

Lake City Borough Council

2350 Main Street

August 12, 2019

Call to Order: President Gollmer called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. President Gollmer announced the meeting was be audio recorded.

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

Appointed Officials Attending: Edward Betza/Solicitor and Stacy L. Kibler/Borough Secretary

Visitors Attending: Karen Lutz, Gregg Mitcho and Jenny Potter.

Minutes: Karen Watson motioned, Paul Nervo seconded, to approve the July 8, and 22, 2019, minutes, amending the July 22 minutes to reflect Mary Gollmer and Paul Nervo were in attendance. All agreed. Motion carried.

Bills for Approval: The Treasurer added two invoices to the General Fund Bills; William and Ann Schlotter for exonerated Borough real estate taxes in the amount of \$1,222.56, and PA State Tax Collectors Association for membership dues in the amount of \$70.00. An Invoice from Jeffery Keeler in the amount of \$5,199.55 for the final payment for the Community Center Roof was added to the Community Center Bills. Sewer Fund Bill additions included Superior Auto in the amount of \$129.67 for a battery for the lift station generator and Brett Freeborough for mileage in the amount of \$66.12. Council agreed to pay McConnell Concrete Construction \$3,450.00, The Borough Secretary will ask Lindy Paving to pay the remaining \$700.00. Douglas Straw motioned, Bettie Stephens seconded, to approve the August Bills as amended. All agreed. Motion carried.

West County Recycling: Council did not take action on West County Recycling Group Intergovernmental Cooperation Agreement or Ordinance, and opt not to participate in the Recycling/Clean-up Day.

Country Gardens: Paul Nervo motioned, Bettie Stephens seconded, accepting the indemnification for the Highway Occupancy Permit for Country Gardens Mobile Home Park Sewer Extension. All agreed. Motion carried.

Committee Reports: The Street and Sewer Committees will be conducting interviews this week for the open positions. The car show being held on August 31, 2019, is looking for volunteers. Lindy Paving will return this week to finish the paving project. The Mayor gave a brief overview of the Mayor's Conference. Wage and Personnel will hold employee reviews at the next meeting.

Recess: President Gollmer recessed the meeting at 7:54 p.m. for an executive session for personnel matters.

Reconvened: President Gollmer reconvened the meeting at 8:35 p.m.

Public Works Supervisor: Karen Watson motioned, Christopher Byers seconded, to appoint Lynn Rublee as the public works supervisor, with a \$1.00 per hour raise and with a 6 month review. All agreed except Paul Nervo and Bettie Stephens. Motion carried.

Adjourned: President Gollmer adjourned the meeting at 8:36 p.m.

Respectfully Submitted,

Stacy L. Kibler,

Borough Secretary