

**BOROUGH OF NEW FLORENCE MINUTES AUG. 29 , 2018
SPECIAL MEETING**

President, Jim Moore, called to order a Special meeting of the New Florence Borough Council to order on Thursday, Aug. 29, at 6:00 pm in the Municipal Building.

ROLL CALL

Members Present:

Jim Moore
Jeff Rager
Gwen Dellet
Kay Mayer
Chuck O'Shell
Ron Gyure
Chad Salley
Kristen Teeter
Jeff Miller, Solicitor

Absent:

Neva Gindlesperger

OPPORTUNITY FOR CITIZENS TO BE HEARD

Jeff Hedges, Support Our Six Corporation - Will be addressed under New Business
Mary Watt
Mr. & Mrs. Lonas

POLICE REPORT

Given at Aug. 21, 2018 meeting.

APPROVAL OF MINUTES

Jeff Rager made a motion to approve the Aug. 20, 2018 minutes . Seconded by Gwen Dellett Motion passed.

TREASURER'S REPORT

Acceptance of July's report and a motion to pay current bills were okayed at the Aug. 21st meeting.

COMMITTEE REPORTS

BUILDINGS, GROUNDS & EQUIPMENT – Ron Gyure, Chair; Kristen Teeter, Second
None at this meeting

STREETS & DRAINS – Chuck O'Shell, Chair; Jeff Rager, Second

Paving to start Friday, Aug. 30th. Tar & Chipping to start next Wed. Sept. 5th.

Jeff Rager will have Smithley Construction return to scope the drain again on Furnace Lane.

Jim is proceeding with the Underpass drainage, etc. with Penn Dot etc.

Solicitor, Jeff Miller, is proceeding with revisions for submission to EADS.

ORDINANCE COMPLIANCE- Kay Mayer, Chair; Jeff Rager, Second

GRANTS & FUNDING- Gwen Dellett. Chair

SOLICITOR'S REPORT –

MAYOR'S REPORT

OLD BUSINESS

NEW BUSINESS

Kristen Teeter made a motion to raise pay – 10% for Mark Watt, Mary Strucaly, & Ron Gyure effective Sept 1, 2018. Chuck O'Shell seconded. Motion passed with one abstain-Ron Gyure.

Following much discussion:

Gwen Dellett made a motion to allow "Support our Six Foundation" to use the Borough of New Florence's name in marketing materials and soliciting funds for the training and certification of a Police Canine contingent upon approval of the materials prior to dissemination. Kristen Teeter Seconded. Roll taken. Motion passed.

Bolivar's Police Agreement will be discussed at Sept. meeting.

EXECUTIVE

ADJOURN

Meeting was adjourned