**Lake City Borough Council**

**2350 Main Street**

**February 12, 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, and Mayor Andrew J. Graves were present. Karen E. Watson was absent.

**Appointed Officials Attending:** Brenda English/Assistant Secretary, Stacy L. Kibler/Borough Secretary, Jeffery Parker/Patrolman, John M. Stephens/Patrolman, Joshua Sturgeon/Crew, and David Wierzchowski.

**Visitors Attending:** Michelle Anthony, Ginger Cinti, Diana Fetterman, Ray Fisher, Mike and Erin Langer, Gregg Mitcho, Donna and Mike Komisarski, Dolores Rawa, Robin Roberts, Sandy Rhodes, James Steadman, Mr. and Mrs. VanMeter and Terry Warren.

**Laughlin subdivision:** The Laughlin Subdivision has historically received their water service from Girard Borough. In July of 2017, the water line broke, neither Girard Borough, nor Lake City Borough, could authorize repairing the line due to boundary issues. There are four options to provide water service to the subdivision; 1. Extend the current line; 2. Connect to Lake City Borough; 3. Drill Wells; 4. Lake City Borough could purchase water from Girard Borough and sell it to the subdivision. The first two options would cause a financial burden to the residents. Option three is not in the best interest of either Borough due to the potential of water contamination to the public water supplies. The final option would be in the best interest of all parties involved. Lake City Borough would purchase water from Girard Borough, and sell the bulk water to the residents of the subdivision. The subdivision then would be considered a private system, and they would be responsible for any and all repairs to the system. Paul Nervo motioned, Bettie Stephens seconded, to purchase water from Girard Borough to sell to the Laughlin Subdivision. All agreed. Motion carried.

**Recessed:** President Gollmer recessed the meeting at 7:24 p.m. for a short break.

**Reconvened:** President Gollmer reconvened the meeting at 7:27 p.m.

**Minutes:** Bettie Stephens motioned, Christopher Byers seconded, to approve the January 8, 2018, minutes. All agreed, Motion carried.

**Bills for Approval:** Paul Nervo motioned, Bettie Stephens seconded, approving the February Bills. All agreed. Motion carried.

**Police Department:** Civil Service Commission has completed the promotional requirements for the positon of Sergeant per Council’s recommendation. The Civil Service Commission recommended promoting Patrolman Stephens to Sergeant. Bettie Stephens motioned, Paul Nervo seconded, to promote officer Stephens to Sergeant. All agreed except Mary Gollmer. Motion carried. Mayor Graves presented Sergeant Stephens with a new badge.

**Vacancy:**  Raymond Fisher II, Ginger Cinti and Ronda Nicholes submitted letters of interest for the open Council Seat. Bettie Stephens motioned, to appoint Raymond Fisher. The motion failed with a lack of a second. Paul Nervo motioned, Christopher Byers seconded, to appoint Ginger Cinti. All agreed except Bettie Stephens. Motion carried.

**Oath:** Mayor Graves administered the Oath of Office to Ginger Cinti and she took her seat.

**Uniforms:** Council tabled purchasing uniforms next meeting when input can be received from all the employees.

**Security Camera:** Bettie Stephens motioned, Christopher Byers, seconded to seek quotes for security cameras. All agreed. Motion carried. Council requested quotes for installing casino grade cameras at the water plant, wastewater plant and municipal building. The Borough Secretary will ask the sewer authority if security cameras and motorized gate are included in the upgrade project.

**Utility Billing Late Fee:** A customer is disputing the water and sewer late fee policy. A 10% late fee is incurred on the face value of the bill. Paul Nervo motioned, Ginger Cinti seconded, for the water and sewer bill late fee policy to remain at ten percent (10%) of the face value.

**Utility Vehicle Ordinance:** Mayor Graves requested Council table discussing the proposed ordinance until he could provide further details.

**Water/Sewer Operator:** The contract with Douglas Burdick to provide services as the water and sewer operator is expiring this month. Douglas Straw motioned, Paul Nervo seconded, to accept a one year contract with Douglas Burdick. Motion carried after all agreed.

**Pennvest Loan:** Ordinance 427-2018, authorizes the incurrence of lease rental debt in the amount of $5,063,240.00 by the Sewer Authority, and the Borough is securing and guaranteeing the debt. Douglas Straw motioned, Bettie Stephens seconded, to accept ordinance 427-18 and appointing authorized signers of the loan as Council President, Borough Secretary, and Mayor. Motion carried after all agreed.

**Hazard Mitigation:**  Council tabled taking action on the hazard mitigation resolution until the next meeting for further review.

**Elected Officials:** Bettie Stephens wish list is for the floors and air ducts to be cleaned at the Community Center. She would also like to further develop the community wide garage sale. She also mentioned the auditors will have their comments for the next meeting.

Mary Gollmer would like to hold a meeting with Girard Borough Officials, and area business, to discuss the needs of the communities.

**Adjourn:** President Gollmer adjourned the meeting at 8:17 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**