BARKEYVILLE BOROUGH COUNCIL

The Barkeyville Borough Council met on January 2, 2007 at 7:00pm. in the Borough building.

President Leanne Stearns called the meeting to order. Mayor Mary Rose led in the pledge to the American flag.

ROLL CALL: Present were: Mayor Mary Rose, President Leanne Stearns, Council members: Warren Whetzel, Wallace Stearns, Alvin Patton, Regis Brick II, Charlie Nolf. ABSENT: Jeff McConnell.

GUESTS: Mary Ann Dellich, Gary Dovey, Gladys Hoffman, Etta Courson.

PUBLIC PARTICIPATION: Etta Courson addressed Council asking if the per capita tax is going to continue. Council stated that it would. Ms. Courson stated that at least 15 people will not give their names to her to tax purposes. Council asked Ms. Courson to obtain a list of these addresses for next months meeting.

BOROUGH REPORTS:

Building: Ok.

Fire: Election of officers slated for January 23, 2007 at 7:00pm.

Lights: Ok.

Park: Mayor Rose read to Council a letter from the DCNR concerning the final site inspection on December 19, 2006. The letter congratulated the Council on a job well done and stated that photos of the park are being forwarded to Harrisburg.

Warren Whetzel made the motion to transfer \$500.00 from the Borough fund to the park fund to cover additional expenses and will be reimbursed when check arrives from the DCNR. Alvin Patton seconded it. Vote unanimous.

Roads: Warren Whetzel stated they had received bids. Need to advertise for future road project. Wallace Stearns to contact Rodney Gladd. Treasurer Guy Surrena stated that Council needs to wait on letter from the Venango County Commissioners stating that they got the money first before acting on anything.

Backhoe broke again.

Got backup tractor. \$1000.00 for the season.

Guy Surrena stated to Council that they need to check with the insurance company to make sure they are covered with this rental backhoe.

Signs: Got low shoulder sign.

Water: Nothing.

Sewage: Nothing.

Zoning: Gary Dovey passed out letter to Council on municipal comments on Team Hardinger. Mr. Dovey stated that Council needs to sign letter and send registered mail to Judy Downs. Secretary to send letter.

Mr. Dovey also showed a large map to Council of the Industrial park. Landscaping, ponds, etc.

Mr. Dovey stated that his last day at ORA will be January 19, 2007.

POLICE REPORT: Nothing.

ACCEPTING OF MINUTES: Correction of meeting dates for 2007. Warren Whetzel made the motion to accept the minutes with meeting date correction. Charlie Nolf seconded it. Vote unanimous.

BILLS AND TREASURERS REPORT: Alvin Patton made the motion to accept the report as given. Regis Brick II seconded it. Vote unanimous.

PAY BILLS: Alvin Patton made the motion to pay the bills. Regis Brick II seconded it. Vote unanimous.

Alvin Patton made the motion to exonerate people on the per capita list for 2006. Warren Whetzel seconded it. Vote unanimous.

Alvin Patton made the motion to send list of people who have not paid taxes to central tax for collection. Warren Whetzel seconded it. Vote unanimous.

Warren Whetzel made the motion to donate \$25.00 to the Franklin Public Library. Charlie Nolf seconded it. Vote unanimous.

OLD BUSINESS: Nothing.

NEW BUSINESS: Nothing.

ATTORNEYS TIME: Nothing.

MAYORS TIME: Mayor Mary Rose stated to Council that there is water running in front of mailboxes on her street and it is apparently coming from Jeff McConnell's place.

Mayor Rose stated that this could lead to a dangerous situation since the water runs in front of the mailboxes.

COG REPORT: December 28, 2006 was meeting. The COG is requesting \$400.00 from each municipality to fund a proto type of an emergency siren. The money to be put into an account and if in six months the project is not started, all monies will be refunded. Warren Whetzel made the motion to pay the \$400.00 for the six months. Wallace Stearns seconded it. Vote unanimous. Treasurer to send \$400.00 to the COG.

ADJOURNMENT: Alvin Patton made the motion to adjourn. Warren Whetzel seconded it. Vote unanimous.

Linda J. Bagnall

Secretary