

June 7th, 2010

The meeting was called to order at 7:00 p.m. The following were in attendance: Robert Manahan, David Berkley, Dan Dunham, Peter Bryan, Larry Westbrook, Brian Canfield, Kathy Chase, David Knolles, Dale Hatch and Anne Berkley.

Vice President Peter Bryan opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

Roll Call: All Council members were present.

Minutes: The minutes were read. Vice President Peter Bryan asked if there were any corrections or additions to be made to the minutes. He then stated that the minutes stood approved as read.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Mayor Dunham would like Council to consider renting out space at the park when the borough holds its annual yard sale.

Report from Deputy Tax Collector Kathy Chase ~ total taxes collected \$479.99

TREASURER'S Report:

Kevin Downs EIT: 1558.62

Police Fines: 155.88

CHECKBOOK BALANCES:

Highway	Borough Funds	Water Funds	Water Reserve	Sewer Funds	Sewer Reserve
6,964.96	57,471.83	24,188.87	2,500	12,689.02	31,141.79

Committee Reports:

Emergency Management: Kathy Chase stressed the importance of declaring damage assessment quickly. She is working on the updated 911 new addressing.

Borough Maintenance:

Dave Knolles reported that Lawrence Street is done except for the pipe. The end of June a traffic control sign will be placed in the borough.

Highway: The end of June a traffic control sign will be placed in the borough.

Park: Larry Westbrook made a motion to purchase mildew resistant paint for new bathrooms at the park. Peter Bryan, David Berkley, Larry Westbrook, Brian Canfield and Robert Manahan voted yes. A unanimous vote, motion carried.

Larry Westbrook made a motion to purchase 3 lights for the Park. Peter Bryan, David Berkley, Larry Westbrook, Brian Canfield and Robert Manahan voted yes. A unanimous vote, motion carried.

Sewer: A residence has been added to the water and sewer service.

Water: It was reported that the NAVF will be sending the necessary documents for water used to fill pools.

Ordinance Enforcement: No report

Economic Development: No Report

Bills:

A motion to pay the bills was made by Larry Westbrook. Peter Bryan, David Berkley, Larry Westbrook, Brian Canfield and Robert Manahan voted yes. A unanimous vote, motion carried.

Unfinished Business: The meetings will be at the new Borough Hall, 548 Front Street.

New Business: A motion was made to approve Dale Hatch to rebuild air conditioner control. Peter Bryan, David Berkley, Larry Westbrook, Brian Canfield and Robert Manahan voted yes. A unanimous vote, motion carried.

Robert Manahan handed in his resignation as Council President. Larry Westbrook made the motion to accept Roberts's resignation. A unanimous roll call carried the motion. Dave Berkley made a motion to have Peter Bryan serve as Borough Council President. A unanimous roll call carried the motion. Larry Westbrook was nominated as Vice President. A unanimous roll call carried the motion. Brian Canfield handed in his

resignation from the Borough Council. Larry Westbrook made the motion to accept with regrets. A unanimous roll call carried the motion.

Public Input:

The next meeting will be July 5th, 2010

President Peter Bryan adjourned the meeting at 9:30 pm.

Respectfully Submitted,

Anne Berkley

June 7th, 2010