

October 5, 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, Peter Bryan, Daniel Dunham, Kathy Chase, Patricia Sanabria, Jennifer Miller, Mike McGroarty, Dave Manley 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 Michelle Dunham.

Chesapeake Gas Company representative, Patricia Sanabria went over the terms with council for the gas lease. The Council was offered \$2000 per acre and 20% royalties. A motion was made by Brian Canfield to accept the offer of the properties Ms. Sanabria presented. Bob Manahan seconded it. A Roll Call vote was made with Larry Westbrook, Robert Manahan, David Berkley, Brian Canfield, and Peter Bryan voting yes. Michele Dunham was unavailable. Motion carried.

Minutes:

The minutes were read. Brian Canfield made a motion to accept the minutes. David Berkley seconded the motion. The vote was unanimous, motion carried.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Dan Dunham reported that the CBDG grant needs to have an architect drawing submitted. It is possible that we may be able to use Stiffler & McGraw engineering for the drawing. Robin D'Anna is checking on this. Dan reported a burglary of the concession stand at the Park. The state police are investigating. Five people have confessed. Dan Dunham spoke to two of the children's parents and he will be having them sand picnic tables at the park and other needed work.

TREASURER'S REPORT:

Kevin Downs - EIT \$1247.22
Fire Relief Assoc. -\$1324.49
County Treasurer \$230.65
District Justice \$50.00
Tax collector/Stacey McBride \$189.48

CHECKBOOK BALANCES:

HIGHWAY/PLGIT	BOROUGH	WATER	SEWER	SEWER RESERVE
Chg 5,933.00	21,668.23	4,960.02	3,821.87	28,567.54
MM	23,034.15	13,703.13	10,187.74	

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

Committee Reports:

Emergency Management: Kathy Chase requested an October 27th meeting with the Borough Council, Overton Township, Albany Township, and New Albany Fire Department to discuss paperwork issues. She still has not received the necessary paperwork from the New Albany Volunteer Fire Department. She also would appreciate better communication from council members and the Mayor.

Highway: Peter Bryan and Bob Manahan cut several truck loads of trees and brush around Lawrence Street. Bob Manahan also repaired the bridge on Main Street. Discussion on installing the new street signs included how the other outlying municipalities dug the holes. Accurate Street and Alley maps will have to be used. It was decided that more money is needed for the cinder building.

A motion was made by David Berkley to spend \$2500 for cinder building. Bob Manahan seconded it. A Roll Call vote was made with Larry Westbrook, Robert Manahan, David Berkley, Brian Canfield, and Peter Bryan voting yes. Michele Dunham was unavailable. Motion carried.

Park: No report

Sewer: Robert Manahan reported that the sewer plant has been working well. Pete and Bob moved all the lumber and street signs down to the Sewer Plant. It was decided to finish the grinder pump Tuesday night at 5:00pm.

Water: The Council discussed the possibility of purchasing or having a wrench made. More information will be gathered for this. A water tank inspection has to be scheduled. Larry Westbrook will check with Scot Sample on this.

Ordinance Enforcement: Anne will call Sandra Myhand for an update.

Economic Development:

Brian Canfield gave his report concerning the meeting with Pennvest and DEP. Repair of the Storm Sewer System as needed, has been done over the years. A complete replacement could be done with funding through Pennvest. Prior to summiting an application for funding, the borough would have to adopt a Storm Water Management Ordinance. To be eligible for grant funding there needs to be income. This would mean a \$30.00 monthly fee for each property owner for the next 30 years. Brian is still waiting for more facts and figures.

Bills:

General

Baptist Church	\$30.00	Rent for building use.
Penelec	\$26.77	Park Electric
Frontier	\$32.70	Borough Phone
Sullivan Review	\$13.20	Yard Sale Ad
Daily Review	\$20.00	Yard Sale Ad
Bradco Supply	\$3318.74	Street Signs
Post Office	\$88.00	Postage
NTSWA	\$29.00	Trash Removal
Quill	\$54.54	3 boxes envelopes
Leljedals	17.06	Park Supplies
Brian Canfield	\$50.00	Steel Shelving
Kathy Chase	\$29.53	Emergency Management
Payroll	\$280.00	Borough Secretary/Anne Berkley
Payroll	\$9.47	Tax Collector

Highway/Plgit

Penelec	\$259.91	Street Lights
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Sewer:

Frontier	\$28.82	Phone
Benchmark	\$206.00	Testing

USDA	\$1517.00	monthly loan payment
Gannon Associates	\$1162.00	Insurance
Penelec	\$747.99	Electric
Payroll	\$280.00	Borough Secretary/Anne Berkley
Payroll	\$175.00	Sewer Manager/Scot Sample
Payroll	\$460.00	Sewer Manager/Larry Rohe
Leljedals	\$6.66	Pipe for Treatment Plant
Water:		
Pennvest	\$141.95	Loan
Frontier	\$39.02	Booster Station Phone Line
Penelec	\$8.51	Well 2
Towanda Water	\$1954.58	Water usage
Payroll	\$280.00	Borough Secretary/Anne Berkley

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

Unfinished Business: None

New Business: Trick or Treat will be held Saturday October 31 from 4:00pm to 5:30pm.
Budget meeting will be held October 29 at 6:00 pm at the secretary's house.
Anne will place an ad for bids on snow removal this month.

Public Input: Jennifer Miller asked if they could fix the Storm Drain on Lawrence Street by their property. The Council would appreciate their work.

Next months meeting will be November 2nd, 2009.
President Larry Westbrook adjourned the meeting at 9:20 p.m.

Respectfully Submitted,
Anne Berkley
October 5, 2009