

## **BOROUGH OF NEW FLORENCE MINUTES - DECEMBER 18, 2018**

President, Jim Moore called the regular meeting of the New Florence Borough Council to order on Tuesday, December 18, 2018 at 7:01 pm in the Municipal Building.

### **ROLL CALL**

Members Present:

Jim Moore  
Jeff Rager  
Ron Gyure  
Chuck O'Shell  
Gwen Dellett  
Kristen Teeter  
Jeff Miller, Solicitor

Absent:

Neva Gindlesperger  
Mary Strucaly  
Kay Mayer

### **PUBLIC COMMENT**

Jeff Hedges said the invoice for Chad's K-9 training was incomplete. Councils share of payroll related taxes will be reimbursed. A revised invoice will be prepared.

### **POLICE REPORT**

Chief Salley was unavailable. The November report is attached.

### **APPROVAL OF MINUTES**

There were no minutes available yet for the October meeting. Kristen Teeter motioned to approve the November minutes as written. Seconded by Jeff Rager. Motion passed.

### **TREASURER'S REPORT**

Treasurers reports for October and November were reviewed. Jeff Rager motioned to approve the reports. Seconded by Gwen Dellett. Motion passed.

### **COMMITTEE REPORTS**

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

Council discussed possibility of adding a storm water catch basin and tie in at the Bracken residence on 9th and Sassafra Streets to alleviate standing water.

***SESQUICENTENNIAL*** - Ron Gyure, Chair

Ron Gyure reported that the next meeting will be held at Stuart's Funeral Home on January 14, 2019 at 6:00 pm.

***BUILDINGS, GROUNDS & EQUIPMENT*** - Ron Gyure, Chair; Kristen Teeter, Second

Ron Gyure reported that Peter's HVAC replace a defective hot water heater at the Yellow Brick Building.

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

No Report

***GRANTS & FUNDING*** - Gwen Dellett, Chairperson

Jim Moore reported that EADS was in town to perform initial survey for preparation of bid design documents for the Vine Street Project.

***MAYOR'S REPORT*** - Neva Gindlesperger

No Report.

***SOLICITOR'S REPORT*** - Jeff Miller, Solicitor

The judge will rule this coming Friday (12/21/18) on the Robson motion for clean up at 10th and Sassafras Street,.

**OLD BUSINESS**

The solicitor is preparing the required ordinance for installation of additional stop signs within the Borough.

**NEW BUSINESS**

Jim Moore read a resolution to adopt the 2019 budget as advertised and maintain the current 2018 tax rate of 20.5 mils. Kristen Teeter motioned to pass the resolution as written. Chuck O'Shell seconded. Motion passed.

Ron Gyure motioned to retain Rennie & Associates as Borough auditor for 2019. Kristen Teeter seconded. Motion passed.

Ron Gyure suggested that Council begin the process for 2019 paving projects earlier next year to avoid any last minute rush.

**ADJOURN**

Meeting was adjourned at 8:35 pm