

October 11, 2017

Members present Mike DeFeo, Dale Eisenhofer, Joe Russ, Dave Kurczewski, Tim Moll, Mayor/Engineer Gary Kraft and Solicitor fill in Zac Morey. Members Shirley Stuebner and Brad Grauel were not present.

The minutes for the September meetings were approved after a motion was made by Dave Kurczewski and seconded by Tim Moll with all voting in favor.

Karen Cook representing the Governor Mifflin Library was present to give their annual update.

Sue Seisler was present to pass along information about the Spotted Lantern Fly.

Elaine Butto questioned the council about their receiving quotes for insurance policies. The borough has elected to seek outside pricing this year.

#### CODE ENFORCEMENT OFFICER

1. Report submitted.

#### POLICE DEPARTMENT

1. Report submitted.

#### FIRE CHIEF

1. Report submitted.

#### SOLICITOR

1. A higher penalty for not connecting to the borough sewer system will be investigated.

### COMMITTEE REPORTS

#### FINANCE & ADMINISTRATION

1. After the November workshop meeting the committee will meet to discuss the budget.

#### BUILDINGS, GROUNDS & ZONING

1. The dumpster area is still scheduled for this fiscal year construction.
2. The repair to the garage floor was reviewed. Consensus of the council was to have an upgraded floor installed to hopefully eliminate this problem from repeating itself. The engineer will seek additional options to accomplish this repair.

#### STREETS & LIGHTS

1. It was requested that the maintenance department be permitted to use their personal cell phones for borough business, eliminating the need to also care the borough phones. The borough will reimburse the employees \$40 per month for their use and cancel the existing cell phones on the borough plan. This was approved by council after a motion was made by Tim Moll and seconded by Dave Kurczewski. The borough non-uniform handbook will also need to be updated to reflect this change.

Dale Eisenhofer made a motion to approve the treasurers report and pay the bills, seconded by Dave Kurczewski and duly approved by council.

There being no further business, the work shop was adjourned.