February 6, 2017

 At 7:00PM President Mike Enders called the meeting to order with the following Council members present: Mike Enders, Paul Enders, Jim Brown, Chris Stipe, Chris Blose, Dana Michael and Lee Adams. Mayor Jeff Enders, Engineer Pete Fleszar and Consultant Bob Kissinger were also in attendance. An ABC Channel 27 cameraman/reporter was also in attendance. Borough Manager Larry Rank was absent. 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

Jim Brown moved that the treasurer's report be approved as presented. Lee Adams seconded the motion and motion carried unanimously.

BUSINESS FROM THE FLOOR

None.

MAYOR/POLICE REPORT

1. No written report distributed.
2. Police Budget will be lower this year
3. Searching for a part time Police Officer.

BOROUGH MANAGER REPORT

1. Jim Brown moved to approve additional weed spraying on South Front Street. Chris Blose seconded the motion and the motion carried unanimously.
2. Borough garage repair and maintenance was discussed
3. Other topics on the written report were also discussed.

ZONING BOARD

1. Zoning Amendment Consideration: Jim Brown moved to authorize the mailing of the property owner notices, advertisement of the ordinance revision and to forward the plan to Dauphin County for review. Chris Stipe seconded the motion and the motion carried unanimously.

HARA REPORT

Swimming pool maintenance was discussed at the last meeting.

HAWASA REPORT

 HRG was appointed as the new engineering firm.

COG REPORT

See written report. Discussion ensued.

OLD BUSINESS

1. Sidewalk Project Status: Bid opening is Thursday February 9, 2017. A special meeting is needed to award bids. Dana Michael moved to hold a bid award meeting on Wednesday, February 15, 2017 at 6PM in Borough Chambers. Jim Brown seconded the motion and the motion carried unanimously.
2. Strawberry Street Improvements Discussion: Tabled.

NEW BUSINESS

1. Chris Stipe moved to appoint Tatum Enders to fill the vacant Borough Auditor position. Chris Blose seconded the motion and the motion carried unanimously.
2. A traffic flow survey was held at 1:30PM on February 1, 2017 at 4th and Armstrong Streets, 4th and Markets Streets, 2nd and Armstrong Streets and 2nd and Market Streets. No conclusion was shared with the Borough at this time.

BILLS

Jim Brown moved to approve the bills as presented. Lee Adams seconded the motion and the motion carried unanimously.

ADJOURNMENT

Dana Michael moved to adjourn the meeting at 8:04PM. Lee Adams seconded the motion and the motion carried unanimously.

The next meeting is Monday 3/6/17 at 7PM.

Respectfully Submitted,

David W Hoover

Borough Secretary