

Lake City Borough Council

2350 Main Street

January 8, 2018

Call to Order: President Gollmer called the Meeting to order at 7:01 p.m. with the Pledge of Allegiance.

Roll Call: Christopher Byers, Mary G. Gollmer, Douglas B. Straw, Bettie Stephens, Paul Nervo, Karen E. Watson and Mayor Andrew J. Graves were present.

Appointed Officials Attending: Stacy L. Kibler/Borough Secretary and John M. Stephens/Patrolman.

Visitors Attending: Ginger Cinti, Ray Fisher, Gregg Mitcho, Donna and Mike Komisarski, Daniel Osborne, Robin Roberts, Alex Topar, Mr. and Mrs. VanMeter and Terry Warren.

Minutes: Karen Watson motioned, Paul Nervo seconded, to approve the December 11 and December 18, 2017 and January 2, 2018, minutes. All agreed, Motion carried.

Bills for Approval: Karen Watson motioned, Bettie Stephens seconded, approving the January Bills. All agreed. Motion carried.

Tires: The Borough has four 225/60R16 car tires that were valued at \$30.00 per tire, and four 265/75R16 truck tires valued at \$60.00 per tire. The truck tires will fit the 2004 Chevy. Christopher Byers motioned, Paul Nervo seconded, to sell the four car tires at \$120.00 and keep the truck tires. Motion carried after all agreed.

Uniforms: Council asked for additional uniform pricing for coveralls to be worn over employees clothing. Council will review the information at the next meeting.

Comp-Time: Wage and Personnel will prepare a policy for comp-time for the next meeting. The policy will include how long comp time can be saved and how much comp time can be accumulated.

Laughlin subdivision: Paul Nervo, Christopher Byers and Douglas Straw will meet with the residents of the Laughlin Subdivision, and Girard Borough Officials to work out an agreement for water service. The Committee will bring their recommendation to the next meeting.

Council Seat: Karen Watson accepted the four year council seat. Council agreed to accept letters of interest for the two year open seat until February 2, 2018.

Salt Contract: Bettie Stephens motioned, Karen Watson seconded, to participate in state 2018/2019 salt contract. All agreed. Motion carried.

One Ton: Council was asked to consider purchasing a new truck to replace the one ton. The one ton has issues with the hydraulics, clutch, rocker panels and bed. The one ton could be kept for routine maintenance. Council agreed to have the truck looked at by Leo's hydraulics.

Fire Hydrants: Council decided fire hydrants cannot be used by any outside entities.

Equipment: The Borough Crew has requested the purchasing committee consider purchasing a 4' x 8' aluminum trench box, a jackhammer for the backhoe, tamper and trailer. The equipment is needed for

repairing water main breaks. The Borough Secretary will email a prioritized list to the purchasing committee.

Mailboxes: Council will continue with the policy of not replacing mailboxes hit by the snowplow.

Recessed: President Gollmer adjourned the meeting at 7:45 p.m. for personnel.

Reconvened: President Gollmer reconvened the meeting at 8:17 p.m.

Committee Reports: Christopher Byers read a letter from David Garres commending the Crew on great job plowing.

Doug Straw: Doug is still getting pricing for a street sweeper, and working with Great Lakes Construction to look at our sewer jetter.

Community Center: A craft show will be held on March 24, 2018 from 10 a.m. to 4 p.m. Volunteers are needed to work the event. Donations are also being accepted for a bake sale and silent auction.

Committees: Will turn in a 2018 wish list.

Adjourn: President Gollmer adjourned the meeting at 8:25 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary