New Buffalo Borough Meeting Minutes March 14th, 2022

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:00pm on March 14, 2022 in the basement of the New Buffalo United Methodist Church.

Roll Call

Present were council members: Dan Balthaser, Adam Pavusik, Kim Balthaser, Mike Holler, and Jessica Ibaugh. The following persons were also present: Michele Jones PCEDA, Kenneth Brubaker.

Reading of last Month's Minutes

Upon motion of Adam Pavusik, seconded by Kim Balthaser, the February 2022 minutes were approved as corrected. All in favor none opposed.

<u>Comments from Visitors</u>- Michele Jones PCEDA-Requests approval of a resolution from the Borough for the Main Street program and our willingness to work with them on different issues as needed. Also need a person(s) from the borough to be on the Main Street Core Committee.

Kenneth- Purchased a piece of land in the borough and would like to build a small house. He was advised that the borough at this time does not know what the cost will be to hook up to the sewer system, as there is not an existing connection on this particular property. He was also informed that the monthly sewer payment is \$100 and that the trash collection is included in his property taxes. We are also requesting a plan to be submitted with his future building plans.

Correspondence-

Borough Treasurer's Report

-Upon motion of Adam Pavusik, seconded by Kim Balthaser, the March 2022 Borough Treasurer Report was approved as presented. All in favor none opposed.

Sewer Treasurer's Report

- Upon motion of Kim Balthaser, seconded by Mike Holler, the March 2022 Sewer Treasurer Report was approved as presented. All in favor none opposed.

UNFINISHED BUSINESS

Sewage/Sewage Authority Report

Adam-Skelly & Loy spent majority of month there (Adam vacation), had an issue with solids splitting due to temperature fluctuations. Very good month besides that. Lift station pump #2 went out on high temp alarm, reset and ran for a little then tripped overload. Stan and Adam pulled pump and unclogged it. After removing debris pump started working correctly. Stan brough back pump form Keener Electric as a spare pump.

<u>Sewage Solicitor-Dennis Shatto-</u> Borough is in need of rules and regulations for new sewer connection and reconnection fees, etc. Council to review copy of another municipality's sewer rules and regulations.

<u>PCCOG-pan Balthaser</u> – Nothing until September.

Street Committee - Kim Balthaser -

Refuse coordinator -

Playground -

Ordinance Violations-

Rental -*Motion to increase land rental for 170 Old Trail Road rental of \$25 (for a total of \$225) on the 1st of June and another \$25 increase (for a total of \$250) on January 1st, 2023, by Mike Holler, seconded by Adam Pavusik, all in favor none opposed.

NEW BUSINESS

- -*Motion to adopt Main Street Program Resolution 2022-1 by Adam Pavusik, seconded by Kim Balthaser, all in favor none opposed.
- -*Motion to appoint Jessica as Main Street Program committee member, by Kim Balthaser, seconded by Adam Pavusik, all in favor none opposed.

Borough Bills

-Upon motion of Adam Pavusik, seconded by Kim Balthaser the March 2022 Borough Bills were approved to be paid as presented. All in favor none opposed.

Sewer Bills

-Upon motion of Kim Balthaser, seconded by Mike Holler, the March 2022 Sewer Bills were approved to be paid as presented. All in favor none opposed.

GOOD of the ORDER/ANNOUNCEMENTS ADJOURN

-Request registered voter addresses from county to send letters to borough residents about open council position.

Upon motion of Mike Holler, seconded by Adam Pavusik, all in favor, none opposed, council adjourned at 8:07 p.m.

Respectfully submitted by Jessica Ibaugh- Secretary/Treasurer