

# **New Buffalo Borough Meeting Minutes**

## **May 8<sup>th</sup>, 2017**

### **Call to Order**

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:01pm on May 8<sup>th</sup>, 2017, 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, Steven Verdensky, Harry Hockenberry and Joe Kistler.

### **Reading of last Month's Minutes**

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

### **Comments from Visitors**

Steven Verdensky was in attendance due to an issue between his neighbor and himself in regards to his grandchildren. No one on council had been approached by the neighbor; there is nothing to be done at this time.

### **Correspondence**

- Spectra energy survey – complete and return

### **Borough Treasurer's Report**

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

### **Sewer Treasurer's Report**

Upon motion of Kim Balthaser, seconded by Karen Ersoz, the April 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. There was an issue with the pump, so Dan got a new pump to install and some new gloves from Graingers. CCD delivered the new dumpster. Adam believes he will need to call Walters out to pump the sludge tank before the end of this month. The plant has been running relatively well, the change in weather seems to have helped, and even with the recent rain there was not a large influx of water. Adam is going to contact Keener Electric in regards to our 2<sup>nd</sup> Lift Station Pump. He is going to ask them to begin the repair process. Adam and Dan discussed Skelly and Loy's out of scope charges, as they seemed high. The charges cover the fabrication of the liftstation basket and Adam's vacation week.

**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 is to meet Monday the 15<sup>th</sup> of May to see what spots need road repair. Dan will then contact Rick Levan at PennDot.

**Refuse Coordinator – Karen Ersoz** Janice mentioned that her neighbors trash had not been picked up. Karen is going to call CCD.

**Playground** – The fence is in bad shape, Dan has someone willing to donate their time for the repairs if the Borough supplies the materials.

### **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 Karen Ersoz, the April 2017 Borough Bills, were approved to be paid. All in favor none opposed.

### **Sewer Bills**

Upon motion of Karen Ersoz, seconded by Kim Balthaser, the April 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 Karen Ersoz, all in favor, none opposed, council adjourned at 7:40 p.m.

Respectfully submitted by Jennifer Richard  
Secretary/Treasurer