

ORGANIZATION MEETING MINUTES

January 4, 2010

Mayor Durkin called Flemington Borough Council meeting held Monday, January 4, 2010, at 7:00 p.m. to order. Roll call showed the following Council present: Hoy; Hill; Shope; LaRocque; Dion and Mayor Durkin. Mayor Durkin led Council in the Pledge of Allegiance. Also present was Leonard Young. Mayor Durkin swore in the newly elected officials.

ELECTION OF OFFICERS:

Hoy motioned to appoint Hill for Council President; LaRocque seconded.

Dion motioned to appoint Hoy for Council Vice President; Hoy declined. Shope motioned to appoint LaRocque to Vice President; Hoy seconded. Motion unanimously carried.

Hill motioned to appoint Grimm for Council Chairman Pro-Tem; LaRocque seconded. Motion unanimously carried.

APPOINTMENTS:

Hill suggested holding appointments, with the exception of the meeting date/time, until the next Regular Meeting to allow new Council to be included in the appointment votes. Motion carried with LaRocque voting "no".

Meeting Date & Time - Regular Meetings at 7:00 p.m. the second Thursday of each month with Work Sessions held the Monday Preceding and 2nd Monday proceeding the Regular Meeting *if needed*.

COMMITTEE APPOINTMENTS:

To be assigned at January Regular Meeting.

NEW BUSINESS:

Council Position Vacancy – Letters of interest were received from Leonard Young of Frederick Street, Wayne Allison of Parkwood Drive and Jonathan Temple of Herr Street. LaRocque questioned if the relation between the borough worker and Mr. Young would be a conflict. Shope motioned to appoint Mr. Allison based on his qualifications; Hoy seconded; motion unanimously carried.

Hill Section Sewer Project – Shope questioned the extension request received from R.C. Bowman for project completion date. The sewer committee will discuss the request further and report at a later date.

ADJOURN: 7:40 p.m.

ATTEST:

Charity H. Walizer
Secretary/Treasurer

Work Session
January 11, 2010

Council President Hill called to order the work session of the Flemington Borough Council. Flemington Borough Council present at work session January 11, 2010, Mayor Durkin; Mary Ann Dion; Wayne Allison; David Grimm; Paul LaRocque; Catherine Shope; Albert Hill; and Steve Hoy. Also present was Steve Gibson.

COMMUNICATIONS

Were listed for review. LaRocque questioned proposals received for Engineers and Solicitors. Walizer reported that proposals were *not* requested.

PUBLIC COMMENT

OEO REPORT - Distributed his report for Council to review.

FINANCIAL

Bill Sheet/Financial Statement - The bills and financial statement for the month were distributed.

UNFINISHED BUSINESS

Park/St. Luke's Subdivision – Church Board ok'd the maps. Plans have been forwarded to Faulkner for review and for Council's formal approval.

NEW BUSINESS

Yard Sale – Some residents opposed holding it on Mother's Day weekend. Council proposed April 30th and May 1st.

Resolution 01-2010 First National Bank – Stipulating approved signatures.

Heisey Museum – Shope suggested the Borough donate a throw to be put on display at the museum. Charity will contact the "Hi Neighbor" Committee to see if there are throws remaining.

APPOINTMENTS

Depository – Grimm is recommending Jersey Shore State Bank who submitted the best overall proposal including no fees across the board, competitive interest rates and the willingness to work with the Borough in past relationships such as Interim Financing. In addition JSSB is providing the remote check capture at no charge to the borough. Other proposals received were from First National Bank, PLGIT and M&T Banks. The Finance Committee attempted to obtain a proposal from Sovereign Bank. However, they were not interested in submitting one due to the phasing out of their government banking program.

COMMITTEE REPORTS – Hill distributed his Committee Appointments for Council to review.

Recreation – Master Plan complete.

ADJOURN: 7:55 p.m.

ATTEST: Charity H. Walizer
Secretary/Treasurer

REGULAR MINUTES

January 14, 2010

Council President Albert Hill called Flemington Borough Council meeting held Thursday, January 14, 2010, at 7:00 p.m. to order. Roll call showed the following Council present: Allison; Grimm; Hoy; Hill; Shope; Dion; LaRocque and Mayor Durkin. Also present were Mr. & Mrs. Jacobs of Parkwood Drive, Fire Co. reps, Jonathan Temple; Brian Brungard and Eric Brungard; and Express Reporter Wendy Stiver.

The minutes of the December 2009 meetings were approved.

PUBLIC COMMENT:

Jonathan Temple distributed a list of fire co. line officers and their contact info. Hill reported that while organizing the bay area a cover (removed from the apron to make room for the Christmas tree) was misplaced by the members of the fire co. A copy of the bill for a replacement will be copied to the fire co. Temple will present the bill at the next fire co. meeting.

Mrs. Jacobs asked if shrubs etc. disturbed during the sewer project would be replaced. Hoy stated that this will be addressed in the spring. She also brought to Council's attention the severe skunk odor on Evergreen Drive.

Allison questioned what can be done to cut down on the dust during construction through completion of the project in the spring. He asked if a plan is being considered to rehab the streets upon completion of the project. Hoy agreed that South Hillview will need attention prior to all other streets.

REPORTS OF OFFICERS:

Permits: Walizer reported that 0 zoning permits were issued since the last meeting.

Ordinance Enforcement Officer (OEO):

Planning Commission:

COMMUNICATIONS:

FINANCIAL:

Grimm motioned to approve the Financial Statement; LaRocque seconded; Motion carried. Grimm motioned to approve the bills: General \$27,100.82; Sewer \$173,234.36; Highway Aid \$200.07; LaRocque seconded. Motion unanimously carried.

UNFINISHED BUSINESS:

Park Subdivision – Approved unanimously by roll-call vote.

Sewer Ordinance No. 227 – Grimm motioned to approve due to major improvements to the system/debt service along with the anticipated expense to Flemington for Lock Haven to upgrade its Sewage Treatment Plant. He added that Flemington rates are still lower than the neighboring municipalities; Hoy seconded. Motion unanimously carried by roll-call vote.

APPOINTMENTS:

Depository – Grimm is recommending Jersey Shore State Bank who submitted the best overall proposal including no fees across the board, competitive interest rates and the willingness to work with the Borough in past relationships such as Interim Financing. In addition JSSB is providing the remote check capture at no charge to the borough. Other proposals received were from First National Bank, PLGIT and M&T Banks. The Finance Committee attempted to obtain a proposal from Sovereign Bank. However, they were not interested in submitting one due to the phasing out of their government banking program. Grimm motioned to move all Borough funds to JSSB beginning at the latest in February; LaRocque seconded. Motion unanimously carried by roll-call vote.

Solicitor – Grimm motioned to retain Donald L. Faulkner; Allison seconded. Motion unanimously carried.

Engineer – Grimm reported that Gibson will be leaving Brinjac and going to McTish. He suggests depending upon the fee schedule, we retain McTish as the Borough's engineering firm. The current project will remain with Brinjac as contracted. Charity contacted Faulkner and PSAB and it is not required that professional services such as Engineering are RFP'd. Council will discuss further following receipt of McTish's fee schedule.

REGULAR MINUTES

January 14, 2010

Secretary/Treasurer/Zoning Officer – Grimm motioned to appoint Charity Walizer; LaRocque seconded. Motion carried unanimously by roll-call vote.

NEW BUSINESS:

Yard Sale – Some residents opposed holding it on Mother's Day weekend. Grimm motioned to hold the event April 30th and May 1st; Dion seconded. Motion unanimously carried.

Resolution 01-2010 First National Bank – Stipulating approved signatures for all bank obligations as Hill, Grimm & Walizer. Grimm motioned; Shope and Dion seconded. Motion unanimously carried.

Resolution 02-2010 Disposition of Records – Per Auditors' request. Allison questioned procedure. Charity stated that it will be done in house. In addition, Charity requested approval to purchase a shredder. Council approved. LaRocque motioned to dispose of the records per the schedule provided based on the Borough Code; Grimm seconded. Motion unanimously carried.

COMMITTEE REPORTS:

Personnel – Grimm is suggested the Personnel Committee review the Personnel Policy to allow for vacation time to be carried over from December for 30-60 days in the case of snow removal or other emergency work preventing employees from utilizing their paid time off by December 31st of each year.

COG – LaRocque reported that the equipment available for joint municipal use was discussed. It was suggested that quotes be obtained to update certain outdated equipment.

AIRPORT – Advisory meeting scheduled for February 4th.

ADJOURN: 8:05 p.m.

ATTEST: Charity H. Walizer
Secretary/Treasurer

Work Session
February 8, 2010

Council President Hill called to order the work session of the Flemington Borough Council. Flemington Borough Council present at work session February 8, 2010, Mayor Durkin; Mary Ann Dion; Wayne Allison; Paul LaRocque; Catherine Shope; Albert Hill; and Steve Hoy. Also present were Larry Coploff and Rick Wolf representing Developer Hugo Odhner and Bill Brungard. Grimm was absent.

COMMUNICATIONS

Were listed for review.

PUBLIC COMMENT

Larry Coploff attended the meeting to discuss development options for the Hugo Odhner property in Flemington. He requested that Council consider a waiver on the cul-de-sac and paving requirements. Grimm asked that Odhner's request be put into writing for the Borough's engineer to review. Grimm added that he feels all subdivision requirements be followed.

OEO REPORT - Distributed his report for Council to review.

FINANCIAL

Bill Sheet/Financial Statement - The bills and financial statement for the month were distributed.

UNFINISHED BUSINESS

Per Capita Tax – Council is considering for advertising an ordinance to repeal the Per Capita Tax Ordinance due to the rising costs of billing from the County.

NEW BUSINESS

Hull Subdivision Review – Council reviewed subdivision plans for 105 Oak Lane. Mr. Hull plans to place a stick-built home upon the vacant lot. The plan was reviewed by the County and the Borough Planning Commission. Brungard reports no issues with the sewer connection.

Outdoor Furnaces – Allison questioned if Council should consider banning outdoor furnaces. Hill reported that this is being considered within the Zoning Ordinance currently being reviewed with Leonora Hannagan and the Zoning Consultant. Allison suggested this be considered sooner rather than later considering the rising popularity of the burners. Walizer distributed a copy of the City's Ordinance for Council to review and will retype it to suit Flemington for Council to consider for advertisement on Thursday.

COMMITTEE REPORTS

Sewer – Bowman's requested an extension for asphalt & restoration of the Hill Section project. Brungard will perform the inspections from this point further. Council discussed just the asphalt portion being extended. Manholes are being rehabbed this week. All issues from the lining have been resolved. Lateral error correction has been made and plumber fees will be the expense of Bowmans. Council will continue to review the engineer fees of McTish vs. Brinjac.

Public Safety – Sign at Papa Johns in violation. Council suggested the crew move the sign to the rear of the building or lay it down. Walizer stated that this is a liability and if the sign were damaged the Borough could be held liable. The realty company has been notified of the concern and is in the process of notifying the property owner.

Recreation – Jack Peters would like to be included in the plans for the Peters' Memorial at Grove Park, which is part of the Master Plan.

Personnel – Walizer requests Personal Day be granted for 2/10.

COG – Meeting Wednesday.

CCEP – Luncheon 3/5 at the Elks - \$15 per person with Legislatures.

Airport – LaRocque reported that the City is under mandate for a ten-year plan. Proposed was demolition of Water Street buildings. Allison questioned if there will be any financial obligation expected from

REGULAR MINUTES
February 11, 2010

President Albert Hill called Flemington Borough Council meeting held Thursday, February 11, 2010, at 7:00 p.m. to order. Roll call showed the following Council present: Allison; Grimm; Hoy; Hill; Shope; LaRocque and Mayor Durkin. Dion was absent.

The minutes of the January 2010 meetings were approved as amended.

