New Buffalo Borough Meeting Minutes June 10, 2019

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:00pm on June 10, 2019, in the basement of the New Buffalo United Methodist Church.

Roll Call

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

Reading of last Month's Minutes

Upon motion of Kim Balthaser, seconded by Mike Holler, the May 6, 2019 minutes were approved as corrected. All in favor none opposed.

Comments from Visitors

Correspondence

Borough Treasurer's Report

Upon motion of Mike Holler seconded by Kim Balthaser, the June 2019 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 June 2019 Sewer Treasurer Report was approved as presented. All in favor none opposed.

UNFINISHED BUSINESS

Sewage/Sewage Authority Report

Adam- 5/22 Full service to generator, discovered a lot of issues. There was a wasp nesting ground and grass built up on the radiator fins. New oil, spark plugs and radiator cap were installed. Still need to finish building battery holder to move the battery. 5/28 Met Walters to pump sludge tank. 5/29 Stan called and met Adam in the evening because of lift station #1 overload condition and tripped pump. Cleaned and put back down. 6/1 Low level condition. 6/5 Stan adjusted float and reset. Train #2 problem with float, low level. Dan from Cromaglass to look into programing. Reattached pump # 5. - Will need Walters before end of month to pump chlorine contact tank. -Still need to get lime.

-Some trees need cut, briar and honey suckle vines need taken care of. Joe to work on cleaning up.

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 – Supposed to have PCBA meeting but was cancelled due to lack of people attending. PCCOG meeting in September.

Street Committee – Kim Balthaser – 1 Stop sign needs to be replaced.

Refuse Coordinator - Karen Ersoz

Playground -

Ordinance Violations- Schedule walk around after next meeting. Send letter to Andy Strickland about grass.

Rental – Additional check valve took care of air issues. Cloudy water at rental, installed additional filters. Storage building behind trailer may have structural issues as some of the blocks are separating, to be checked to see the extent of damage.

NEW BUSINESS

Borough Bills

Upon motion of Mike Holler, seconded by Kim Balthaser, the June 2019 Borough Bills, were approved to be paid. All in favor none opposed.

Sewer Bills

Upon motion of Kim Balthaser, seconded by Mike Holler, the June 2019 Sewer Bills were approved to be paid. 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

<u>ADJOURN</u>

Upon motion of Kim Balthaser, seconded by Mike Holler, all in favor, none opposed, council adjourned at 7:37 p.m.

Respectfully submitted by Jessica Ibaugh- Secretary/Treasurer