

New Buffalo Borough Meeting Minutes

February 13th, 2017

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:01pm p.m. on February 13th, 2017, in the basement of the New Buffalo United Methodist Church.

Roll Call

Present were council members: Dan Balthaser, Kim Balthaser, and Michelle Shutt. The following persons were also present: Janice Crouse, Adam Pavusik, Jennifer Richard, Jessica Derendinger and Carol Holler.

Reading of last Month's Minutes

Upon motion of Michelle Shutt, seconded by Kim Balthaser, the January 2017 minutes were approved as corrected. All in favor none opposed.

Comments from Visitors

Jessica Derendinger reported that the snow plow had plowed in her mailbox, could we do anything to prevent it in the future, however, she is along a state road.

Carol Holler inquired into our delinquency collections. Janice Crouse about the progress of PP&L installing LED lights for the street lamps.

Correspondence

- Perry County Voter Registration Office – Elected or Appointed Offices
- US Dept of Commerce – Boundary and Annexation Survey – Dan is to fill out.
- US Dept of Commerce – Census Contact Liason Form – Dan is to fill out.
- PA DEP Notice of Violation Letter and Skelly & Loy response to violation letter – Skelly and Loys response to DEP letter sufficient.
- Letter from Bob Womer – Forward to Dennis

Borough Treasurer's Report

Upon motion of Michelle Shutt, seconded by Kim Balthaser, the January 2017 Borough Treasurer Report was approved as presented. All in favor none opposed.

Sewer Treasurer's Report

Upon motion of Kim Balthaser, seconded by Michelle Shutt, the January 2017 Sewer Treasurer Report was approved as presented. All in favor none opposed.

UNFINISHED BUSINESS

Sewage/Sewage Authority Report

Adam gave his report for the month. Rough month, beginning of the month pumps 1 & 2 clogged, high level situation. Pump 2 tripped the overload capacitor, capacitor blown, new one ordered from WW Grainger and installed. Relay switch between start and run failed. Submergible pump failed. Klines had to pump along with Walters. Walters removed 2 full loads. Keeners to fix the pump. Tons of debris still showing up in the pumps causing them to clog. Strainer basket for lift station broke. He needs more ammonia test kits. Also needs a solution for the distribution box to raise the sidewalls. A new basket for the lift station must be fabricated; maybe stainless steel and larger holes, Skelly and Loy gave some research to Dan that may alleviate the lift station issues. We need a small dumpster for the Sewer Plant, we will check with CCD for availability and cost.

PCCOG - Dan Balthaser

COG doing well, next meeting is in Sept. Watts Twp is having a Tri County Rep at their next meeting and would like New Buffalo Residents to attend.

Beautification Committee - There is nothing new to report.

Street Committee – Kim Balthaser - New stop signs to be installed.

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.). We are going to check with Mr. Bunt to see if we can use the County guidelines.

Rental

Adam checked in with the tenant and the water pressure issue is fixed.

NEW BUSINESS

Borough Bills

Upon motion of Michelle Shutt, seconded by Kim Balthaser, the January 2017 Borough Bills, were approved to be paid. All in favor none opposed.

Sewer Bills

Upon motion of Kim Balthaser, seconded by Michelle Shutt, the January 2017 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. Requirements of a Council Member - Must be a Borough Resident for at least 1 year and must be a registered voter.

GOOD of the ORDER/ANNOUNCEMENTS

Correction to last month's minutes, under the rental, the o ring filter was leaking on the water filter not the water tank.

ADJOURN

Upon motion of Michelle Shutt, seconded by Kim Balthaser, all in favor, none opposed, council adjourned at 8:28 p.m.

Respectfully submitted by Jennifer Richard
Secretary/Treasurer