

The regular monthly meeting of the Borough Council of the Borough of Sinking Spring was called to order on Thursday, November 1, 2007 at 7:00 p.m., at the Sinking Spring Borough Hall, by President Lawrence Schmidt. After the Pledge to the Flag, Regina Shade called the roll reflecting the following Council Members present:

Lawrence Schmidt
James Zerr
George Butkus
Bruce Light
Barbara Kutz
Stewart Wenrich
Dennis Leiby

Other officials present were: Mayor Clarence Noecker; Charles Fitzpatrick Borough Solicitor, Michael Hart, Public Works Director, James Oxenreider, Chief of Police, Jaclyn Hollenbach, Ludgate Engineering, and Regina Shade, Secretary/Treasurer who recorded the minutes of the proceedings.

Before the meeting a Meet the Candidate Night was held. Ms. Brenda Messina, Ms. Elizabeth Sloan, Mr. Stewart Wenrich, and Mr. George Butkus addressed the audience and answered questions. Election Day is Tuesday, November 6, 2007.

APPROVAL OF MEETING MINUTES:

Mr. Light made a motion to accept the meeting minutes from 10/04/07 and 10/10/07; seconded by Mr. Wenrich. AYES – 7, NAYS – 0; motion carried.

AWARDING OF TRASH CONTRACT:

Mr. Butkus explained that two (2) weeks prior we had the opening of the trash contract bids. The total for the three (3) years is much lower than what was anticipated. Additionally, we included in the bids to extend the contract an additional two (2) years if other Councils chose to do that. Those years were in line with this year as well. He continued that the lowest bid was with our current hauler. In addition, the bulk cleanup would remain the same, twice a year. The recycling and trash will also remain the same. For a three (3) year contract it will be \$821,740.80. Mr. Butkus made a motion to accept the Lebanon Farms contract in the amount of \$821,740.80 for three (3) years and at later Council's decision to continue the contract at the above stated cost; seconded by Mr. Leiby. Mr. Zerr thought we were looking to change the bulk cleanup from twice a year to allow one (1) bulk item with each trash pickup or once a month. That was made as an option; however only one (1) company bid that, Mr. Butkus said. Some just bid on bits and pieces. This was by far the lowest bid. It did not save the Borough any money. Mr. Schmidt asked for a roll call vote. AYES – 6, NAYS – 1 (Mr. Wenrich); motion carried.

VISITORS:

There were no visitors.

COMMUNICATIONS:

There were no formal communications.

APPROVAL OF BILLS:

Mr. Light made a motion to pay all the bills; seconded by Mr. Wenrich.
AYES – 7, NAYS – 0; motion carried.

