OPENING

1. Meeting called to order
2. The Pledge of Allegiance was recited
3. Roll call was taken

PUBLIC COMMENT: None

SOLICITORS REPORT:

- Mr. Bless made a motion to adopt Ordinance 271 setting the Real Estate Millage for tax year 2017 at 5 mills. Mr. Gross seconded the motion. Vote: all in favor. Motion carries.
- Ms. Colwell made a motion to adopt 2017 General Fund Budget as advertised. Ms. Reeves seconded the motion. Vote: all in favor. Motion carries.
- Mr. Martello made a motion to adopt 2017 meeting schedule as advertised. Ms. Reeves seconded the motion. Vote: all in favor. Motion carries.

REPORT OF THE FIRE COMPANY:

- Santa run will be held Saturday, December 17, 2016 leaving the firehouse at 6:30PM
- New Officers for 2017:
  - Sue Trovinger – President
  - Durell Slifer – Vice President
  - Brian Chapman - Chief

REPORT OF THE BOROUGH:

- Records inventory has produced 8 boxes of records that have exceeded the retention period and are able to be destroyed. Resolution 2016-12 declares Borough Council’s intent to follow the schedules and procedures for disposition of records as set forth in the Pennsylvania Historical & Museum Commission LOCAL GOVERNMENT RETENTION AND DISPOSITION SCHEDULES approved December 16, 2008 (as amended July 23, 2009).
  - Ms. Reeves made a motion to adopt resolution 2016-12. Ms. Colwell seconded the motion. Vote: all in favor. Motion carries.
- Resolution 2016-13 states that in accordance with the above cited Municipal Records Manual, Borough Council hereby authorizes the disposition of the public records listed.
  - Ms. Reeves made a motion to adopt resolution 2016-13. Ms. Moser seconded the motion. Vote: all in favor. Motion carries.
- Authorize Borough Secretary to dispose of records utilizing a mobile shredding service.
  - Richter’s mobile shredding is tentatively scheduled for Friday December 22, 2016. The first load (64 gal. bin) is $65.00 and each subsequent load is $45.00. There is an estimated 2 loads to be shredded.

PUBLIC WORKS, BUILDINGS AND GROUNDS, WATER DEPARTMENT: (Floyd Bless, Chair,)

- 15 ¼ loads of leaves collected

PLANNING: (Giovanni Martello, Chair, Lucy Reeves)

- Propose to dissolve Planning Committee and transition to Fire and Police Liaison Committee which will better serve the community.
  - Ms. Reeves made a motion to dissolve the Planning Committee and transition to the Fire and Police Liaison Committee. Ms. Moser seconded the motion. Vote: all in favor. Motion carries.
FINANCE: (Rebecca Colwell, Chair, Floyd Bless)
- Bank statements and vouchers have been reviewed.

PARKS AND REC (Judy Moser, Chair, Rebecca Colwell)
- Hosted family game night / ping pong night at Benner Hall on December 10, 2016. No public/residents attended.
  - Ms. Moser suggested that having Council member’s in attendance would help promote events because they would bring along their family and friends.
- Plans for a Craft Show are being discussed as the next event.

PERSONNEL: (Lucy Reeves, Chair, Thom Gross)
- Will be looking to purchase new filing cabinets for the office and updating the locks on the borough office.

APPROVE MINUTES PREVIOUS MEETING:
  - MOTION: Ms. Reeves made a motion to approve the minutes of the previous meeting. Mr. Martello seconded the motion. Vote: All in favor. Motion carries.
  - MOTION: Mr. Martello made a motion to approve the Q&A from State Police presentation on 11/14/2016. Ms. Moser seconded the motion. Vote: all in favor. Motion carries.

PAY THE BILLS:
  - MOTION: Ms. Colwell made a motion to pay the bills. Ms. Reeves seconded the motion. Vote: all in favor. Motion carries.

NEW BUSINESS:
UNFINISHED BUSINESS:
FOR THE GOOD OF THE BOROUGH:

ADJOURNMENT: Ms. Moser made a motion to adjourn the meeting. Ms. Reeves seconded the motion. Vote: all in favor. Motion carried. Meeting adjourned 8:10 PM.

Next Meeting: December 26, 2016 7:00pm, Benner Hall.

Respectfully Submitted
Dani McClanahan,
Borough Secretary