July 3, 2017

At 7:00PM Vice President Paul Enders called the meeting to order with the following Council members present: Paul Enders, Chris Stipe, Chris Blose, Jim Brown, Dana Michael and Lee Adams. Mike Enders was absent. Everyone present recited the pledge of Allegiance.

SECRETARY REPORT

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

TREASURER REPORT

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

BUSINESS FROM THE FLOOR

None.

MAYOR/POLICE REPORT

No report.

ZONING BOARD

No Report.

HARA REPORT

No Report.

HAWASA REPORT

No Report.

COG REPORT

Chris Blose provided a verbal report. He provided a copy of a sample ACT 172 Ordinance which provides a benefit to Volunteer Firemen who reside in the Borough. Discussion ensued. Further research will be completed before action is taken.

OLD BUSINESS

1. Sidewalk Project Status: No Report.

NEW BUSINESS

None.

BILLS

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

Chris Stipe moved to have Secretary Hoover send a letter to inform Larry Rank that effective 7-3-17 he will not be compensated for any future labor hours or expenses based upon the resignation tendered over a month ago. Chris Blose seconded the motion and the motion carried unanimously.

ADJOURNMENT

Lee Adams moved to adjourn the meeting at 7:45PM. Chris Blose seconded the motion and the motion carried unanimously.

The next meeting is Monday 8/7/17 at 7PM.

Respectfully Submitted,

David W Hoover

Borough Secretary