MILLER ENVIRONMENTAL REPORT:**REPORTS OF COMMITTEES AND OFFICES:**

Both Mr. Lew Christy and Pete Juzyk were at the meeting. Mr. Pete Juzyk stated he started on October 1, 2007 as Facility Manager. He works for Miller Environmental. Mr. Juzyk gave the report for period ending October, 2007. The September DMR was completed and submitted to the PA DEP. There were no violations. The third quarter Local Limits Testing billing and data entry was completed. They contacted PPL to have electric demand reset. They also attached Influent Loading Data for January to September 2007 for Council's review. (It was attached to their report.) A new employee was transferred to the plant starting October 22, 2007. The wastewater data was as follows: Total monthly flow – 16,044,000 gallons, the average daily flow – 517,500 gallons, maximum daily flow – 82,200 gallons, minimum daily flow – 45,600 gallons. There were no NPDES violations and none were anticipated. They were awaiting some lab tests. The following percentage are each municipalities contribution to the total flow through the plant for the month (please note that Sinking Spring includes an unmetered portion of Spring Township) – 68.0%, Lower Heidelberg – 23.1%, and South Heidelberg – 9.0%. Total precipitation for the month was 6.10 inches. The wastewater department activities for the month were as follows. They responded to thirteen (13) PA One Calls during the month. There were two (2) service calls. There was a lateral clog in the 3600 block of Penn Avenue. The apartment manager plunged the vent; Miller Environmental and Sinking Spring personnel cleaned and disinfected the sidewalk. There was a main clog in the Reedy Road sewer main with back-ups to residents in the 300 block of Broad Street. They read the collection system flow meters four (4) times during the month. They flushed approximately, 5,901 feet of sanitary sewer main. They serviced and inspected the collection bio-augmentation meters. They coordinated with Duke's Root Control personnel who performed root control work on October 11th and 12th. One (1) additional malfunction related to the lightning strike was encountered. The annunciator outlet board for the blowers had to be replaced on October 12, 2007. The new scum chopper pump at clarifier #2 was installed and tested by Municipal Maintenance personnel on October 19, 2007. The staff in conjunction with ARRO Consulting performed an IPP inspection of McDonald's on 10-26-07. Mr. Fitzpatrick stated the Borough and the Authority are currently negotiating contracts with South Heidelberg and Spring Townships. In the process of preparing the contracts for treating some of Spring's sewage, he was able to get a handle on Spring's portion that was being allocated to Sinking Spring but was actually from the Township. That is somewhere around 60,000 gallons. That does not take into account I&I. So, this number is not totally accurate but it does give everyone some idea of what is being placed into our system from Spring. This means Sinking Spring is at about 50 to 52% of the total and Spring is at about 16% of the total. Mr. Leiby questioned if this was information we received from PA American Water Company. Mr. Fitzpatrick said yes. Mr. Fitzpatrick stated he got the information

REPORTS OF COMMITTEES AND OFFICES (cont'd):

from Ms. White and Mrs. Shade. Ms. Sloan asked if we were going to be reimbursed for this. Mr. Fitzpatrick stated yes, we have always been reimbursed for this. Mr. Butkus stated this was just the amount that flowed into the plant. We never knew exactly how much was flowing in percentage wise. Mr. Schmidt wanted to address the issue about the bills and why some of the bills were more. He asked Mrs. Shade to explain to the audience exactly what was going on. Mrs. Shade stated that at some point in time PA American Water had changed out some of their water meters. Originally the meters read in cubic feet. The new meters are now reading in gallons. If the customer's meter was changed to a 1,000 gallon meter the difference was slight. We didn't notice the change. Now, they are changing them to 10,000 gallon meters. This is where we really noticed that we had a problem. When Ms. White came upon these changes and she did that by looking at the register, we knew we had to make corrections. So Ms. White along with Mrs. Bohn spent hours looking through all the accounts (both Sinking Spring and Lower Heidelberg) and questioning if the meter at each property had been changed. This was done by looking up all the accounts on the PA American website. If they had been changed, they did calculations to see if we owed the customer money, which did happen on some, or whether the customer owed the Borough money. After they were all done, they were entered as an adjustment. However when the bills printed, they appeared as an "arrears". Mrs. Shade apologized to all the residents and explained that it wasn't an arrear bill; it was to be an adjustment. She explained that no penalty had been added. She continued this was a once and done adjustment and from now on the bill will reflect the correct amount owed. The Mayor questioned who gets the 1,000 gallon meter and who gets the 10,000 gallon meter. Mrs. Shade stated PA American; we have no say over that. Mr. Wenrich stated again PA American Water has created a nightmare for this Borough. Mr. Wenrich feels this is totally unacceptable as them as a provider and to us as a consumer. We have been trying to get this hammered out about the fire hydrants, and we get nowhere and now this directly affects our residents. He asked Mr. Fitzpatrick if we have any recourse. Mr. Zerr stated we did send a letter to the PUC stating we don't want to see an increase; however it appears they are after another increase. Mr. Fitzpatrick said they don't really care about our billing relationship with our customers. They supplied us with information that was accurate; however they failed to tell us the meters have changed. Mr. Fitzpatrick feels we would have a tough time with the case. Mrs. Shade stated they did notice the change when it went to the 10,000 gallons as that was a big change. Ms. Sloan stated there should be some type of standardization or suggestions of standardization in the State of PA. Mr. Fitzpatrick said no. Mr. Wenrich stated we are a consumer and we have no choice, we must use PA American Water, there should be some type of recourse for us. We should be able to go to the PUC. Mr. Butkus wondered if we could get a list from PA American telling us what kind of meter each residence has. Mrs. Shade said no. We must go to their website and check ourselves. They have given us access to this site. We must do it ourselves. Mr. Schmidt stated we are still trying to find out who owns the hydrants. Mr. Schmidt asked Mr. Hart where we were in this. Mr. Hart stated they turned it over to their legal department. That was not quite a year ago. PA American has been somewhat tough to deal with. A brief discussion ensued about type of meters people have and how they can find out what type they do have. Mr. Zerr asked where we stand with the hydrant at Park and Clematis. Mr. Hart believes it is back in service. Mr. Hart stated he believed they finished up that very day. Mr. Zerr said that in the "old section of the Borough" we lack a viable water system for our fire hydrants. Whenever something happens to our hydrants we need to get them back in service as soon as possible. We would need to lay an enormous amount of hose in

