

TENTATIVE MINUTES OF JUNE 5, 2018

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT – William Green, Cindy Mortimer, Charlotte Spece, Mike Clancy, Tim Goughnour, Terry Ordich, Bernice Nelson – absent, Mayor Clancy and Attorney Chad McMillan.

TENTATIVE MINUTES OF MAY 1, 2018 – Motion by Cindy Mortimer and seconded by Mike Clancy to approve the Tentative Minutes of May 1, 2018...motion passed unanimously.

TREASURER'S REPORT – Motion by William Green and seconded by Tim Goughnour to approve the Treasurer's Report and pay all bills...motion passed unanimously.

PUBLIC COMMENT – Motion by Charlotte Spece and seconded by Mike Clancy for the Solicitor to prepare a Resolution to dispose of documents from 1973 and older, shred and do an inventory list to be drafted...motion passed unanimously.

Shannon Clancy spoke to Council asking for permission to get an electric garage door opener for the police garage by where the dumpster is located.

Sergeant McGee said that he got three (3) different quotes that include key pads and two (2) remotes:

- Doors by Ike \$525.00
- Electric Garage Doors \$855.00
- Overhead Garage Doors \$1,900.00

Motion by Charlotte Spece and seconded by Mike Clancy to purchase the garage door opener from Doors by Ike at a cost of \$525.00...motion passed unanimously.

CORRESPONDENCE – Borough Secretary told Borough Council that the gaskets for the Hobart Refrigerator were ordered at half the original cost and that Bill Nelson was able to put them in and they are working well.

EXPENSES:

- Lennon, Smith, Souleret Engineering, Inc. - \$1,094.00 – services relative to Pro Rata share – motion by Mike Clancy and seconded by Tim Goughnour to approve this payment...motion passed unanimously.
- Lennon, Smith, Souleret Engineering, Inc. - \$57.00 – Grinder pump consultation – motion by William Green and seconded by Tim Goughnour to approve this payment...motion passed unanimously.
- Lennon, Smith, Souleret Engineering, Inc. - \$57.00 – Public water supply permit PADEP inquiry – motion by Tim Goughnour and seconded by Mike Clancy to approve this payment...motion passed unanimously.
- Veolia Water – April Wastewater 2018 - \$8,478.11 – motion by Mike Clancy and seconded by Charlotte Spece to approve this payment...motion passed unanimously.

- Veolia Water – April Water 2018 - \$2,424.00 – motion by William Green and seconded by Tim Goughnour to approve this payment...motion passed unanimously.

APPROVAL FOR MG-SOFTNET TO DO PREVENTATIVE MAINTENANCE ON THE BOROUGH'S COMPUTERS – Borough Council would like to hold off on this.

APPROVAL TO PURCHASE A NEW COMPUTER FOR BOROUGH TREASURER FROM MG-SOFTNET AT A COST OF APPROXIMATELY \$1,160.00 – Motion by Charlotte Spece and seconded by Mike Clancy to approve this purchase...motion passed unanimously.

CARNEGIE FREE LIBRARY DONATION – Motion by Cindy Mortimer to donate half of what the Borough donated last year (\$750.00) making the donation \$375.00, seconded by Tim Goughnour...motion passed unanimously to donate to the Carnegie Free Library a donation of \$375.00.

President Ordich told Borough Council for the purchase of the new police car, they needed a letter with (2) two signers, which would be Terry Ordich and Laura Korcan, I would like a motion approving this.

Motion by Charlotte Spece and seconded by Tim Goughnour to approve the letter for the new police car with Terry Ordich and Laura Korcan being the two (2) signers...motion passed unanimously.

Charlotte Spece informed Borough Council that the park Committee met and discussed a few projects.

- Siding on the Community Building, would like a contractor to look at it, to see what needs to be done.
The Borough Secretary was instructed to call Bob Tellish to look at it and give a price.
- Gazebo – needs sanded down and restained, approximately \$350.00 for stain, not including man hours. Charlotte asked approval from Council in regards to this.
- Replacing red rocks – The Committee feels that this can wait, don't want to spend a whole lot of money this year, want to hold off on the rocks.
- Dead trees to come down in the park – The Committee recommends that they be taken out and not replaced.

Motion by Cindy Mortimer and seconded by Tim Goughnour to approve all the Committee's recommendations...motion passed unanimously.

EXECUTIVE SESSION – None

ADJOURN – Motion by William Green and seconded by Mike Clancy that the meeting be adjourned and it was adjourned at 7:45 p.m...motion passed unanimously.

Respectfully submitted,

Laura Korcan, Borough Secretary