PUBLIC COMMENT:

REPORTS OF OFFICERS:

Permits: Walizer reported that 0 zoning permits were issued since the last meeting.

Ordinance Enforcement Officer (OEO):

Planning Commission: Approved Hull's subdivision for 105 Oak Lane.

COMMUNICATIONS:

FINANCIAL:

Grimm motioned to approve the Financial Statement; Allison seconded; Motion carried. Allison motioned to approve the bills; Grimm seconded. Motion unanimously carried.

UNFINISHED BUSINESS:

Per Capita Tax Ordinance – LaRocque motioned to advertise the ordinance to repeal the current tax; Allison seconded. Motion unanimously carried.

Engineer – Grimm suggested a commitment be given from McTish that Gibson will be the Borough's main contact/engineer. Walizer will request this in writing for Thursday.

NEW BUSINESS:

Hull Subdivision – The County Planning Commission reviewed and Flemington Planning Commission has approved the subdivision request as presented. Lot size will be 75'/160'. A 28'/40' ranch stick-built home with a 14' garage is planned for the site. An easement for the sewer has been provided. Allison questioned that location of the storm sewer. Hull responded that it is located on the property line. Grimm mentioned the location of the existing concrete slab. Hull stated that this will be destroyed. Allison motioned to approve the subdivision as presented; LaRocque seconded. Motion unanimously carried.

Outdoor Burners – Council reviewed the City's ordinance. Allison questioned if the burner could be placed if it were located within a shed-like enclosure. Allison suggested obtaining further advice on the wording from Faulkner prior to advertising. Grimm agreed. Tabled for March.

CCEP – Hill announced the Partnerships proposal for an ad in their membership directory. Council declined noting the fees are excessive.

COMMITTEE REPORTS:

Sewer – Manhole rehab work looks good and is expected to be completed tomorrow. Allison questioned if there is a warranty for the work. Hoy will find out. A progress meeting is scheduled for Tuesday at noon in Council Chambers.

Streets – Hoy suggested South Hillview Street be considered for a street project in 2010. He suggested funds from the sewer to support the project. Grimm objected considering sewer rates were recently increased to support sewer projects. Walizer reported that the Street Project was created to support such projects. The Committee will instruct Brungard to contact PennDot for more info and to prioritize a list of streets in need of repair.

Public Safety – Shope reported on info received from PSP regarding the speeding problems on Frederick Street. Durkin reported on an issue with Sears plowing snow and blocking the site triangle on High/Allison.

CCEP – Partnership Luncheon planned.

ACT 32 – Meeting cancelled.

ADJOURN: 8:10 p.m.

ATTEST: Charity H. Walizer, Secretary/Treasurer

Work Session
March 8, 2010

Council President Hill called to order the work session of the Flemington Borough Council. Flemington Borough Council present at work session March 8, 2010, Mayor Durkin; Mary Ann Dion; Dave Grimm; Wayne Allison; Paul LaRocque; Catherine Shope; Albert Hill; and Steve Hoy.

COMMUNICATIONS

Were listed for review.

PUBLIC COMMENT – None.

OEO REPORT - Distributed his report for Council to review.

FINANCIAL

Bill Sheet/Financial Statement - The bills and financial statement for the month were distributed. LaRocque questioned the bill for McTish. Charity explained that McTish was hired through Brinjac to handle the St. Luke's subdivision.

UNFINISHED BUSINESS

Per capita Tax – Council will consider for adoption an ordinance to repeal the Per Capita Tax Ordinance due to the rising costs of billing the tax from the County.

Outdoor Furnaces – For Council to review for advertising Thursday with Faulkner's revision to the definitions.

Engineer Retainer – Council will consider McTish as Borough's retained Engineer for future projects as needed. Council has requested that Gibson be our primary contact within McTish considering his knowledge of the sewer system and relationship with the Clinton County Sewer Authority. Grimm (commented prior to the meeting) particularly wants to see Gibson continue his work on the Woods Avenue manhole project and the park project.

R.C. Bowman – Requested an extension for the restoration and paving portion of the job to May 15th. LaRocque pointed out an inaccuracy in the letter. Charity will contact Bowman for a revised/up-to-date letter.

