New Buffalo Borough Meeting Minutes April 11th, 2016

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:04 p.m. on April 11th, 2016, in the basement of the New Buffalo United Methodist Church.

Roll Call

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

Reading of last Month's Minutes

Upon motion of Michelle Shutt, seconded by Kim Balthaser, the March 2016 minutes were approved with corrections. All in favor none opposed.

Comments from Visitors

None

Correspondence

PIRMA application renewal form Dan Balthaser will fill out. PA DEP Annual Fee for NPDES Permit – approved to pay

Borough Treasurer's Report

Vote tabled until May meeting – reports incorrect, March and April to be reviewed and approved

Sewer Treasurer's Report

Vote tabled until May meeting – reports incorrect, March and April to be reviewed and approved

UNFINISHED BUSINESS

Sewage/Sewage Authority Report

Adam gave his report from March, 3/15 Pulled flow meter and Walters present, 3/22 Pumped Chlorine Tank, 3/24 Lid removal and confined space entry and reinforcement of screen, train 1 can now be used. 3/28 discharge pump alarm, 4/2 discharge pump alarm, 4/4 Overload alarm on lift station, 4/5 pulled pump and took two days to unclog pump, 4/11 Power outage caused alarm.

PCCOG - Dan Balthaser

There is nothing new to report.

Beautification Committee

There is nothing new to report.

Street Committee - Kim Balthaser

There is nothing new to report.

<u>Refuse Coordinator - Karen Ersoz</u>

There is nothing new to report.

Playground

There is nothing new to report.

Ordinance Violations

Ordinance #01-2011 – Tabled until the spring (new construction, revised set back boundaries, etc.).

Borough Walk Through to be held Tuesday April 19, at 6pm.

Rental

Adam reported that the water pressure was low; he planned to change the filters.

NEW BUSINESS

Borough Bills

Upon motion of Michelle Shutt, seconded by Karen Ersoz, the March 2016 Borough Bills were approved to be paid. All in favor none opposed.

Sewer Bills

The March 2016 Sewer Bills will be approved to be paid at the May 2016 meeting, the report was incorrect.

Borough Council Open Seats

There is currently one open seat on Borough Council. Dan is to post information in the Post Office.

GOOD of the ORDER/ANNOUNCEMENTS

Correction to March's minutes – Correct spelling errors under PCCOG and add John Kistler to Roll Call

ADJOURN

Upon motion of Michelle Shutt, seconded by Karen Ersoz, all in favor, none opposed, council adjourned at 8:24 p.m.

Respectfully submitted by Jennifer Richard Secretary/Treasurer