# New Buffalo Borough Meeting Minutes January 6, 2020

#### **Call to Order**

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:00pm on January 6, 2020 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.

### Reading of last Month's Minutes

Upon motion of Kim Balthaser, seconded by, the December 9, 2019 minutes were approved as corrected. All in favor none opposed.

#### **Comments from Visitors**

# **Correspondence**

- -EPREMA
- -Tree Removal Proposals, Have Knot Tree Svc and Werts Lawn Care

# Borough Treasurer's Report

Upon motion of Mike Holler, seconded by Karen Ersoz, the January 2020 Borough Treasurer Report was approved as presented. All in favor none opposed.

#### **Sewer Treasurer's Report**

Upon motion of Mike Holler, seconded by Kim Balthaser, the January 2020 Sewer Treasurer Report was approved as presented. All in favor none opposed.

#### **UNFINISHED BUSINESS**

# Sewage/Sewage Authority Report

**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.

**PCCOG-Dan Balthaser** - PCCOG - Next meeting in February.

<u>Street Committee - Kim Balthaser</u> - Look at streets and signs to see what needs fixed in the near future.

#### Refuse Coordinator - Karen Ersoz -

# Plavaround -

# **Ordinance Violations-** Fence Ordinance?

#### Rental -

# **NEW BUSINESS**

\*Motion to re-open the budget for the purpose of scheduling a special meeting on January 30<sup>th</sup>, 2020 at 7pm to adopt the tax rate for 2020.

# **Borough Bills**

Upon motion of Mike Holler, seconded by Karen Ersoz, the January 2020 Borough Bills, were approved to be paid. All in favor none opposed.

#### **Sewer Bills**

Upon motion of Mike Holler, seconded by Kim Balthaser, the January 2020 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 Karen Ersoz, seconded by Kim Balthaser, all in favor, none opposed, council adjourned at 8:04 p.m.

Respectfully submitted by Jessica Ibaugh- Secretary/Treasurer