NEW BUSINESS

Tire Collection Event – to be held May 21st. Each household are allotted 12 tires for pickup by the Borough Crew.

Donald G. Mellott Community Service Week – Fire Company is requesting a continuing resolution designating the week of Mellott's death "Community Service Week" in his honor. Allison suggested it be during his birth week since it is more likely for community service to be done during nice weather when people are more active. Council agreed it would make more sense to celebrate his life rather than his death.

COMMITTEE REPORTS

Streets – Folmar met with Brungard on streets to be considered for repair. It was stated that it may be best to wait for the ditches to settle in the Hill Section rather than pave now. Awaiting report from Folmar at PennDOT.

Public Safety – Mrs. Gray reported to the office a concern with parking and traffic near her property on Frederick Street. She asked if Council would consider "no parking" near her driveway since it is very difficult to see up the street towards the Lock Haven side. Grimm commented prior to the meeting that Lock Haven maybe should be consulted on the issue as well. Shope suggested having the State Police patrol for speeders in that area and urged residents along there to report high traffic times of the day to the office. The Streets Committee will meet to discuss a resolution. Shope also reported vandalism near the old store on Bressler Street. Papa Johns sign continuing to be a nuisance. Charity will follow-up with the realtor once again.

Personnel – Charity requests vacation 4/23, 4/30, 6/4, & 6/25; Bill requests vacation 3/12

COG – Meeting Wednesday.

CCEP – LaRocque reported that the State Reps spoke on environmental issues. They expect a tax will

Work Session
March 8, 2010

be imposed on natural gas of which they are opposed to. However, the State's deteriorating infrastructure will cause the need for the tax or will result in a vehicle mileage tax. Hoy asked if gas companies would be receiving proceeds from profits from the gas since it is located on state land. LaRocque reported, yes. He added that next year's budget is expected to be severe because the stimulus dollars will be depleted. Glenn Thompson stated his opposition to the Dems healthcare proposal. The reps. are reportedly also working to remove sanctions on farm equipment/vehicles.

Act 32 – Approved the By-Laws. Next meeting 3/25. LaRocque spoke to Hanna about eliminating the tax collection committee.

ANNOUNCEMENTS:

Borough Association Dinner to be held 4/13 at 7:00 p.m. Spouse's night.

ADJOURN: 8:20 p.m.

ATTEST: Charity H. Walizer
Secretary/Treasurer

REGULAR MINUTES

March 11, 2010

President Albert Hill called Flemington Borough Council meeting held Thursday, March 11, 2010, at 7:00 p.m. to order. Roll call showed the following Council present: Dion; Hoy; Hill; Shope; LaRocque and Mayor Durkin. Grimm and Allison were absent. Also present: Jonathan Temple, Eric Brungard & Bill Brungard.

The minutes of the February 2010 meetings were approved.

PUBLIC COMMENT:

Temple reported five calls since February 9th. He requests that Brungard be considered for Assistant Fire Marshall to avoid calling in the State Fire Marshall for common structure fires. In the case of arson, injury or loss of life, the State Fire Marshall will be called. He reported that the County will be switching back to narrowband in 2012. He asked if Council wanted a listing of all those on the red and blue light list. He will get a list to Council asap. Temple reported that he asked the Fire Company to contribute to the replacement of the cap that was lost then found from the apron. However, no vote was taken at the meeting.

REPORTS OF OFFICERS:

Permits: Walizer reported that 1 zoning permit was issued since the last meeting.

Ordinance Enforcement Officer (OEO): Dion mentioned parking becoming an issue on Allison Street again near the auction place.

Planning Commission:

COMMUNICATIONS:

FINANCIAL:

Shope questioned the policy on reimbursement to Council for attending Luncheons, etc. We will address this at the next Council Work Session. Dion motioned to approve the Financial Statement; Shope seconded; Motion carried. LaRocque motioned to approve the bills; Dion seconded. Motion unanimously carried.

