New Buffalo Borough Meeting Minutes January 11, 2021

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:00pm on January 11, 2021 in the basement of the New Buffalo United Methodist Church.

Roll Call

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

Reading of last Month's Minutes

Upon motion of Mike Holler, seconded by Kim Balthaser, the December 2020 minutes were approved as presented. All in favor none opposed.

Comments from Visitors-

Correspondence

Borough Treasurer's Report

-Upon motion of Kim Balthaser, seconded by Mike Holler, the January 2021 Borough Treasurer Report was approved as presented. All in favor none opposed.

Sewer Treasurer's Report

-Upon motion of Mike Holler, seconded by Kim Balthaser, the January 2021 Sewer Treasurer Report was approved as presented. All in favor none opposed.

UNFINISHED BUSINESS

Sewage/Sewage Authority Report

Adam-Heavy snow on the 16th, met Walters on 12/21 to pump sludge. 12/22 LWDF float failure caused low levels, pump # 3 clogged, replace float. 12/29 Set up sampler. 12/30 Level was a little low, raised float. 1/5 Set up sampler. 1/8 Took samples. –Need to have sewer plant cleared when it snows. *Motion to purchase a snow blower if under \$1,800 by Kim Balthaser, seconded by Mike Holler, all in favor none opposed.

Sewage Solicitor-Dennis Shatto- 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.

PCCOG-Dan Balthaser -

<u>Street Committee – Kim Balthaser – </u>

Refuse Coordinator - Karen Ersoz -

<u>Playground – </u>

Ordinance Violations- Fence ordinance.

Rental -

NEW BUSINESS

Borough Bills

-Upon motion of Kim Balthaser, seconded by Mike Holler, the January 2021 Borough Bills were approved to be paid as presented. All in favor none opposed.

Sewer Bills

-Upon motion of Mike Holler, seconded by Kim Balthaser, the January 2021 Sewer Bills were approved to be paid as presented. All in favor none opposed.

Borough Council Open Seats

There is currently one open seat on the 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

Jessica asked if the borough could replace the laptop with a new one because of out dated software and slow performance. *Motion to purchase a new lap top by Mike Holler, seconded Kim Balthaser, all in favor none opposed.

ADJOURN

Upon motion of Mike Holler, seconded by Kim Balthaser, all in favor, none opposed, council adjourned at 7:32 p.m.

Respectfully submitted by Jessica Ibaugh- Secretary/Treasurer