

**REGULAR SESSION MEETING MAY 4, 2010**

Council met in regular session on Tuesday, May 4, 2010 at 7:00 PM in the Council Chambers.

**PRESENT** were President Sweet, who presided, McClearn, Hart, Ewing, Patterson, Smeltz and McLallen. Mayor Ehrman, Chief DiMaria and Maintenance Supervisor Moeller were also present. Phil Rau of the Record Argus represented the press.

**OPENING:** President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the announcements, correspondence and presented the monthly reports to the member of Council.

**MINUTES:** Motion by McLallen, seconded by Patterson to approve the minutes from the April 6<sup>th</sup> regular session. The motion was carried unanimously.

**VISITORS**

The visitors in attendance were Susan Reinhart and Karen Abusaleh.

Ms. Reinhart informed Council that she is applying for assistance to have her sewer system disconnected and connect to the public system. She said that she was unaware of how long it would take before she would receive assistance. Council told her that they would work with her, but she was to keep the Secretary informed of the status.

**MAYOR'S REPORT**

Mayor Ehrman informed Council that all Chief DiMaria's paperwork was good to go. Mayor Ehrman also informed Council that he attended the Map Modernization Community Coordination Meeting presented by FEMA. This meeting was in regards to the National Flood Insurance Program and updating the Flood Area Ordinance.

**COMMITTEE REPORTS**Water & Sewer

- ⇒ Council discussed the office being closed during a Swiftreach Web training session on the morning of Tuesday, May 11<sup>th</sup>.

Visitor Karen Abusaleh of Paparone, Stillwaggon & McGill arrived and discussed with Council the requested review of Al Wodzianski's, Borough Engineer, invoices for the Sewer Extension Project. There were no findings reported and all rates were found to be in line. Ms. Abusaleh also presented a draft of the 2009 financial statements and reviewed them with Council.

Footnotes will be added to reflect the eminent domain proceedings and a long-term debt statement prior in the final print.

FACILITIES, GROUNDS & SAFETY

- ⇒ Council discussed the spec sheets provided by Tremco for the municipal building roof repair. Motion by McLallen, seconded by Patterson to advertise for bids to repair/replace the roof. Motion amended by McLallen, seconded by Smeltz to advertise for bids to repair and/or replace and/or any suggestions for