November 6, 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, Jim Brown, Dana Michael and Lee Adams. Engineer Pete Fleszar and Mayor Jeff Enders were also present. 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

Chris Blose 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

 Mayor Enders gave an oral report.

1. Police had an arson case, damage was minimal.
2. Mayor Enders will be hiring a new Police Officer in January or February.

MAINTENANCE

 Mayor Enders gave an oral report,

1. Christmas lights are going up.
2. There is a new gate at the Borough Recycle area.

ZONING BOARD

 No Report.

HARA REPORT

Mayor Enders reported that HARA applied for a Gaming Grant he was in attendance at the meeting. HARA is looking for a replacement for Larry Rank.

HAWASA REPORT

 No Report.

COG REPORT

 See report.

OLD BUSINESS

1. Sidewalk Project Status: Extension was granted, no fees or fines. GR Charles will be back to fix some cracks and divots in a few areas. Jeff Enders authorized repair at the south side of Bonita Headings property a French drain covered with grass. This should alleviate the water that is running down over the new sidewalk and winter hazards.
2. Mountain property Subdivision/Sale: Waiting on waivers from the School Board, County and Municipal. The sale of the property takes it out of the clean and green status. The State wants waivers.
3. 2018 Budget: Jim Brown motioned to advertise the proposed 2018 Budget. Lee Adams seconded the motion and the motion carried unanimously.

NEW BUSINESS

1. Fire Relief Fund: Jim Brown motioned to disperse the $3584.75 from the Auditor General’s office to the Halifax Fire Dept. Chris Stipe seconded the motion and the motion carried unanimously.
2. Historical Society/Belsnickel: Chris Blose moved to grant permission to have the Belsnickel Parade on Saturday December 2, 2017. Chris Stipe seconded the motion and the motion carried unanimously. Discussion ensued. Lee Adams motioned to Donate/Sponsor the Belsnickel Parade in the amount of $300. Jim Brown seconded the motion and the motion carried unanimously.
3. Fire Police Fund: Mayor Enders asked Council if they would consider giving the Fire Police Fund a donation in appreciation of the time and dedication the individuals have given for the parades and special events that have been held in the Borough. Chris Blose motioned to give the Fire Police Fund $1000. Dana Michael seconded the motion and the motion carried unanimously.

BILLS

Jim Brown moved to approve the bills as presented with the deletion of Tech Port Invoice #1162 in the amount of $210. Chris Blose seconded the motion and the motion carried unanimously.

ADJOURNMENT

Jim Brown moved to adjourn the meeting at 8:15PM. Lee Adams seconded the motion and the motion carried unanimously.

Respectfully Submitted,

David W Hoover

Borough Secretary