

New Buffalo Borough Meeting Minutes

May 09th, 2016

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:01 p.m. on May 09th, 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, Jennifer Richard, Carol Holler, Ralph Rudy, Scott May.

Reading of last Month's Minutes

Upon motion of Michelle Shutt, seconded by Karen Ersoz, the April 2016 minutes were approved. All in favor none opposed.

Comments from Visitors

Carol Holler commented on the condition of the Gettle property. The trailer has broken windows and there is trash everywhere.

Correspondence

- Do not renew PSMA
- Contact Attorney Bunt to question "Right to Know" Request
- Contact George Lowe in regards to account balance

Borough Treasurer's Report

Upon motion of Kim Balthaser, seconded by Michelle Shutt, the March 2016 Borough Treasurer Report was approved as presented. All in favor none opposed.

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

Upon motion of Michelle Shutt, seconded by Kim Balthaser, the April 2016 Sewer Treasurer Report was approved as presented. All in favor none opposed.

UNFINISHED BUSINESS

Sewage/Sewage Authority Report

Adam gave his report from April, several small issues with alarms, floats and foam. Walters is coming on the 12th to pump the sludge tank.

The plant display screen is broken, still operating but needs to be repaired or replaced. Brand new they cost \$1600-\$1800. Upon motion of Karen Ersoz, seconded by Michelle Shutt, approval was given to purchase used display screen for \$799.00 off Ebay. All in favor none opposed. Unfortunately, the screen on Ebay turned out to not be the correct model needed. Going to see if current display screen can be fixed and reprogrammed by Henry at Chromaglass.

PCCOG - Dan Balthaser

There is a meeting later in May 2016.

Beautification Committee

There is nothing new to report.

Street Committee – Kim Balthaser

Upon motion of Karen Ersoz, seconded by Kim Balthaser, approval was given to purchase a skid of road patch material. All in favor none opposed.

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.).

Borough Walk Through was held Tuesday April 19, at 6pm. Letters to residents will be going out in the mail.

Rental

Adam reported that the water pressure issue has been fixed.

NEW BUSINESS

Borough Bills

Upon motion of Kim Balthaser, seconded by Karen Ersoz, the March 2016 Borough Bills were approved to be paid. All in favor none opposed.

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

Sewer Bills

Upon motion of Karen Ersoz, seconded by Michelle Shutt, the March 2016 Sewer Bills were approved to be paid. All in favor none opposed.

Upon motion of Michelle Shutt, seconded by Kim Balthaser, the April 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.

GOOD of the ORDER/ANNOUNCEMENTS

Dan met with a new attorney, Mr. Brooks. Mr. Shatto was asked to contact Mr. Brooks to see if we are able to move forward even after a 5 yr. period has passed, is there a statute of limitations? As contract ended in the beginning of 2012 year.

Dan attended a road meeting at Middle Paxton. They discussed five problem areas from Angies On 11/15 through Amity Hall. These areas were identified during a safety study performed across the years 2009-2016.

ADJOURN

Upon motion of Michelle Shutt, seconded by Karen Ersoz, all in favor, none opposed, council adjourned at 8:53 p.m.

Respectfully submitted by Jennifer Richard
Secretary/Treasurer