REPORTS OF COMMITTEES AND OFFICES (cont'd):

those areas if a hydrant isn't working. PA American was supposed to upgrade the Park Avenue waterline; however they have since abandoned that project. Neither Mr. Zerr nor Mr. Hart know why. In that project it was approved to add some hydrants to "beef" up our fire suppression area. Two (2) weeks ago, a hydrant went out of service on Park and Clematis (Brutto area). What upsets Mr. Zerr is they want an increase yet their service does not match the increase they want. This tied up the Borough crew for at least two (2) hours. Then it was lunchtime. Before they went to lunch they observed the leak. It was not coming up out of the curb boxes or hitting the curb. When they came back a half hour later, there was still no response from PA American and there was water coming up out of the curb box. Mr. Hart called again and still no response. Mr. Hart physically went back to their office and then they came out. That entire back side of the Borough that has businesses and homes and they are without a fire hydrant. This is a company that won't give you the service you need. They are a poor performer. And now they want an increase. Mr. Wenrich stated that Mr. Zerr told him, they didn't want to do anything because it was the weekend. They would return on Monday. They didn't want to pay the overtime. Mr. Schmidt asked if it was the wishes of Council to have Mr. Fitzpatrick write a letter to PA American Water regarding these issues. Mr. Wenrich made a motion to do just that; seconded by Mr. Zerr. Ms. Sloan asked if Council would be liable if there is a fire back there. Mr. Wenrich stated yes. Mr. Fitzpatrick stated that this day and age someone could sue everyone. Mr. Francis Butkus wondered if we should write two (2) one (1) to the PUC. Mr. Fitzpatrick stated we will send a copy to the PUC. Mr. Zerr amended his motion to say we shall send a letter to PA American Water Company with a copy going to the PUC; seconded by Mr. Wenrich. Mr. Butkus questioned if we can log a formal complaint with the PUC. Mr. Fitzpatrick stated there was; however he would need to look into how to go about doing that. AYES – 7, NAYS – 0; motion carried.

LIBRARY – DENNIS LEIBY:

Mr. Leiby stated the Library Board had their meeting the other week. The bids are in for the moving of the books. They decided to go with Lausch. They will be meeting with the people who are laying the carpeting. They are looking at doing it on the 18th and 19th of December. If anything should happen it will go into the 20th of December. Mr. Wenrich made a motion to pay the movers a cost not to exceed \$6,500.00 for the moving and storage of books; seconded by Mr. Zerr. AYES – 7, NAYS – 0; motion carried. Mrs. Shade questioned if the Borough is paying for the carpet and the movers. Mr. Leiby said yes; however if it goes over the projected cost, then the Library will pick up the additional cost either the Library itself or the Friends of the Library.