UNFINISHED BUSINESS:

Per Capita Tax Ordinance – LaRocque motioned to adopt Ordinance 228 to repeal the current tax; Hoy seconded. Motion unanimously carried.

Engineer – LaRocque motioned to hire McTish, Kunkle & Associates for engineering services as needed; Hoy seconded. Motion unanimously carried.

Outdoor Burners – Hoy motioned to advertise the ordinance prohibiting outdoor burners being used to heat a structure; LaRocque seconded. Motion unanimously carried.

Bowman Extension – Bowman requested an extension for the asphalt and restoration process in the Hill Section Sewer Project. Hoy motioned to approve the extension to May 15th, 2010; Shope seconded. Motion unanimously carried.

Swimming Pools – LaRocque questioned the possibility of residents receiving forgiveness on their sewer bills for filling a swimming pool. The Sewer Committee will meet to discuss.

NEW BUSINESS:

Tire Collection Event – Council agreed to participate in the Wayne Twp. Landfill's annual tire collection event. Each resident will be permitted to put forward 12 tires for pickup and removal. The event will take place on May 21st and the borough crew will be picking up tires on May 21st.

Donald G. Mellott Community Service Week – Fire Company is requesting a continuing resolution designating the week of Mellott's death "Community Service Week" in his honor. Allison suggested it be during his birth week since it is more likely for community service to be done during nice weather when people are more active. Council agreed it would make more sense to celebrate his life rather than his death. Shope motioned to pass Resolution No. 01-10 establishing "Donald G. Mellott Community Service Week"; LaRocque seconded. Motion unanimously carried. Dion suggested we contact the "Hi Neighbor" Committee to have the event in coordination with the Fall Festival.

Brush Pickup – Brungard would like all residents to be reminded that all brush must be bundled and tied and placed at the curb. It cannot be more than 4' in length and 4" in diameter.

REGULAR MINUTES

March 11, 2010

COMMITTEE REPORTS:

Sewer – Council will be researching the sewer problem at the Way property on Parkwood Drive to determine who is responsible for the repairs.

Public Safety – Shope agrees there is a safety issue with the parking on Frederick Street in front of Mrs. Gray's residence. The Streets Committee will meet there to determine the best solution.

Personnel - Charity requests vacation 4/23, 4/30, 6/4, & 6/25; Bill requests vacation 3/12. LaRocque motioned to approve; Dion seconded. Motion unanimously carried.

Finance – Hill asked that Council keep the “Hi Neighbor” reports for budget time. Shope questioned the hand-written format. Hill stated they do not have computer access.

COG – Meeting cancelled. Shope questioned if Flemington is part of the Keystone Opportunity Zone. LaRocque reported that Flemington is not.

ACT 32 – Meeting 3/25. LaRocque is working with Hanna in an effort to eliminate the Tax Collection Committee.

ADJOURN: 8:35 p.m.

ATTEST: Charity H. Walizer
Secretary/Treasurer

Work Session
April 5, 2010

Council President Hill called to order the work session of the Flemington Borough Council. Flemington Borough Council present at work session April 5, 2010, Mayor Durkin; Mary Ann Dion; Wayne Allison; Paul LaRocque; Catherine Shope; Albert Hill; and Steve Hoy. Grimm was absent.

COMMUNICATIONS

Were listed for review.

PUBLIC COMMENT – None.

OEO REPORT - Distributed his report for Council to review.

FINANCIAL

Bill Sheet/Financial Statement - The bills and financial statement for the month were distributed.

UNFINISHED BUSINESS

Luncheon Meeting/Council Reimbursement – Mayor Durkin feels Council pay should be utilized to cover expenses to events attended.

Outdoor Furnaces – Review for adoption Thursday.

Fire Co. – Members requested financial information from the Directors but were denied. Council will research if they are able to assist the members in obtaining such reports.

NEW BUSINESS

Chickens – Permitted as long as contained within the property.

Spring Cleanup – Will be held every Tuesday remaining in April. Allison requested that the following properties be visited for inspection: Eoute – James Street, Munro – Huston Street, Richards – Poplar Drive, Confer – South Hillview.

