**New Buffalo Borough Meeting Minutes**

**July 14, 2014**

**Call to Order**

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at: 7:00p.m. on July 14, 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 Karen Ersoz, seconded by Michelle Shutt, the minutes were approved. All in favor, none opposed.

**Comments from Visitors**

Janice Crouse reported that the website renewal is coming up soon. Upon motion of Michelle Shutt, seconded by Kim Balthaser, Ted Crouse will renew the website, pay the fee and be reimbursed by the Borough. All in favor, none opposed.

**Correspondence**

PSAB Fall Leadership Conference (Oct 17-19) Gettysburg

The Center for Rural PA Newsletter

Perry County Municipal Waste Management Plan Survey of Municipalities

Perry County Municipal Waste Management Plan Survey of Wastewater Treatment Plants

Harrisburg Area Transportation Study Draft Projections of Population, households,

and employment located in each municipality in 2040.

Rob Teplitz State Senator Effective 12/1/14 15th Senatorial District

The Portnoff Reporter – Law Firm Collection Agency

**Borough Treasurer’s Report**

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

**Sewer Treasurer’s Report**

Upon motion of Kim Balthaser, seconded by Karen Ersoz, none opposed, the July 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.

Upon motion of Karen Ersoz, seconded by Michelle Shutt, Dennis Shatto on board as new solicitor for sewer plant at $100 per hour. All in favor, none opposed. His first project will be to work on delinquent accounts.

One of the overload assemblies recently installed performed as designed and shut off a pump that overheated.

Russell McEntoch from HRG will look over the Chapter 94 report, financial report, budget, and schematic.

**PCCOG**

Nothing to report.

**Beautification Committee**

Nothing to Report.

**Street Committee**

Nothing to report.

**Refuse Coordinator**

Nothing to report.

**Playground**

Needs to be mowed.

**Ordinance Violations**

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

The council members will drive around the borough on Tuesday @ 6:00pm to look at resident’s properties and get pictures of any violators.

**Rental**

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

**Watts Township**

Nothing to report.

**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 Kim Balthaser, seconded by Michelle Shutt, all in favor, none opposed, the Sewer bill list was approved for payment.

**GOOD of the ORDER/ANNOUNCEMENTS**

Dan and Kim Balthaser have some Rose of Sharon bushes to donate for the barrier to be planted along the border of Watts Township next to the sewer plant.

**ADJOURN**

Upon motion of Michelle Shutt, seconded by Kim Balthaser, all in favor, none opposed, council adjourned at 7:50 p.m.

Respectfully submitted by Judy Parrish

Secretary/Treasurer