

FOXBURG BOROUGH COUNCIL
Minutes for August 4th, 2008

The regular monthly meeting of the Foxburg Borough Council was called to order by President Louis Kalinowsky at 7:00 PM on August 4th, 2008 in the Foxburg Fire Hall.

Roll call was taken and the following members were present: Louis Kalinowsky, Rosemary Kalinowsky, Edward Lowrey, C. Jay Croyle, Elizabeth Lander and Mayor Richard Garrard.

Guests attending: None

A motion was made by Rose to accept the July minutes as presented. The motion was 2nd by Ed and carried by unanimous vote.

A motion was made by Betsy to accept the Treasurer's report as presented for the General Fund. The motion was 2nd by Ed and carried by unanimous vote.

A motion was made by Betsy to accept the bills presented for payment for the General Fund. The motion was 2nd by Jay and carried by unanimous vote.

A motion was made by Jay to accept the Treasurer's report as presented for the State Fund. The motion was 2nd by Betsy and carried by unanimous vote.

There were no bills presented for the State Fund.

A motion was made by Ed to accept Jay's proposal to acquire the Value King Package for CS Online Hosting which includes the Bronze Plan of \$9.95 a month or \$28.36 a quarter. It allows 100 websites, 100 e-mail accounts and 3 GB space monthly for the new Foxburg Borough Web Page. The motion was 2nd by Rose and carried by unanimous vote.

An executive session was called to discuss personnel issues.

A motion was made by Rose for the Foxburg Solicitor, David Gulnac, to send a letter to the Holsteins that council is restarting the condemnation process on his property. Also, to begin the process on the 2nd property owned by Holsteins. The motion was 2nd by Ed and carried by unanimous vote.

ANNOUNCEMENTS:

The Water and Sewer Project is on schedule as planned, but Foxburg has been ordered by the DEP to put a water sampler in the manhole catching the sewage coming from St. Petersburg. The time needed to collect this data might permit the Authority to move out their deadline date.

The Fall Festival is currently scheduled for October 12th, 2008 and there are no plans to have Fireworks at the event this year.

A motion was made by Jay to adjourn the meeting at 8:26 PM. The motion was 2nd by Ed and carried by unanimous vote.

Respectfully Submitted,

Secretary/Treasurer