

New Buffalo Borough Meeting Minutes October 12, 2020

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:00pm on October 12, 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 Kim Balthaser, seconded by Mike Holler, the August 2020 minutes were approved as presented. All in favor none opposed. (no September meeting was held)

Comments from Visitors-

Correspondence

- FEMA Resolution-Motion to accept FEMA resolution 2020-1 by Mike Holler, seconded by Kim Balthaser, all in favor none opposed.
- 2019 Audit Findings

Borough Treasurer's Report

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

UNFINISHED BUSINESS

Sewage/Sewage Authority Report

Adam-8/3 High level. 8/4 Pumped chlorine tank. 8/19 Talked to Stan were picking up lots of solids. 8/20 Set up samplers. 9/1 Met Walters to pump out sludge holding tank. 9/7 Pulled and cleaned flow meter-low level. 9/8 Very low level. 9/9 Solids split. 9/10 Cleaned spray T's on pumps 3 & 4, partial blockage pump # 4. 9/26 Low level. 10/1 Pumped out chlorine contact tank and met Walters to pump out sludge tank.

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.

-Have Dennis send updated bills

PCCOG-Dan Balthaser -PCCOG - September meeting cancelled, next meeting in November.

Street Committee – Kim Balthaser –

Refuse Coordinator – Karen Ersoz –

Playground –

Ordinance Violations- Fence ordinance.

-Smithgall property sewer piping needs fixed and caps that were sheared off fixed immediately. Letter to be sent.

Rental – Water murky in Adams toiled, will have to change filter.

NEW BUSINESS

-Trick or Treat?- Yes October 31st from 6-7pm

-2021 Budget reviewed and adjusted

Borough Bills

-Upon motion of Mike Holler, seconded by Kim Balthaser, the September 2020 Borough Bills were approved to be paid as presented. All in favor none opposed.

-Upon motion of Kim Balthaser, seconded by Mike Holler, the October 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 September 2020 Sewer Bills were approved to be paid as presented. All in favor none opposed.

-Upon motion of Kim Balthaser, seconded by Mike Holler, the October 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

Mike spoke to possible new owner of the Smithgall property and he mentioned about putting in a motorcycle shop. -Check with Real Estate listing agent to make sure they check on back sewer before sale.

ADJOURN

Upon motion of Kim Balthaser, seconded by Mike Holler, all in favor, none opposed, council adjourned at 8:31 p.m.

Respectfully submitted by Jessica Ibaugh- Secretary/Treasurer