

New Buffalo Borough Meeting Minutes

April 10th, 2017

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:01pm on April 10th, 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, Ralph Rudy and Joe Kistler.

Reading of last Month's Minutes

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

Comments from Visitors

Janice inquired about PPL, updating bulbs in the street lights. PPL says that it takes 70 days to get bulbs switched once a contract is signed by all parties.

Correspondence

- Skelly and Loy Copy of DEP Letter – Dan saw original letter and Skelly and Loy response
- 2017 Act 205 Questionnaire – Dan signed, Secretary to mail
- PLGIT Proxy – selected box to elect all
- PIRMA Renewal Application – call PIRMA and ask for previous application

Borough Treasurer's Report

Upon motion of Michelle Shutt, seconded by Kim Balthaser, the March 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 March 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. It was not a good month. We got a notice of violation due to distribution box overflow. Stan made a new basket; we need to clean the new basket daily. We switched from Train 1 to Train 2 after high levels due to relay failure, lift station pump clogs and lots of foam. Train 1 will need some work before being put back into service. Reseeded Train 2, and Walters's emptied chlorine contact tank due to solids in tank. Train 2 now up and running well.

PCCOG - Dan Balthaser - Nothing until next meeting in Sept.

Beautification Committee - There is nothing new to report.

Street Committee - Kim Balthaser - New stop signs to be installed. Council will pick a day to walk around and see what we need to have repaved. Secretary to get contact person info from PenDot.

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

Nothing new to report.

NEW BUSINESS

Borough Bills

Upon motion of Michelle Shutt, seconded by Kim Balthaser, the March 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 March 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

None.

ADJOURN

Upon motion of Michelle Shutt, seconded by Kim Balthaser, all in favor, none opposed, council adjourned at 8:20 p.m.

Respectfully submitted by Jennifer Richard
Secretary/Treasurer