

BARKEYVILLE BOROUGH COUNCIL

The Barkeyville Borough Council met on January 3, 2006 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.

Attorney Martin gave oath of office to Wallace Stearns, Jeff McConnell and Charlie Nolf. Mayor Mary Rose had been sworn in previously.

Warren Whetzel made the motion to appoint Alvin Patton. Wallace Stearns seconded it. Vote unanimous. Mr. Patton had been sworn in previously.

Mayor Rose called for the appointments of the following:

Secretary: Linda J. Bagnall

Treasurer: Guy Surrena

Solicitor: Attorney William Martin

Engineering Firm: Herbert, Rowland & Grubic, Inc.

Sewage Enforcement Officer: Kenneth Sharpe

Banks: Mercer County State Bank

Insurance Agency: Turner Insurance

Planners: Graney & Colosimo

Zoning: Gary Dovey

Warren Whetzel made the motion to accept appointments as written. Charlie Nolf seconded it. Vote unanimous.

~~Borough Council~~

Buildings: Charlie Nolf

Fire: Mayor Mary Rose

Lights: Guy Surrena

Park: Tabled

Roads: Warren Whetzel and Wallace Stearns

Sewage: Ken Sharpe

Water: President Leanne Stearns

Zoning: Gary Dovey

Council of Governments: President Leanne Stearns

Emergency Management: Warren Whetzel

Zoning Hearing Board: Gladys Berg, Diona Brick, Patty Hoffman with Bill Courson as alternate.

Warren Whetzel made the motion to accept committees as written. Alvin Patton seconded it. Vote unanimous.

Mayor Mary Rose opened the nominations for President and Vice President. Leanne Stearns nominated for President and Warren Whetzel nominated for Vice President. Private ballot vote taken. Leanne Stearns, President and Warren Whetzel Vice President.

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

GUESTS: Gladys Berg, Etta Courson, Gary Dovey, Randy Seitz, John Phillips.

PUBLIC PARTICIPATION: ~~Mr. Randy Seitz, Director of the Oil Region Alliance~~ addressed Council. Mr. Seitz passed out Alliance plan booklets to Council and spoke about the economy of the region, tourism plan, business growth in the area and asked for a \$3000.00 support contribution from the Borough. Council to discuss further at next meeting.

BOROUGH REPORTS:

Building: Ok.

Fire: Nothing.

Lights: Ok.

Park: Nothing.

Roads: 2006 application approved for \$20,000.00.

Signs: Ok.

Water: Not online yet.

Zoning: Nothing.

POLICE REPORT: There were 10 incidents.

ACCEPTING OF MINUTES: Warren Whetzel made the motion to accept the minutes. Wallace Stearns seconded it. Vote unanimous.

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

PAY BILLS: Warren Whetzel made the motion to pay the bills. Alvin Patton seconded it. Vote unanimous.

Alvin Patton made the motion to turn in for collection the delinquent per capita taxes.

Warren Whetzel seconded it. Vote unanimous.

Warren Whetzel made the motion to accept the per capita tax exoneration list. Charlie Nolf seconded it. Vote unanimous.

CORRESPONDANCE: D2 Environmental Services letter President Leanne Stearns signed to acknowledge, Glacial Sand & Gravel Co. price list.

OLD BUSINESS: Nothing.

NEW BUSINESS: Nothing.

ATTORNEYS TIME: Nothing.

MAYORS TIME: Nothing.

C.O.G. REPORT: Nothing.

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

Linda J. Bagnall

Secretary