BUILDING, STREETS, AND UTILITIES – BRUCE LIGHT:

Mr. Light had nothing to report at this time. His item was on the agenda.

RECREATION – BARBARA KUTZ:

Mrs. Kutz stated the Park and Recreation Board will be meeting the second Wednesday (November 14, 2007) due to the Thanksgiving Holiday. The Holiday lights are here and will be going up some time before Thanksgiving.

PUBLIC SAFETY – JAMES ZERR:

Mr. Zerr said at the last Safety Committee meeting they again reviewed the burning ordinance. The Committee feels there should be no changes. They contact numerous agencies and they feel our ordinance is fine. Mr. Schmidt stated in addition Mr. Paul Roth, Fire Marshal, received a letter from the PA State Fire Commissioner and they say it is fine. Mr. Schmidt invited all of Council to read the letter if they so choose. The second issue was the hearings on the request for a traffic light at Colonial Berks. After two (2) months of hearings and testimony from Dimmerling Traffic Engineer the Committee recommends to Council to deny the request for the signal. There are several reasons why. They did the hearings from 2003 to the present. There has only been two (2) actually highway accidents. On the property itself there has been twenty six (26). The other problem is the short cutting that is being done from the Hess Station through the lot to the other side. The curbing is not to standard so people are just coming out over the curb and out to the highway. PENNDOT has requirements that need to be met for the traffic light. There are twelve components to get a light; to date they only met four (4) of the requirements. Based on these findings the Safety Committee is recommending to Council that a traffic signal is not needed. A brief discussion ensued as to where they wanted the light located. Mr. Leiby asked if we have any liability if we deny the light and then someone gets killed there. Mr. Fitzpatrick said, no. He did say we could be sued for anything but liability no. Mr. Butkus asked what the twelve requirements were. Mr. Zerr did not have them with him; however he knew some. They need turning lanes, upgrades of the curbing, traffic counts, etc. Mr. Schmidt asked Mr. Zerr to give Mr. Butkus a copy of those requirements. Mr. Zerr made a motion to not allow a traffic signal to be placed at Colonial Fitness and Sports; seconded by Mr. Light. AYES – 7, NAYS – 0; motion carried. There was a request for restricted parking from a hair salon in the 4000 block of Penn Avenue. They would like it in front of their building. The Safety Committee, the engineer, and the Public Works Director reviewed the request and they are in agreement. They have a lot of older clientele. The Safety Committee recommends Council approve this request. The hours of restriction would be as follows: 8:00 a.m. to 4:00 p.m. Monday through Friday, and from 8:00 a.m. to 12:00 p.m. Saturday. Mr. Zerr made a motion to grant the above mentioned parking restrictions; seconded by Mr. Light. AYES – 7, NAYS – 0; motion carried.

MAYOR NOECKER:

Mayor Noecker along with the Civil Service Commission received a letter saying that Chief Oxenreider has passed his test.

SEWER ENGINEER – DAVID SCHLOTT, JR:

Mr. Schlott stated that Dukes' has finished the chemical treatment of the roots. The cost came in just less than the \$6,000.00 that was talked about.

BOROUGH ENGINEER – JACLYN HOLLENBACH:

Mrs. Hollenbach was Ludgate Engineering's representative. Mrs. Hollenbach stated they were asked to get a third party firm to review the sewer plant upgrades and whether they were needed or not. Mr. Tom Weld was contacted by Robert Ludgate, Sr. Mr. Weld works for BCM. They have done many of these type things. It will take about a month to get the review done.

