

December 6th, 2010

The meeting was called to order at 7:00 p.m. The following were in attendance: Robert Manahan, David Berkley, Larry Westbrook, Sidney Hugo, Kathy Chase, Daniel Dunham, and Anne Berkley.

Vice 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 were present with the exception of Peter Bryan.

Minutes: The minutes were read. Vice President Larry Westbrook asked if there were any corrections or additions to be made to the minutes.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Mayor Dunham, no report

Report from Deputy Tax Collector Kathy Chase ~ collection of \$12.24 for per capita and \$492.26 Municipal General

TREASURER'S Report:

CHECKBOOK BALANCES:

Highway	Borough Fund	Water Funds	Water Reserve	Sewer Funds	
\$4361.87	\$46,717.58	\$15,116.38	2,545.37	\$11,134.24	\$
31,189.96					

Committee Reports:

Emergency Management: Kathy Chase received a call from Penelec. They will be doing maintenance work and there will be a power outage. She also reported that Bob Barnes is the new County Coordinator.

Borough Maintenance:

Highway:

Park:

Sewer: Sewer Plant Manager Scot Sample made a recommendation to purchase a transfer switch for emergency power outages. Dave Berkley made a motion that we get one. A unanimous vote, motion carried.

Dave Berkley made a motion to hire an electrician to install the switch. A unanimous vote, motion carried.

Water: Sidney Hugo will work on the possibility of getting a permit for Well 2. A bag needs to be placed over hydrant that is not working.

Ordinance Enforcement: No report

Economic Development: No report

Bills:

A motion to pay the bills was made by Robert Manahan. A unanimous vote, motion carried.

Unfinished Business: A motion was made by Robert Manahan to approve the proposed 2011 Budget. A unanimous vote, motion carried.

New Business:

Public Input:

The next meeting will be January 3rd, 2011
Vice President Larry Westbrook adjourned the meeting at 8:00 pm.

Respectfully Submitted,
Anne Berkley
December 6th, 2010