**New Buffalo Borough Meeting Minutes**

**April 14, 2014**

**Call to Order**

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at: 7:00p.m. on April 14, 2014, in the New Buffalo United Methodist Church.

**Roll Call**

Present were council members: Dan Balthaser, Kim Balthaser, Michelle Shutt and Karen Ersoz.

The following persons were also present: Janice Crouse, Dale Peterson, and Adam Pavusik.

**Reading of last Month’s Minutes**

Upon motion of Michelle Shutt, seconded by Karen Ersoz, the minutes were approved as corrected. All in favor, none opposed.

**Comments From Visitors**

**Correspondence**

2014 Community Development Block Grant Workshop

PSAB 2013 Annual Report

Annual Fee Invoice for NPDES Permits Under Chapter 92A

Werts Lawn Care Proposals

Deputy Tax Collector Acknowledgement

PSAB Webinars

**Borough Treasurer’s Report**

Upon motion of Karen Ersoz, seconded by Michelle Shutt, none opposed, the April 2014 Treasurer Report was approved as presented. All in favor, none opposed. The unusually low CTCB receipt of taxes will be looked into.

**Sewer Treasurer’s Report**

Upon motion of Kim Balthaser, seconded by Michelle Shutt, none opposed, the April 2014 Treasurer Report was approved as presented. All in favor, none opposed.

Upon motion of Karen Ersoz, seconded by Kim Balthaser, none opposed, Dan Balthaser will pursue having Solicitor Bunt compose a letter for delinquent sewer payments.

**UNFINISHED BUSINESS**

**Sewage/Sewage Authority Report**

Adam Pavusik stated that this past month was challenging. 2 pumps were replaced, Stan of Skelly and Loy be here tomorrow to replace the floats. On March 21, Klines pumped out sludge. A representative from DEP is to take a look at system and suggest how to cut costs.

Foaming issue occurring over the last 13 days, something entered system causing havoc again, this situation seems to occur every three or so weeks. It takes a week or so to get the system levels back to a normal state. Duncannon operator has expertise in diagnosing what causes foaming problems. “Flushable” wipes are still clogging up the system. Monday they will also begin to get measurements for the design of the catch screen. The last few rains didn’t show any substantial increased flow to the plant.

**PCCOG**

Nothing to report.

**Beautification Committee**

Nothing to Report.

**Street Committee**

There are potholes in the borough that need repaired.

**Refuse Coordinator**

Nothing to report.

**Playground**

Nothing to report.

**Ordinance Violations**

Ordinance #01-2011 – Tabled (new construction, etc..)

Need to get a letter out to all residents about property ordinance violations and delinquent sewer payments.

**Rental**

Nothing new to report. Rents continue to be paid on time.

**Watts Township**

Dan Balthaser will meet with Dan Poust, Vice Chairman, Watts Towhsip, to discuss planting of a “screen” along the border line at the sewer plant.

**Borough Bills**

Upon motion of Karen Ersoz, seconded by Michelle Shutt, all in favor, none opposed, the Borough bill list was approved for payment.

**Sewer Bills**

Upon motion of Karen Ersoz, seconded by Michelle Shutt, all in favor, none opposed, the Sewer bill list was approved for payment.

**GOOD of the ORDER/ANNOUNCEMENTS**

Mowing – Jeff Woods @ $10 an hr. He is not a contractor. Upon motion of Karen Ersoz, seconded by Michelle Shutt, none opposed. Jeff Wood approved for mowing Borough areas.

The Skelly & Loy yearly contract for 2014 was never signed with the changing of the Board. Dan Balthaser will sign it.

**ADJOURN**

Upon motion of Karen Ersoz, seconded by Michelle Shutt, all in favor, none opposed, council adjourned at 8:33 p.m.

Respectfully submitted by Judy Parrish

Secretary/Treasurer