

New Buffalo Borough Meeting Minutes

June 12th, 2017

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:01pm on June 12th, 2017, in the basement of the New Buffalo United Methodist Church.

Roll Call

Present were council members: Dan Balthaser, Kim Balthaser, and Karen Ersoz. 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 Karen Ersoz, the May 2017 minutes were approved. All in favor none opposed.

Comments from Visitors

Nothing to report.

Correspondence

- PPL – all residents received the same letter from PPL.
- PA DEP – DEP found our Chptr 94 report acceptable.
- Perry Co Commisioners – scan and email grant information to Dan for review.

Borough Treasurer's Report

Upon motion of Kim Balthaser, seconded by Karen Ersoz, the May 2017 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 May 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. New dumpster is working well, all trash and debris cleaned up and there is still room in the dumpster. Walters came to pump twice for chlorine contact tank and the distribution box. After several lift station alarms Stan and Adam pulled pumps. Debris in both pumps, both sets of contacts burnt on pump 2 so Adam replaced the motor starter, Hite charged us cost for the part, this was not part of the rebuild on pump 2, this is on our end of the control box. Stan called Keener Electric to ask them to begin the pump rebuild and get an estimate to us, as he thinks we may need it. 2 out of every 3 times they pull the pump it has alarmed due to pump being clogged with debris.

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

Beautification Committee – Remove from next month’s minutes.

Street Committee – Kim Balthaser - New stop signs to be installed. Council met and choose several spots within the borough that need repairs, Dan is going to contact Rick Levan with PennDot. Once proposals are received council will vote on which to complete.

Refuse Coordinator – Karen Ersoz Call to CCD not made, trash was picked up.

Playground – Nothing new to report.

Ordinance Violations

Nothing new to report.

Rental

Nothing new to report.

NEW BUSINESS

Borough Bills

Upon motion of Kim Balthaser, seconded by Karen Ersoz, the May 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 May 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

Audit is moving forward.

Quicken Update – We are charged a yearly fee for the Quicken Payroll and the updates are included within that fee. This year the fee was \$208.82.

ADJOURN

Upon motion of Kim Balthaser, seconded by Karen Ersoz, all in favor, none opposed, council adjourned at 7:57 p.m.

Respectfully submitted by Jennifer Richard
Secretary/Treasurer