

ELKLAND BOROUGH

SPECIAL MEETING
FEBRUARY 27, 2020
6:30 PM

The meeting was called to order by President Graham at 6:31 pm.

ROLL CALL:

Council Members:

Wendy Graham-
Tim Whitney
Deanna Sherman-Absent
Pete VanGorden-Absent

Aaron Smith
Matt Sherman
Rick Collins

Mayor

Bill Sherman-Absent

Secretary: Jill Hall

Visitors:

Holly Schoonover	Ann Crowley	Mike Jones	Josh Symonds
Kyle Eldridge	Donna Blend	Don Clark	Bobby Gee

Public Presentations, Requests, and Recommendations: There were no public comments

Meeting Minutes: Councilman Smith motioned to accept the February 12, 2020 minutes as presented. Councilman Whitney seconded the motion. All present were in favor. Motion carried.

Municipal Reports:

- Communications:
- Sewer/Water Report:
 - The 2018 Consumer Confidence Report was mailed on February 26, 2020.
 - Councilman Smith met with new employee, Jeff Chamberlain. Jeff would like to have a new chlorine meter and a new spectrometer at the sewer plant for testing. Councilman Smith supports this. Jeff should research prices and submit a proposal to the council.
 - Everyone discussed how happy they were with moving to Fairway for testing.
- DPW Report:
- Elkland Borough Authority:

- Well 17 needs to be brought back up on line in order for the borough to have a backup well. DEP recommends not abandoning the well so that a new well doesn't have to be dug. DEP says that basic testing and a pump test needs to be completed prior to using Well 17.

Old Business:

New Business:

- Councilman Whitney motioned to hire Joshua Symonds to fill the vacant DPW/Sewer position. Councilman Collins seconded the motion. All present were in favor. Motion carried.
- Councilman Smith motioned to pay both Labella Engineering invoices in the amounts of \$5,907.78 and \$180.00. All present were in favor. Motion carried.
- Councilman Smith motioned to renew the AirGas Lease. Councilman Sherman seconded the motion. All present were in favor. Motion carried.
- Councilman Collins motioned to elect Deanna Sherman as The TCC Delegate, Pete VanGorden as the first alternate TCC delegate and Aaron Smith as the second alternate TCC delegate. Councilman Whitney seconded the motion. All present were in favor. Motion carried.
- Councilman Smith motioned to move forward with ordering and installing pumps at the sewer plant. This accepted the estimate from CountyLine Fabrication. Councilman Sherman seconded the motion. A roll call vote was taken and the results are as follows: Councilman Whitney-YES, Councilman Collins-YES, Councilman Sherman-YES and President Graham-YES. Motioned carried.

Meeting adjourned at 7:09 pm

Respectfully Submitted,

Jill Hall

Borough Secretary