

# ELKLAND BOROUGH

Regular Meeting  
February 12, 2020  
6:30 PM

The meeting was called to order by President Graham at 6:44 pm

## ROLL CALL:

### Council Members:

Wendy Graham  
Aaron Smith  
Tim Whitney  
Matt Sherman  
Deanna Sherman  
Pete VanGorden

### Mayor

Bill Sherman-Absent

Secretary: Jill Hall

### Visitors:

Jeffrey Shoemaker	Danny Smithers	Robert Gee III	Holly Schoonover
Mark Kohut	Rick Collins	Mike Jones	Kyle Eldridge
Jeff Simons	Larry Karoek	Donna Blend	Penny Jeffers

A motion was made by Councilman Van Gorden and seconded by Councilman Sherman to appoint Rick Collins to the vacant council seat. A roll call vote was taken, and the results are as follows: Councilman Whitney – YES, Councilman Sherman-YES, Councilman Van Gorden-YES and President Graham- YES. Motion carried.

### Public Presentations, Requests, and Recommendations:

- Jeffrey Shoemaker from AFLAC presented supplemental insurance.
- Danny Smithers spoke about the lack of snow removal on sidewalks within the borough.
- Mark Kohut stated there are still junked cars at his neighbor's place. It was determined that it is the mayor's responsibility to enforce this issue.

### Meeting Minutes:

- A motion was made by Councilman Whitney and Seconded by Councilman Sherman to approve the minutes of January 8, 2020 Regular meeting, January 11, 2020 Special meeting and January 30, 2020 Special meeting as presented. All in attendance were in favor. Motion carried.

A motion was by Councilman Van Gorden and seconded by Councilman Whitney to hold all regularly scheduled borough council meetings on the second Wednesday of each month at 6:30 in the borough council chambers located at 105 Parkhurst Street, Elkland. All present were in favor. Motion carried.

### Municipal Reports:

#### Communications:

- Communication from DEP regarding testing, reporting, ETC. President Graham turned these issues over to the Sewer/Water committee consisting of Councilman Smith, Councilman Sherman and Councilman Van Gorden. President Graham requested this committee with Authority Chairman Goodrich to discuss the communications from DEP.

#### Sewer/Water Report:

- It was announced that interviews are being held Wednesday, February 19, 2020 at the borough office the DPW/Sewer position.

DPW Report: None

Elkland Borough Authority: None

### Old Business:

- There is no update on Camp Brook status.
- Culver Project update: Hydraulic studies have been finalized, DEP permit sent, final structure design is being completed by Larsen Design Group, and environmental studies have been approved to be completed.
- Solicitor is researching the sale of the three properties in the borough near the car dealership. This will be re-advertised with the inclusion that the purchaser of the land must pay for the land survey.

### New Business:

- A motion was made by Councilman Whitney and seconded by Councilman Van Gorden to pay the dues to Tioga County Association of Boroughs in the amount of \$65.00. All present were in favor. Motion carried.

- A motion was made by Councilman Van Gorden and seconded by Councilman Whitney to join the Pennsylvania State Association of Boroughs in the amount of \$265. 00. All present were in favor. Motion carried.
- A motion was made by Councilman Van Gorden and seconded by Councilman Whitney to purchase the newest labor-law posters in the amount of \$89.50. All present were in favor. Motion carried.
- A motion was made by Councilman Whitney and seconded by Councilman Sherman to approve and sign the retainer letter submitted by Larsen Design Group. All present were in favor. Motion carried.
- A motion was made by Councilman Sherman and seconded by Councilman Van Gorden to permit the solicitor to research the payment of borough council member for meeting attendance. All present were in favor. Motion carried.
- A motion was made by councilman Whitney and seconded by Councilman Van Gorden to appoint Secretary/Treasurer Jill Hall as Open Records Office for the borough and water/sewer. All present were in favor. Motion carried.
- A motion was made by Councilman Van Gorden and seconded by Councilman Whitney to terminate testing with Pace Analytical and to enter an agreement with Fairway Laboratories. This is based upon recommendation from contracted operator to move testing of water/sewer samples. All present were in favor. Motion carried.

Meeting adjourned at 7:45 pm

Respectfully Submitted,

Jill Hall

Borough Secretary