

**REGULAR SESSION MEETING SEPTEMBER 8, 2009**

Council met in regular session on Tuesday, September 8, 2009 at 7:00 PM in the Council Chambers.

**PRESENT** were President Sweet, who presided, Hart, Ehrman, Patterson and Ewing. Chief DiMaria, Maintenance Supervisor Moeller and Part-Time Maintenance Foster were also present. Mr. 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 and correspondence with Council.

**MINUTES:** Motion by Ewing, seconded by Ehrman to approve the minutes from the August 11<sup>th</sup> regular session. Council held discussions. The motion was carried by a majority (4 – 1).

**VISITORS**

The visitors in attendance were Garnet Wood, Project Inspector, and Vic Staples.

Garnet Wood provided Council with a status report on the Sewer Extension Project.

Vic Staples thanked Council for their hard work in the Sewer Extension Project and also expressed his concerns with the current water supply issues. He asked Council to consider adding an additional water storage tank.

**MAYOR'S REPORT**

President Sweet provided Council with the Mayor's Report in Mayor Luchansky's absents. President Sweet reported that all of the Chief's records were in order. He also reported that the security cameras are up and running, although there are a few glitches that are actively being worked out.

**STONEBORO VOLUNTEER FIRE COMPANY REPORT**

Council reviewed the Stoneboro Volunteer Fire Company report.

**COMMITTEE REPORTS****WATER & SEWER**

- ⇒ Motion by Ewing, seconded by Hart to authorize President Sweet to sign the Consent Agreement Reporting Violations issued by DEP. The motion was carried unanimously.
- ⇒ Council reviewed the Gallons Report & the Lakeview Joint Sewer Authority Treasurer's Report.
- ⇒ Council reviewed the proposal from Swiftreach Networks. Maintenance Supervisor Moeller discussed with Council the new DEP regulations and that this Company would fulfill the regulations making us compliant. Motion by Hart, seconded by Ewing to enter into the Pay-As-You Go Annual Subscription Plan agreement with Swiftreach Networks. The motion was carried unanimously.