**New Buffalo Borough Meeting Minutes**

**June 9, 2014**

**Call to Order**

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at: 7:00p.m. on June 9, 2014, in 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 and Dale Peterson.

**Reading of last Month’s Minutes**

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

**Comments from Visitors**

**Correspondence**

Swenson New Safety Requirement Policy

H. A. Thomson Insurance renewal document

**Borough Treasurer’s Report**

Upon motion of Michelle Shutt, seconded by Karen Ersoz, none opposed, the June 2014 Treasurer Report was approved as presented. All in favor, none opposed.

**Sewer Treasurer’s Report**

Upon motion of Karen Ersoz, seconded by Kim Balthaser, none opposed, the June 2014 Treasurer Report was approved as presented. All in favor, none opposed.

**UNFINISHED BUSINESS**

**Sewage/Sewage Authority Report**

Adam Pavusik was unable to attend meeting.

Sewer system bug die off occurred between Tue and Thur one week, on Tue the next week.

Millie’s Pizza owner said he has been following state regulations, doesn’t do a big clean up at any time during the month. He will check into the cleaning chemical repercussions from his suppliers.

Skelly and Loy are planning to bring in testing equipment.

Relays are being installed to save the pumps.

Conference call scheduled in coming week with Dan and Penn Vest representatives regarding Loan Payments.

Audit of Grant money has still not been completed. Ted Engle is having a meeting this coming week on this issue.

**PCCOG**

Nothing to report.

**Beautification Committee**

Nothing to Report.

**Street Committee**

Nothing to report.

**Refuse Coordinator**

Nothing to report.

**Playground**

People have been using the park. Wounded deer ended up in the park and was removed.

**Ordinance Violations**

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

Upon motion of Kim Balthaser, seconded by Michelle Shutt the letter to all Property Owners / Residents addressing Sewer Plant issues and Ordinance Violations will be mailed out upon final approval by email of all council members. All in favor, none opposed.

**Rental**

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

**Watts Township**

Nothing to report.

**Borough Bills**

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

**Sewer Bills**

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

**GOOD of the ORDER/ANNOUNCEMENTS**

Karen suggests getting estimates for switching to Solar Panels and 3 Phase to apply for grant money as well as street lights and signage grants.

Phyllis completed audit, it has been published in paper and filed with proper authorities.

Dan will be speaking to Atty Shatto about representing the Borough on Sewer Plant related issues that our Solicitor is not experienced with handling.

**ADJOURN**

Upon motion of Michelle Shutt, seconded by Kim Balthaser, all in favor, none opposed, council adjourned at 8:30 p.m.

Respectfully submitted by Judy Parrish

Secretary/Treasurer