

New Buffalo Borough Meeting Minutes

February 8th, 2016

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:01 p.m. on February 8th, 2016, in the basement of the New Buffalo United Methodist Church.

Roll Call

Present were council members: Dan Balthaser, Kim Balthaser, Karen Ersoz and Michelle Shutt. The following persons were also present: Janice Crouse, Adam Pavusik, Ralph Rudy Jr, Jennifer Richard, John Kittka, John and Linda Hefenfinger and Alan Zeigler, from Larson Design Group.

Reading of last Month's Minutes

Upon motion of Michelle Shutt, seconded by Kim Balthaser, the January 2016 minutes were approved with corrections. All in favor none opposed.

Comments from Visitors

Alan Zeigler, from Larson Design Group, came to present to the Council. He brought proposed ideas that may lower costs for the Sewer Treatment Plant, and some grant/loan information to cover those expenses. He will return with concept sketches and some more ideas.

A request was made that we put CCD Holiday Pick up Schedule on the NBB Website, and that we add a phone number for the Secretary/Treasurer.

Correspondence

UC form to fill out for Jeff Woods.

Borough Treasurer's Report

Upon motion of Michelle Shutt, seconded by Karen Ersoz, the February 2016 Borough Treasurer Report was approved as presented. All in favor none opposed.

Sewer Treasurer's Report

Upon motion of Karen Ersoz, seconded by Kim Balthaser, the February 2016 Sewer Treasurer Report was approved as presented. All in favor none opposed.

UNFINISHED BUSINESS

Solicitor Report

Updated delinquency list given to Atty. Shatto, no answer yet as to whether or not we can file a malpractice suit.

Sewage/Sewage Authority Report

Adam gave his report from January, operations standard, no out of scope from Skelly and Loy, some flow meter and foam issues, but resolved by end of the month. Skelly and Loy have been taking the only DMR, Dan needs them and the Chapter 94. An itemized statement was requested from Kline's for their pumping service on Jan. 14, 2016.

PCCOG - Dan Balthaser

There is nothing new to report.

Beautification Committee

There is nothing new to report.

Street Committee – Kim Balthaser

4 new stop signs are here. Jeff will hang the signs once the weather has cleared.

Refuse Coordinator – Karen Ersoz

There is nothing new to report.

Playground

There is nothing new to report.

Ordinance Violations

Ordinance #01-2011 – Tabled until the spring (new construction, revised set back boundaries, etc.).

Rental

There is nothing new to report.

NEW BUSINESS

Borough Bills

Upon motion of Michelle Shutt, seconded by Kim Balthaser, the February 2016 Borough Bills were approved to be paid. All in favor none opposed.

Sewer Bills

Upon motion of Kim Balthaser, seconded by Michelle Shutt, the February 2016 Sewer Bills were approved to be paid. All in favor none opposed.

Borough Council Open Seats

There is currently one open seat on Borough Council. Dan is to post information in the Post Office.

Coupon Books for Sewer Payments

There was a request made by Karen Ersoz for Coupon Books for the Sewer Payments. Discuss pricing quotes.

GOOD of the ORDER/ANNOUNCEMENTS

Correction to January's minutes – Karen Ersoz not a Council Member at the Jan. Meeting, move name to list of attendees. Remove Ralph Rudy's name, it was John Kistler present, minor grammatical errors.

ADJOURN

Upon motion of Michelle Shutt, seconded by Kim Balthaser, all in favor, none opposed, council adjourned at 8:58 p.m.

Respectfully submitted by Jennifer Richard, Secretary/Treasurer