

August 3, 2009

The meeting was called to order at 7:05 p.m. The following were in attendance: Robert Manahan, David Berkley, Brian Canfield, Larry Westbrook, Dan Dunham, Michele Dunham, Peter Bryan, Kathy Chase, Sandra Myhand and Anne Berkley.

President Larry Westbrook opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

Roll Call: All Council members present, with the exception of Linda Abrams. Linda Abrams mailed her letter of resignation. Brian Canfield made the motion to accept it, Michelle Dunham seconded it. Unanimous vote, motion carried.

Minutes:

The minutes were read. Brian Canfield made a motion to accept the minutes as read pending two postage entry mistakes. Michele Dunham seconded the motion. The vote was unanimous, motion carried.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Discussion of vandalism at the Park. State Police were called and parents were notified. Michele Dunham suggested a permission form for night activities.

TREASURER'S REPORT:

District Justice -57.79
Kevin Downs - EIT \$1052.96
Register & Recorder: \$193.32
Tax collector/Stacey McBride \$449.50

CHECKBOOK BALANCES:

HIGHWAY/PLGIT	BOROUGH	WATER	SEWER	SEWER RESERVE
Chg 6,448.88	21,429.85	3,372.04	5,300.13	28,549.82
MM	23,017.24	13,693.07	10,180.26	

A motion was made by Peter Bryan to accept the Treasurers report. Dave Berkley seconded it. A Roll Call vote was made with Larry Westbrook, Robert Manahan, David Berkley, Brian Canfield, Michelle Dunham, and Peter Bryan voting yes. Motion carried.

Committee Reports:

Emergency Management: Kathy Chase stated that due to the resignation of Linda Abrams another change to the plans would have to be made. She also asked the council if the radios and pagers could be taken to Foster Communications for maintenance. Brian Canfield made the motion to do so, Dave Berkley seconded it. A Roll Call vote was made with Larry Westbrook, Robert Manahan, David Berkley, Brian Canfield, Michelle Dunham, and Peter Bryan voting yes. Motion carried.

Highway: Michelle Dunham requested 2 signs for no parking to corner be installed. We have the signs, they need to be put up. Dan Dunham will take care of this.

Park: Michele Dunham would like to add to the Park Use Application, a statement saying that a 72 hour notice is needed for cancellations for a refund to be given. Because of the vandalism at the Park, Dave Berkley suggested surveillance cameras to be installed. Robert Manahan fixed the door on the shed.

Sewer: Bob Manahan stated that the sewer is working well. Bob has been mowing the grass. Michele Dunham and her brother Chris will be weed eating. Michele Dunham stated that she would like to see the sewer plant updated with the necessary safety compliances. She would also like to go through the parts that are there and see what can be repaired or sold. She stated that she will go to the plant weekly and organize the files of the previous years.

Anne Berkley presented a usage proposal where the sewer rates could be determined by the customer's water usage. A decision will be made at the September meeting concerning this proposal.

Water: Dave Berkley stated that there were a few residents that were not trimming their trees and bushes so he could access the remotes. A note will be put in their water and sewer bill asking them to do so.

Ordinance Enforcement: Sandra Myhand was interviewed by the council for the part time position of Ordinance Enforcement Officer for the borough. Sandra is the part time ordinance enforcement officer for Wyalusing Borough. Dave Berkley made a motion to hire Sandra Myhand as Ordinance Enforcement Officer. Michelle Dunham seconded the motion. A Roll Call vote was made with Larry Westbrook, Robert Manahan, David Berkley, Brian Canfield, Michelle Dunham, and Peter Bryan voting yes. Motion carried.

Economic Development:

Brain Canfield will have a report to present at the next council meeting concerning his meeting with Pennvest.

Bills:

General

Baptist Church	\$30.00	Rent for building use.
Penelec	\$17.27	Park Electric
Frontier	\$32.10	Borough Phone
Rocket Courier	\$4.50	Yard Sale Ad
Calaman Computers	\$31.80	Borough Computer for Pete
Post Office	\$88.00	Postage
Payroll	\$16.50	Stacy McBride/ tax collector commission
Robert Manahan	\$344.49	Printer reimbursement
NTSWA	\$14.00	Trash Removal
NTSWA	\$961.80	Clean Up Day
Quill	\$69.98	2 cases copy paper
Anne Berkley	\$29.99	Borough Phone reimbursement
Kathy Chase	\$49.88	1/3 emergency management
Payroll	\$280.00	Borough Secretary/Anne Berkley

Highway/Plgit

Penelec	\$259.91	Street Lights
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Sewer:

Frontier	\$32.32	Phone
Benchmark	\$276.00	Testing
USDA	\$1517.00	monthly loan payment

Leljedals	\$80.70	Parts for Grinder Pump
Penelec	\$604.01	Electric
Payroll	\$280.00	Borough Secretary/Anne Berkley
Payroll	\$237.50	Sewer Manager/Scot Sample
Payroll	\$540.00	Sewer Manager/Larry Rohe

Water:

Pennvest	\$141.95	Loan
Peoples State	\$639.09	Loan
Frontier	\$39.18	Booster Station Phone Line
Gannon Insurance	\$1162.00	Insurance
Penelec	\$8.42	Well 2
Towanda Water	\$1521.66	Water usage
Payroll	\$48.00	Meter reading August/Dave Berkley
Payroll	\$280.00	Borough Secretary/Anne Berkley

Brian Canfield made a motion to pay the bills, Bob Manahan seconded it. A Roll Call vote was made with Larry Westbrook, Robert Manahan, David Berkley, Brian Canfield, Michelle Dunham, and Peter Bryan voting yes. Motion carried.

Unfinished Business: The 3 bids were presented to council for the manufacturing of the street signs. Brian Canfield made the motion to give the job to Bradco Supply, Dave Berkley seconded it. A Roll Call vote was made with Larry Westbrook, Robert Manahan, David Berkley, Brian Canfield, Michelle Dunham, and Peter Bryan voting yes. Motion carried.

New Business: Brian stated that he had recently purchased some heavy duty shelving and he would be willing to sell the borough his excess at the price of \$50.00. Dave Berkley made the motion to purchase this shelving from Brian, Peter Bryan seconded the motion. A Roll Call vote was made with Larry Westbrook, Robert Manahan, David Berkley, Michelle Dunham, and Peter Bryan voting yes. Brian Canfield abstained from the vote, Motion carried.

Public Input: None

Next months meeting will be September 8th, 2009.
Larry Westbrook adjourned the meeting at 9:50 p.m.

Respectfully Submitted,
Anne Berkley
August 3, 2009