BOROUGH ENGINEER – JACLYN HOLLENBACH (cont'):

They hope to have a proposal from them by the end of the following week. They will pass it on when they receive it. Mr. Schmidt stated ARRO put together the synopsis to be looked at. Mr. Butkus asked what the cost was. Mr. Fitzpatrick said it was stated they are putting together the cost and a proposal should be forthcoming. Mrs. Hollenbach explained to Council that she and their Marketing Coordinator are meeting with all municipal secretaries to go over the proposal and to some new systems that they would like to put into place for next year.

PUBLIC WORKS DIRECTOR – MICHAEL HART:

Mr. Hart had nothing to discuss.

SEWER AND SANITATION – GEORGE BUTKUS:

Mr. Butkus had nothing to discuss.

ADMINISTRATION – STEWART WENRICH:

Mr. Wenrich had nothing to discuss.

UNFINISHED BUSINESS:

The first item was the Traditions Conditional Use Hearing will be held on Wednesday, November 7, 2007 at 7:00 p.m. at the Borough Hall.

NEW BUSINESS:

The next items were exonerations for trash. These businesses have dumpsters and are not using our municipal trash collection. Mr. Leiby made a motion to exonerate the tax collector from collecting taxes for the business listed on the list; seconded by Mr. Light. AYES – 7, NAYS – 0; motion carried.

Appointing Reinhart and Company as our auditors was next on the agenda. Mr. Wenrich made a motion to appoint Reinhart and Company as our auditors for the next year; seconded by Mr. Zerr. AYES – 7, NAYS – 0; motion carried.

The next issue was LUCA. This is an unfunded requirement that has been placed on us. LUCA stands for Local Update of Census Addresses. Mrs. Shade explained that she and Mr. Hart had attended a seminar on this a few weeks prior. We are in the beginning phases of the 2010 census. This is for residences which will lead eventually into the head count. This information is highly confidential and cannot be shared with anyone. Mr. Hart will be the LUCA liaison. Mrs. Shade thanked the Mayor for giving up of his office as this information must be kept locked up at all times. If this information becomes public, under the Title 13 Law, Mrs. Shade and Mr. Hart could be fined up to \$250,000.00 and/or five (5) years in prison. The State will provide us with the information they currently have. Since the 2000 census we have added several new developments,

NEW BUSINESS (cont'd):

and apartment complexes along with the building out of some developments. Mrs. Shade said our last census was 2,639. We have definitely grown a lot over the last few years. We must do geo tracking. The State will be sending us maps that we will have to write down coordinates. New streets will be placed on these maps along with each new home, etc. They will send us the information they currently have; it will be up to Mr. Hart and Mrs. Shade to contact the tax collector, the County 911 Center and any other resources we can think of for these addresses. We have only 120 days. We should be receiving this information by November 19, 2007 and by March this project must be completed. After we hand in this information then the State will start their process. Each home should or will be receiving a survey. If that survey is not completed and returned, you might receive a knock on the door asking you the same questions. This will be a work in progress. For each person that is not accounted for in your municipality, you are losing \$1,000.00. This is very important that we get this done. This will be quite a project. Mr. Butkus stated if a fine we would be levied. Mrs. Shade said no this would be in grant money, liquid fuels money, etc. Mr. Wenrich said this just verifies we needed more office people. Mr. Schmidt again thanked the Mayor for relinquishing his office.

We will be having budget meetings on Monday, November 19th and November 26th at 7:00 p.m. here at the Borough Hall.

The next item is the establishing of meeting dates for 2008. There were several requests for all meetings to be at 7:00 p.m. There has been much confusion as to meeting times. This does not include the Authority. Mr. Francis Butkus will talk with his Board and they will set their dates accordingly. Mrs. Shade had sent an e-mail out asking for Council's thought on workshop meetings. Mr. Butkus stated he thought the third Thursday would be a better date to meet, if we need to meet at all. Mrs. Kutz did not feel the workshop meetings were needed at all. The rest of Council had no problem with the fourth Wednesday as needed. Mrs. Shade explained how the fourth Wednesday was decided. It came about because the Planning Commission meets the fourth Tuesday and if any issues needed to be addressed we could do it that evening instead of taking up more time at the regular Council meeting. Mrs. Shade read the dates for all the meetings. Mr. Light made a motion to establish the meeting dates as set forth in the Resolution; seconded by Mr. Leiby. AYES – 7, NAYS – 0; motion carried.

