

July 5th, 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, Kathy Chase, David Knolles, and Anne Berkley. 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. 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, no report

Report from Deputy Tax Collector Kathy Chase ~ total taxes collected \$732.01

TREASURER'S Report:

Kevin Downs EIT: 986.11

Code Inspections: \$40.87

District Justice: \$47.27

CHECKBOOK BALANCES:

Highway	Borough Funds	Water Funds	Water Reserve	Sewer Funds	Sewer Reserve
6,454.80	54,631.12.	21,041.45	2,500	12,914.17	31,145.82

Committee Reports:

Emergency Management: Kathy Chase will be compiling information from training meetings in a binder for Borough use. Larry Westbrook made a motion to have standard duplicates made at \$8.00 per session. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried. July 22nd will be the next training session.

Borough Maintenance:

Peter Bryan made a motion to purchase 10 tons of cold patch. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Peter Bryan made a motion to rent the pot hole whacker from Bradco. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Highway: Street repair was discussed.

Park: Larry Westbrook made a motion to purchase receptacle boxes, string for weed eater, and parts needed for mower. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Sewer: Peter Bryan made a motion to exchange our new refrigerator with Monroeton Rod and Gun Club. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Water: New water meters and remotes need to be ordered.

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, and Robert Manahan voted yes. A unanimous vote, motion carried.

Unfinished Business: Dave Berkley made a motion to purchase 30 chairs from Peter Bryan at \$4.00 each.

Peter Bryan abstained, David Berkley, Larry Westbrook and Robert Manahan voted yes. A unanimous vote, motion carried. Larry Westbrook made a motion to buy 2 tables for the meeting room. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Larry Westbrook made a motion to purchase lights for the park at Lowes. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried. Playground Mulch is needed for the park. Dave Knolles will check on a dump truck load. Robert Manahan stated that a wrench is needed for the

Fire Hydrants. David Berkley made the motion to purchase one. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

New Business: A motion was made by Peter Bryan to have the air conditioning serviced. Peter Bryan, David Berkley, Larry Westbrook and Robert Manahan voted yes. A unanimous vote, motion carried.

Larry Westbrook made the motion to buy a locking file cabinet will be purchased as well as an office chair for Peter Bryan's desk. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

Public Input:

The next meeting will be August 2nd, 2010

President Peter Bryan adjourned the meeting at 9:33 pm.

Respectfully Submitted,

Anne Berkley

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