

# **New Buffalo Borough Meeting Minutes June 11, 2018**

## **Call to Order**

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:00pm on June 11, 2018, in the basement of the New Buffalo United Methodist Church.

## **Roll Call**

Present were council members: Dan Balthaser, Kim Balthaser.

The following persons were also present: Jessica Ibaugh, Joe Kistler, Mike Holler, Carol Holler, George Lowe and Adam Pavusik.

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

Upon motion of Kim Balthaser, seconded by Dan Balthaser, the May 2018 minutes were approved. All in favor none opposed.

## **Comments from Visitors**

## **Correspondence**

-Teresa Carroll Tax Collector Resignation-Contact Teresa about future tax collector for the Borough

## **Borough Treasurer's Report**

Upon motion of Kim Balthaser, seconded by Dan Balthaser, the June Borough Treasurer Report was approved as presented. All in favor none opposed.

## **Sewer Treasurer's Report**

Upon motion of Kim Balthaser, seconded by Dan Balthaser, the June Sewer Treasurer Report was approved as presented. All in favor none opposed.

## **UNFINISHED BUSINESS**

### **Sewage/Sewage Authority Report**

Adam-Met Walters for service on 5/24. On 5/27 slight overflow, moved timeline to 25 mins, also had a cable failure. 5/29 moved timeline back to 20 mins. 6/2 DO meter failure, replaced membrane and batteries which did not help. 6/5 Met Walters for service and dropped the DO meter with Environmental Specialists and picked up a rental DO meter from them.

-Replacement DO meter cost approximately \$900, Adam to call Environmental Specialists to see if our DO meter can be fixed.

-Motion to purchase a new DO meter if required by Kim Balthaser, seconded by Dan Balthaser, all in favor none opposed.

-Motion to purchase a new overflow cable by Kim Balthaser, seconded by Dan Balthaser, all in favor none opposed. Adam to purchase new cable.

**Sewage Solicitor-Dennis Shatto**-Borough is in need of rules and regulations for new sewer connection and reconnection fees, etc. Council to review copy of another municipality's sewer rules and regulations.

-After a discussion with Dennis Shatto, it was decided to reduce Glenn's sewer EDUs for the 3 unoccupied properties from \$100 per month to \$50 per month as long as they stay unoccupied. If the now vacant trailers are rented the sewer rate will go back to \$100 per month retro-ed back to date of original bill being reduced, upon motion of Kim Balthaser, seconded by Dan Balthaser, all in favor none opposed.

### **PCCOG - Dan Balthaser -**

**Street Committee - Kim Balthaser** - Check on PPL

**Refuse Coordinator - Karen Ersoz** - Send final notice to Cory about dumpster.

### **Playground -**

**Ordinance Violations**-Send another letter to Toth about overgrowth ordinance violation.  
-Send letter to Virginia Engle about needing to provide parking for tenants and about tenants parking in neighbors' yard.

**Rental** -Adam Pavusik replaced water filter in Lee's property, to replace filter on Kittel's property when new renter moves in. Need to get area at Dumpster mowed so that can be parking for that rental.

## **NEW BUSINESS**

### **Borough Bills**

Upon motion of Kim Balthaser, seconded by Dan Balthaser, the June 2018 Borough Bills, were approved to be paid. All in favor none opposed.

### **Sewer Bills**

Upon motion of Kim Balthaser, seconded by Dan Balthaser, the June 2018 Sewer Bills were approved to be paid. All in favor none opposed.

### **Borough Council Open Seats**

There is currently one open seat on the 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**

-George Lowe Property-Dan met with George and confirmed removal of function of second apartment.

-Motion to reduce George's sewer payment from June 2016 to present from 2 EDU to 1 EDU by Kim Balthaser, seconded by Dan Balthaser, all in favor none opposed.

**ADJOURN**

Upon motion of Kim Balthaser, seconded by Dan Balthaser, all in favor, none opposed, council adjourned at 8:02 p.m.

Respectfully submitted by Jessica Ibaugh  
Secretary/Treasurer