The Holiday Open House will be December 5, 2007 from 7:00 p.m. to 9:00 p.m. Mrs. Kutz said that the Rec Board will be decorating the Borough Hall the Friday after Thanksgiving if anyone wanted to help at 10:00 a.m.

The next item was the allocation of the 2007 excess interest award to the Police Pension Plan. Mr. Fitzpatrick explained what this was and that we do this every year. We allocate the excess in the same manner as it was presented. There are three (3) different accounts. One (1) is the municipal account, the other is the member and municipal board member account, and the last is the retired members account. We allocate it across the board. He is asking for the allocation to remain the same. The excess is 3.12%. In dollar and cents it comes to \$20,038.65 to the municipal account, \$2,406.29 in the member account, and \$5,898.17 in the retiree member's account. This is how the State did and we are asking Council not to alter this and adopt it the way it is. Mr. Leiby

NEW BUSINESS (cont'd):

made the motion to accept the allocation as stated; seconded by Mr. Butkus. AYES – 7, NAYS – 0; motion carried.

The next item was the Brookfield Manor Playground. Mr. Zerr was under the impression this had been taken care of months ago. Mr. Hart said that was true, Council chose to do nothing. What was dead was going to be replaced and everyone was going to be notified of this. Mr. Hart stated Mrs. Sandi Karli contacted him after the Enoch's contact her. The previous Monday, Mr. Hart and Mrs. Karli did go back to their property in Brookfield Manor. They are on the lot right next to the playground. They voiced their concern about the ugly bushes that are there and the dead ones. In addition, they have no privacy. Mr. Hart stated he did say the Borough did take the stand that they will not replace the trees with the exception of the dead ones. They did not like that. They asked Mr. Hart if they could plant their own trees on their own property to which Mr. Hart said yes. They asked Mr. Hart if they could plant them out to the curb line. Mr. Hart said yes; that defeats our purpose of not wanting them there. Mr. Hart asked the Enoch if he could get Council to agree to plantings between the center or our fence and their fence, up to the end of their house. This would give them the privacy they want while keeping the front open so the playground can be easily visible. They are willing to pay for everything, plantings and sod. Mr. Schmidt questioned they can do pretty much on their property what they want. Mr. Hart said true and it would look stupid with a row of trees and then another row of pine trees. The main concern was the safety issue when this was on the table before. He is concerned about the playground and what might go on there. The trees will get bigger and obscure the view even more. Mrs. Hollenbach questioned if they agreed not to go out to the curb to which Mr. Hart said yes. They agree not to take it out to the curb. Mrs. Kutz asked if the playground will be visible from the street. Mr. Hart said yes. Chief Oxenreider does not feel there would be a problem. Mr. Wenrich suggested it gets tabled until the Safety Committee looks at it. Mr. Zerr made a motion to table this issue until the Safety Committee can go back and look at it; seconded by Mrs. Kutz. Mr. Hart said the only other issue that could put a damper to the entire project is that there is an electrical box at the curb. He does not know where those power leads are going. Mr. Zerr wanted a PA One Call in. Mr. Hart can talk to the people from Ryan Homes. AYES – 7, NAYS – 0; motion carried.

The salt shed was next. Mr. Light had Mr. Hart pass around a picture of where the shed would be located. It is about \$2,900.00 and we will build it ourselves. It will house some of our equipment. This will be a roof over the salt shed. It will be closed on three sides and eventually a garage type door will go on the front. The maximum it should cost is \$2,500.00. Mr. Wenrich made a motion to have them move ahead at a cost not to exceed \$3,000.00; seconded by Mr. Light. AYES – 7, NAYS – 0; motion carried.

