New Buffalo Borough Meeting Minutes September 9, 2019

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:00pm on September 9, 2019, in the basement of the New Buffalo United Methodist Church.

Roll Call

Present were council members: Dan Balthaser, Kim Balthaser, Karen Ersoz 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 Karen Ersoz, the revised August 12, 2019 minutes were approved as corrected. All in favor none opposed.

Comments from Visitors

Correspondence

-BIU Permit & Inspection Report -PSAB Unemployment Compensation Plan -TCRPC Regional Planning Commission

-Hamilton & Musser, PC

Borough Treasurer's Report

Upon motion of Mike Holler, seconded by Kim Balthaser, the September 2019 Borough Treasurer Report was approved as corrected. All in favor none opposed.

Sewer Treasurer's Report

Upon motion of Karen Ersoz, seconded by Mike Holler, the September 2019 Sewer Treasurer Report was approved as presented. All in favor none opposed.

UNFINISHED BUSINESS

Sewage/Sewage Authority Report

Adam- 8/14 Met Stan, unclogged pump #1. 8/19 Decanted, pulled large clump of rags from lid #1. 8/21 Lift Station pump #2, overload and breaker were tripped. 8/26 Met Stan, pulled pump and unclogged; tried to run pump and would not run. 8/27 Called Dave with Keener Electric to see if they could expedite fixing pump, in which they did. 8/29 Removed and replace that pump.

- -Adam to contact Kenner to get a quote for new backup pump and a quote to repair the broken pump.
- -Adam needs bacterial supplement and chlorine in the next month.
- -Adam to install Panel fans.

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 lien put on Spicher property.

PCCOG-Dan Balthaser -PCCOG meeting this Thursday.

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

- -Have 1 stop sign to be installed.
- -Follow up with Watts township about trees near 38 and 40high street and culvert to be dug out by 20 high street.

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

Playground -

Ordinance Violations-

Rental -Adam changed water filter and rebuilt toilet tank in Rogalski rental.

NEW BUSINESS

Borough Bills

Upon motion of Mike Holler, seconded by Karen Ersoz, the September 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 September 2019 Sewer Bills were approved to be paid. All in favor none opposed.

-Higher electric bill due to running pumps 24/7

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

-Need background/credit check for new tenants.

ADJOURN

Upon motion of Kim Balthaser, seconded by Karen Ersoz, all in favor, none opposed, council adjourned at 7:42 p.m.

Respectfully submitted by Jessica Ibaugh- Secretary/Treasurer