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, Solicitor Daghir, Consultant Bob Kissinger and Engineer Pete Fleszar were also in attendance. Everyone present recited the pledge of Allegiance.

SECRETARY REPORT

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

TREASURER REPORT

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

BUSINESS FROM THE FLOOR

 None.

MAYOR/POLICE REPORT

1. Looking for part time Police Officers.

BOROUGH MANAGER REPORT

1. The written report was distributed and reviewed by Council. Chris Stipe moved to approve and accept the resignation of Larry Rank as Borough Manager effective 5/31/17. Dana Michael seconded the motion and the motion carried unanimously.
2. Lee Adams motioned to hire Dave Walsh part time at $15 per hour with a 60 day probationary period with the ability to hire help as needed at $8 per hour. Chris Blose seconded the motion and the motion carried unanimously.

ZONING BOARD

 Chris Blose moved to approve the proposed Ordinance 2017-01 that has been properly advertised. Jim Brown seconded the motion and the motion carried unanimously.

HARA REPORT

The balance of the Gaming Grant was received and repairs are being made to open the pool.

HAWASA REPORT

 HRG is working on the CAP with DEP.

COG REPORT

Chris Blose reviewed the written report from the 4/20/17 meeting.

OLD BUSINESS

1. Sidewalk Project Status: Notice to proceed 5/4/17, to be completed by mid August.
2. Strawberry Street Improvements Discussion: Tabled

NEW BUSINESS

1. Conservation Fund Borough Property: Chris Stipe moved to have further conversation with TCF in regard to their proposal letter to work toward a formal transaction. Dana Michael seconded the motion and the motion carried unanimously.

BILLS

Lee Adams moved to approve the bills as presented with the exception of Hornungs. Paul Enders seconded the motion and the motion carried unanimously with the exception of Jim Brown who abstained.

Mike Enders moved to enter into an executive session at 8:15PM. Paul Enders seconded the motion and the motion carried unanimously.

Mike Enders moved to return to the Regular meeting at 8:36PM. Chris Blose seconded the motion and the motion carried unanimously.

ADJOURNMENT

Lee Adams moved to adjourn the meeting at 8:40PM. Chris Blose seconded the motion and the motion carried unanimously.

The next meeting is Monday 6/5/17 at 7PM.

Respectfully Submitted,

David W Hoover

Borough Secretary