New Buffalo Borough Meeting Minutes December 14, 2020

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:00pm on December 14, 2020 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 November 2020 minutes were approved as presented. All in favor none opposed.

Comments from Visitors-

Correspondence

- -Skelly & Loy 2021 Maintenance Contract-*Motion to accept Skelly & Loy 2021 Maintenance Contract by Mike Holler, seconded by Kim Balthaser, all in favor none opposed.
- -Perry County Municipal Real Estate and Occ/PerCapita Tax Rates-*Motion to continue with current tax rates for 2021 by Mike Holler, seconded by Kim Balthaser, all in favor none opposed.

Borough Treasurer's Report

-Upon motion of Kim Balthaser, seconded by Mike Holler, the December 2020 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 December 2020 Sewer Treasurer Report was approved as presented. All in favor none opposed.

UNFINISHED BUSINESS

- -Ambulance Agreement-*Motion to accept Pennstate as our ALS provider by Kim Balthaser, seconded by Mike Holler, all in favor none opposed.
- -FEMA Grant Eligibility-N/A
- -Adopt 2021 Budget-*Motion to finalize and adopt 2021 budget as advertised, by Mike Holler, seconded by Kim Balthaser, all in favor none opposed.

Sewage/Sewage Authority Report

Adam-11/11 Had to pick up Chlorine, BlueBook would not deliver. 11/12 Set up samplers. 11/13 Unclogged spray Ts on pumps 3 & 4, replaced pump 1. 11/19 Met Walters and pumped out sludge from processing tank. 11/27 Pulled large fibers from second lid. –Need to contact Walters to haul sludge for empty tanks before holiday weekend. –Two ammonia test kits at Petsmart were \$15.49 a piece before tax.

<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.

PCCOG-Dan Balthaser - PCCOG - Last meeting COG is in good financial shape with a good bit of

building happening in the county.

<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 Mike Holler, seconded by Kim Balthaser, the December 2020 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 December 2020 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

ADJOURN

Upon motion of Mike Holler, seconded by Kim Balthaser, all in favor, none opposed, council adjourned at 7:47 p.m.

Respectfully submitted by Jessica Ibaugh- Secretary/Treasurer