New Buffalo Borough Meeting Minutes July 9, 2018

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:00pm on July 9, 2018, in the basement of the New Buffalo United Methodist Church.

Roll Call

Present were council members: Dan Balthaser, Kim Balthaser.

The following persons were also present: Jessica Ibaugh, Joe Kistler, Mike Holler, Carol Holler, George Lowe and Adam Pavusik.

Reading of last Month's Minutes

Upon motion of Kim Balthaser, seconded by Dan Balthaser, the June 2018 minutes were approved. All in favor none opposed.

Comments from Visitors

Jason from ProLawn-Submitted Bid for Paving

Correspondence

- -Oliver Technologies-Right to Know Request-Respond Non Applicable
- -GoDaddy Website Domain Renewal-Contact Ted to see what is needed
- -PPL LED light conversion-Contact surrounding Boroughs to ask about brightness of LED's and if they attract more bugs than the standard yellow lights.

Borough Treasurer's Report

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

Sewer Treasurer's Report

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

UNFINISHED BUSINESS

Sewage/Sewage Authority Report

Adam-6/12 Set up sampler. 6/14 picked up repaired DO meter. 7/5 Controller locked up and system almost overflowed; Stan stopped by that day and controller went out again. 7/6 Controller was ok in the morning, when checked on at night the PLC controller was locked up. Took surge protector out of second train into the first train. Need to purchase a new surge protector.

- -Do we need an air conditioner for temperature control?
- -Adam will need to purchase distilled water, Clorox and get price on surge protector.

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.

- -Sherriff sale description did not make sense in the paper. Sheriffs office printed wrong information.
- -Dennis to contact Rachel Miller for payment, if not paid then restart sheriff sale on her property.

PCCOG-Dan Balthaser

Street Committee – Kim Balthaser – 2 bids received, put out 4 other bids which never received a response. Stated by Rick Levan with Penndot, even though we did not receive more than the required amount of bids, as long as we have documentation of attempt and follow up to collect bids we are able to move forward with paving project. Rich Levan to approve paving bid received from Mike Cleck paving.

Upon approval of Paving bid from Mike Cleck by Rick Levan of Penndot, motion to pay for paving project as follows: \$5,000 from the state account, \$5,000 from the general account, and the balance of

Refuse Coordinator – Karen Ersoz – Trees trimmed on Hight Street

<u>Plavground – </u>

Ordinance Violations-

Rental -Kelly, Kittel's relative, is asking for price for storage area behind trailer, rental amount \$150 per month.

NEW BUSINESS

Borough Bills

Upon motion of Kim Balthaser, seconded by Karen Ersoz, the July 2018 Borough Bills, were approved to be paid. All in favor none opposed.

Sewer Bills

Upon motion of Karen Ersoz, seconded by Kim Balthaser, the July 2018 Sewer Bills were approved to be paid. All in favor none opposed.

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

ADJOURN

Upon motion of Kim Balthaser, seconded by Dan Balthaser, all in favor, none opposed, council adjourned at 8:54 p.m.

Respectfully submitted by Jessica Ibaugh Secretary/Treasurer