March 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, Borough Manager Larry Rank and Engineer Pete Fleszar were also in attendance. Everyone present recited the pledge of Allegiance.

SECRETARY REPORT

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

TREASURER REPORT

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

BUSINESS FROM THE FLOOR

None.

MAYOR/POLICE REPORT

 Things have been calm, less hours being worked by the police department. Halifax EMA is buying a used drone for $1000. Half is to be paid by the Borough and half by the Township, and is to be maintained by the Township. Lee Adams motioned to pay $500 for the drone. Chris Blose seconded the motion and the motion carried unanimously.

BOROUGH MANAGER REPORT

 Larry Rank reviewed the written report. Chris Blose motioned to approve Wood Wise to trim the pear trees along Market Street at a cost of $950. Dana Michael seconded the motion and the motion carried unanimously.

 Dana Michael motioned to sell the old red pickup truck for $200. Lee Adams seconded the motion and the motion carried unanimously.

 Chris Blose motioned to sell the police cruiser less all police department equipment and “as is” for $800. Paul Enders seconded the motion and the motion carried unanimously.

 Larry Rank obtained a quote from Koppy’s Propane to replace the heating system in the Borough Garage for a cost of $3943. Lee Adams motioned to accept the quote of $3943 to replace the heating system. Chris Stipe seconded the motion and the motion carried unanimously.

ZONING BOARD

 Jim Brown motioned to advertise the public hearing and approved the posting of signs around the affected property perimeters. Chris Stipe seconded the motion and the motion carried unanimously

HARA REPORT

 No report.

HAWASA REPORT

 Met with the new engineering firm HRG. Forgave HARA’s 2016 unpaid balance. Filed an insurance claim for the STP breakdown.

COG REPORT

There was a meeting at Washington Township on February 16 2017. Chris Blose reviewed the written report.

OLD BUSINESS

A. Sidewalk Project Status: Notice to proceed by 5-5-17, preliminary work only to begin then.

B. Strawberry Street Improvements Discussion: Discussion ensued then tabled.

NEW BUSINESS

1. Audit Discussion: Chris Stipe motioned to approve Greenawalt & Co. to do the 2016 Borough Audit not exceed $5750. Jim Brown seconded the motion and the motion carried unanimously.
2. Chris Blose motioned to accept the UDITO remaining balance settlement and to and to approve the shredding of the old documents. Jim Brown seconded the motion and the motion carried unanimously.

BILLS

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

ADJOURNMENT

Chris Blose moved to adjourn the meeting at 8:49PM. Paul Enders seconded the motion and the motion carried unanimously.

The next meeting is Monday 4/3/17 at 6:30 for the Public Hearing and 7Pm for the regular monthly meeting.

Respectfully Submitted,

David W Hoover

Borough Secretary