4, 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, Dana Michael and Lee Adams. Jim Brown was absent. Engineer Pete Fleszar and Mayor Jeff Enders were also present. Everyone present recited the pledge of Allegiance.

SECRETARY REPORT

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

TREASURER REPORT

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

BUSINESS FROM THE FLOOR

 None.

MAYOR/POLICE REPORT

 Mayor Enders gave an oral report.

1. The Trail Camera at the Borough “Dump” was stolen. Lee Adams moved to approve the purchase of (2) trail cameras and steel cages not to exceed $600 total. Chris Stipe seconded the motion and the motion carried unanimously.

MAINTENANCE

 The written report was distributed.

ZONING BOARD

 No Report.

HARA REPORT

No Report.

HAWASA REPORT

 No Report.

COG REPORT

 No quorum at the last meeting, so no meeting held.

OLD BUSINESS

1. Sidewalk Project Status: Some minor issues yet to be resolved. Waiting on reimbursement for initial invoices.
2. Mountain property Subdivision/Sale: No Report.
3. 2018 Budget Consideration: Chris Blose moved to approve the 2018 Budget and Ordinance #2017-02. Chris Stipe seconded the motion and the motion carried unanimously.

NEW BUSINESS

1. Emergency Call System: Mayor Enders asked Council whether they would be interested in an Emergency call system to inform residents of emergency information from the Borough at a cost of $300-400 annually to the Borough. Discussion ensued. Chris Stipe moved to approve the Emergency Call System. Dana Michael seconded the motion and the motion carried unanimously.
2. State Snow Plow Situation: The Borough declined after consideration
3. The Borough Christmas Party will be held Friday 1-5-18 at the Progress Grille.

BILLS

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

ADJOURNMENT

Chris Stipe moved to adjourn the meeting at 8:39PM. Dana Michael seconded the motion and the motion carried unanimously.

Respectfully Submitted,

David W Hoover

Borough Secretary