October 2, 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 was also present. 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. Dana Michael seconded the motion and motion carried unanimously.

BUSINESS FROM THE FLOOR

None.

MAYOR/POLICE REPORT

Mayor Enders gave an oral report.

1. Mayor Enders discussed the Borough highways and the study that was done. Mayor Enders discussed the different options that were discussed with him. (For more information on the study go to the Tri County Planning Website.)
2. The Halloween Parade is October 25. Trick or Treat night is October 31.
3. Officer Kennelly will be working reduced hours due to sick family.
4. New Tires were installed on the Police car.

MAINTENANCE

Working on the Dump Truck.

ZONING BOARD

No Report.

HARA REPORT

No Report.

HAWASA REPORT

No Report.

COG REPORT

No report.

OLD BUSINESS

1. Sidewalk Project Status: Will be finished 10-6-17
2. Mountain property Subdivision/Sale: Remove from Agenda.
3. First Responders Tax Credit Consideration: Chris Blose discussed the feedback and the discussions with Halifax Township. Halifax Township does not seem to be very receptive to the idea. Discussion ensued. Chris Blose moved to authorize a $275 Emergency Service Award and letter of appreciation to all active Volunteers who reside in Halifax Borough per information provided by the Fire Chief. Lists to be provided by December 1 of each year. Lee Adams seconded the motion and the motion carried unanimously.
4. Fifth Street Parking Space Status: Should be moved.

NEW BUSINESS

1. 2018 Budget Review: Budget was dispersed for review.

BILLS

Jim Brown moved to approve the bills as presented. Dana Michael seconded the motion and the motion carried unanimously.

ADJOURNMENT

Jim Brown moved to adjourn the meeting at 8:10PM. Chris Blose seconded the motion and the motion carried unanimously.

Respectfully Submitted,

David W Hoover

Borough Secretary