New Buffalo Borough Meeting Minutes March 10th, 2017

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:01pm p.m. on March 10^{th} , 2017, in the basement of the New Buffalo United Methodist Church.

Roll Call

Present were council members: Dan Balthaser, Kim Balthaser, and Karen Ersoz. The following persons were also present: Janice Crouse, Adam Pavusik, Jennifer Richard and Carol Holler.

Reading of last Month's Minutes

Upon motion of Karen Ersoz, seconded by Kim Balthaser, the February 2017 minutes were approved with corrections. All in favor none opposed.

Comments from Visitors

Carol Holler mentioned that there were children spotted setting fire to a pile of brush recently.

Correspondence

- Emergency Management Coordinator appointment form Dan to have Jeff sign.
- Letter from Bob Womer's Council Items requested to be sent to Scott Morrison.
- BUI Open Permit Report Mr Womer needs to close bldg. permit with BUI.
- PennDOT Letter regarding traffic counting on municipal roads filed
- PennDOT Letter regarding the Uniform Construction Code filed
- PennDot Letter regarding Liquid Fuels Tax Fund payment filed

Borough Treasurer's Report

Upon motion of Kim Balthaser, seconded by Karen Ersoz, the February 2017 Borough Treasurer Report was approved as presented. All in favor none opposed.

Sewer Treasurer's Report

Upon motion of Kim Balthaser, seconded by Karen Ersoz, the February 2017 Sewer Treasurer Report was approved as presented. All in favor none opposed.

UNFINISHED BUSINESS

Sewage/Sewage Authority Report

Adam gave his report for the month. Chlorine levels varied throughout the month, high from the 20^{th} of Feb through March 2^{nd} and then levels dropped and were low. There were also high levels of foam. March 7^{th} Walters came out to pump the sludge tank and distribution box. Stan discussed liquid chlorine and a pump with Adam, instead of tablets, but there is much more information to find out.

PCCOG - Dan Balthaser - Nothing until next meeting in Sept.

Beautification Committee - There is nothing new to report.

Street Committee - Kim Balthaser - New stop signs to be installed.

Refuse Coordinator – Karen Ersoz There is nothing new to report.

<u>Playground - There is nothing new to report.</u>

Ordinance Violations

Ordinance #01-2011 – Tabled until the spring (new construction, revised set back boundaries, etc.). We are going to check with Mr. Bunt to see if we can use the County guidelines.

Rental

Adam checked in with the tenant and he is having trouble with air in the lines again. Previous time Adam checked the expansion tank for leaks and found none. He is going to stop back in and check the system again.

NEW BUSINESS

Borough Bills

Upon motion of Karen Ersoz, seconded by Kim Balthaser, the February 2017 Borough Bills, were approved to be paid. All in favor none opposed.

Sewer Bills

Upon motion of Karen Ersoz, seconded by Kim Balthaser, the February 2017 Sewer Bills were approved to be paid. All in favor none opposed.

Borough Council Open Seats

There is currently one open seat on Borough Council. Requirements of a Council Member - Must be a Borough Resident for at least 1 year and must be a registered voter.

GOOD of the ORDER/ANNOUNCEMENTS

Correction to last month's minutes, under comments from visitors, instead of, "however, she is along a state road", it should have been, "our response was that since she is along a state road that was a state plow truck."

ADJOURN

Upon motion of Karen Ersoz, seconded by Kim Balthaser, all in favor, none opposed, council adjourned at 8:15 p.m.

Respectfully submitted by Jennifer Richard Secretary/Treasurer