COMMITTEE REPORTS

Sewer – Meeting Wednesday at 6 p.m.—swimming pools, Way and Olmstead property issues and curbing will be discussed. Crosscuts almost complete.

Streets – Curb painted at Gray property to alleviate obstructed view from those parking on Frederick Street.

Recreation – Park is open for the season.

COG – Meeting next week.

Airport – Meeting in June.

Act 32 – Minutes distributed. Allison questioned tax collection on well drillers. LaRocque explained they must report who they employ to the tax office.

ANNOUNCEMENTS:

Borough Association Dinner to be held 4/13 at 7:00 p.m. Spouse's night.

ADJOURN: 8:25 p.m.

ATTEST: Charity H. Walizer
Secretary/Treasurer

REGULAR MINUTES

APRIL 8, 2010

President Albert Hill called Flemington Borough Council meeting held Thursday, April 8, 2010, at 7:00 p.m. to order. Roll call showed the following Council present: Grimm; Allison; Dion; Hoy; Hill; Shope; LaRocque and Mayor Durkin. Also present: Bill Brungard, Mr. & Mrs. Eoute & Audit Committee.

Minutes of the March 2010 meetings approved w/Fire Company members' comments stricken from the record as a suggestion from LaRocque. LaRocque motioned; Allison seconded. Motion unanimously carried.

PUBLIC COMMENT:

REPORTS OF OFFICERS:

Permits: Walizer reported that 2 zoning permits were issued since the last meeting.

Ordinance Enforcement Officer (OEO):

Planning Commission:

COMMUNICATIONS:

FINANCIAL:

Grimm motioned to approve the bills; LaRocque seconded. Motion unanimously carried. Shope motioned to approve the Financial Statement; LaRocque seconded; Motion carried.

Auditors reported audit findings to Council. The report has been advertised and filed with the Prothonotary and sent to DCED. LaRocque mentioned Charity's request to meet with the auditors with their written findings prior to them being presented to Council. The Auditors agreed they would do this. Grimm motioned to accept the report as given; Allison seconded. Motion unanimously carried.

UNFINISHED BUSINESS:

Luncheon/Reimbursements – LaRocque suggested Council pay their own way for meals; Council agreed.

Outdoor Burners – Allison motioned to adopt Ordinance No. 229 prohibiting the installation/use of outside burners/heating units; Grimm seconded. Motion unanimously carried by roll-call vote.

Swimming Pools vs. Sewer Charges – Grimm feels the increase is minimal. Sewer committee recommends leaving the policy as is—no reimbursement for sewer charges when filling a pool.

NEW BUSINESS:

Spring Cleanup – Tuesdays remaining in April—bagged leaves, dry mulch & grass clippings only accepted.

Playground Supervisor – Jack Bailey recommends Lauren Dwyer for Recreation Program Supervisor for the 2010 season. Grimm motioned to hire; Shope seconded. Motion unanimously carried.

COMMITTEE REPORTS:

Sewer – Hoy reported issues with contractor with the Way and Olmstead properties. The inspector failed to instruct the contractor as per the specs. The Committee will meet with the Engineer Tuesday to determine the responsible party(s). LaRocque questioned the status of correcting the drainage issue on Parkwood near his property. LaRocque motioned to replace ALL curbing on South Hillview Street with costs being assumed by the Sewer Fund for the 556 feet.

Public Safety – Temple provided the Fire Co. report in writing, as he was unable to attend the meeting.

Personnel - Bill requests vacation 4/23. Grimm motioned to approve; Shope seconded. Motion unanimously carried.

Finance – Innovative Consulting Group bankruptcy papers were forwarded to Faulkner.

Community Development – Allison motioned to discontinue this committee; LaRocque seconded. Motion unanimously carried.

ANNOUNCEMENTS: Shope will be attending the PSAB Conference and has been asked to sit on a panel. She plans to talk about healthcare and a county-wide plan to relieve the high costs.

ADJOURN: 7:55 p.m.

ATTEST: Charity H. Walizer, Secretary/Treasurer