The next item is the Local Service Tax. There have been some changes to the Municipal Services Tax. It will now be collected \$1.00 per week instead of \$52.00 all at one time. In addition, it will be paid once a quarter (like a quarterly tax) to the tax collector. The first year we will only have three (3) quarters of tax. Mr. Fitzpatrick needs authorization to advertise the Ordinance. Mr. Butkus made a motion to have Mr. Fitzpatrick advertise the Ordinance for adoption at our December meeting. Mr. Leiby asked if the tax collector is collecting this tax. Mr. Schmidt said yes. Mr. Butkus made the motion to have Mr. Fitzpatrick advertise the Local Service Tax Ordinance; seconded by Mr. Wenrich. AYES – 7, NAYS – 0; motion carried.

PUBLIC COMMENT:

Mr. Walters stated that the new library sign shines in his bedroom. A discussion ensued. It was decided to try to either turn off the sign or to put a timer on it. It is lit all night long. Mr. Hart stated there is a photo cell in there. They were hoping to get the sign to go off early and come on late. Mr. Leiby will take this back to the Library Board.

Ms. Sloan questioned what caused the blockage on Broad Street. Mr. Zerr stated we did discuss this before. The blockage actually happened on Reedy Road not Broad Street. He explained what had happened. Ms. Sloan wanted to know if the cause was roots. The answer was no. Ms. Sloan wanted to know what was in the blockage. They continued that it was typical sewer items including some solid items.

Mr. Harting questioned if the percentage of trash will go up. Mrs. Shade stated there should be no trash increase. Mr. Butkus said the only question he had was what Spring Township was going to charge us. Mrs. Shade stated that the cost will remain at \$5.00 per person. Once again, it was stated at this point, no increase is expected. Mr. Butkus stated there will be no increase. He and his committee feel the same way.

The next item was Reverse 911. Wyomissing Borough is putting in a Reverse 911 and has offered the West Side Emergency Management Agency the chance to go into this with them. The Reverse 911 could handle 50,000 people. The only thing that the Agency is asking is that we increase our contribution from \$1.00 to \$2.00 per person. Mr. Schmidt explained how this would work. We would not need to pay anything more for the Reverse 911. The Agency would pay for the Reverse 911. Mr. Leiby made a motion to increase our contribution from \$1.00 to \$2.00 per person; seconded by Mr. Light. AYES – 7, NAYS – 0; motion carried.

EXECUTIVE SESSION:

Council went into an executive session at 9:07 p.m. for litigation matters.

RECONVENE:

Council reconvened at 9:28 p.m. No formal action was needed.

TREASURER’S REPORT:

General Account

| | | |
|------------------------------------|----|------------------|
| Opening Balance – October 31, 2007 | \$ | 70,011.06 |
| PLGIT | | 8,698.30 |
| Invest | | 47,347.35 |
| Recreation | | 47,347.35 |
| General Invest | | 272,487.84 |
| To Be Paid | \$ | <u>30,491.25</u> |
| | \$ | 398,544.55 |

TREASURER’S REPORT (cont’d):

Sewer Account

| | | |
|------------------------------------|----|---------------|
| Opening Balance – October 31, 2007 | \$ | 81,413.76 |
| PLGIT | | 58,571.39 |
| Invest Sewer Revenue | | 469,035.54 |
| To Be Paid | \$ | <u>221.71</u> |
| | \$ | 608,798.98 |

Mr. Light made a motion to accept the treasurer’s report; seconded by Mrs. Kutz.
AYES – 7, NAYS – 0; motion carried.

ADJOURNMENT:

Mr. Light made a motion to adjourn at 9:30 p.m.

Respectfully submitted,

Regina M. Shade
Borough Secretary/Treasurer