

September 13th, 2010

The meeting was called to order at 7:00 p.m. The following were in attendance: Robert Manahan, David Berkley, Peter Bryan, Larry Westbrook, Kathy Chase, David Knolles, Ruth Lawton, 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 with the exception of Sidney Hugo.

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 \$223.58

TREASURER'S Report:

Kevin Downs EIT: \$1018.23

CHECKBOOK BALANCES:

Highway	Borough Funds	Water Funds	Water Reserve	Sewer Funds
Sewer Reserve				
\$5,408.50	\$55,158.56	16,052.50	2,500	\$8090.10
31,153.67				

Committee Reports:

Emergency Management: Kathy Chase reported that up until November 10th grants with Hazard Mitigation are available. On October 9th Emergency Gas Well training will be held at the Wysox Fire Hall. All fire chiefs have been notified of this.

Borough Maintenance: Dave Knolles reported on work he did including meters and park maintenance.

Highway: No report

Park: Tables were repaired by Robert Manahan.

Sewer: A motion was made by Larry Westbrook to purchase a freezer for the plant. Peter Bryan, David Berkley, Larry Westbrook, Robert Manahan voted yes. A unanimous vote, motion carried.

Water: No report

Ordinance Enforcement: Sandra Myhand sent her letter of resignation in.

Economic Development: No Report

Bills:

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

A motion to transfer \$6000 from the General money market (gas lease funds) to the Sewer checking account was made by Larry Westbrook. Peter Bryan, David Berkley, Larry Westbrook, Robert Manahan voted yes. A unanimous vote, motion carried.

Unfinished Business:

New Business: Larry Westbrook made a motion to contact Matthew Ahern to make the necessary repairs and replacements to the Borough Hall heating system. Peter Bryan, David Berkley, Larry Westbrook, Robert Manahan voted yes. A unanimous vote, motion carried.

David Berkley made a motion to purchase a mail slot for the Borough Hall door. Peter Bryan, David Berkley, Larry Westbrook, Robert Manahan voted yes. A unanimous vote, motion carried.

President Peter Bryan announced that trick or Treat would take place on October 31st, from 4:00pm to 6:00pm.

Public Input: Ruth Lawton would like to see more improvements made in the Borough. The next meeting will be October 4th, 2010
President Peter Bryan adjourned the meeting at 8:26 pm.

Respectfully Submitted,
Anne Berkley
September 13th, 2010