

FOXBURG BOROUGH COUNCIL
Minutes for May 5th, 2008

The regular monthly meeting of the Foxburg Borough Council was called to order by President Louis Kalinowsky at 7:00 PM on May 5th, 2008 in the Foxburg Fire Hall.

Roll call was taken and the following members were present: Louis Kalinowsky, Margaret Ann Page, Rosemary Kalinowsky, Edward Lowrey, James Preston, Elizabeth Lander and Mayor Dick Garrard.

Guests attending: Dan Siegel, Pat Lowrey, Jack Holstein, Chris Holstein and Herman Bylar

Chief Siegel reported that Jim Harrah was hired as the new Emlenton Police Officer who would be working with the drug dog that they planned to acquire sometime in July.

Chief Dan Siegel explained that the Holstein's hearing in regards to their condemned property was to be held on May 15th, 2008 in Knox at Amy Long's office; however, at the previous court appearance it was mentioned by Jack Holstein that the former president of council had given the Holstein's permission to repair the house rather than have it torn down. Chief Siegel planned to get in touch with Mike Vereb regarding this statement and use his best judgement as to whether to proceed with the hearing or drop the charges so that he can refile them at a later time.

Jack Holstein, Chris Holstein and Herman Bylar attended the meeting to request that Borough Council allow them to continue to do the repairs to the property in order to have it meet state and local building requirements. Jack was told that another inspection of the property would need to be done and all necessary permits needed to be obtained in order to complete the work.

Pat Lowrey offered Foxburg a service that Emlenton provides their residents called QRS or Quick Response Service which was basic life support administered in the home until an ambulance arrived. He explained that letters would need to be sent to Emlenton Ambulance / Fire Dept and Clarion County 911 Services.

A motion was made by Rose to send letters to Clarion County 911 and Emlenton Ambulance for QRS Service. The motion was 2nd by Betsy and carried by unanimous vote.

A motion was made by Ed to accept the April minutes with the correction of Steffy to Steffee. The motion was 2nd by Rose and carried by unanimous vote.

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

A motion was made by Rose to accept the bills presented for payment for the General Fund with the addition of the following 3 checks:

Nancy Blausen - reimbursed ½ tax collector program #5383	\$112.50
Nancy Blausen - 5% commission #5384	\$155.78
Emlenton Borough Police Dept March hrs #5385	\$292.50

. The motion was 2nd by Betsy and carried by unanimous vote.

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

A motion was made by Rose to purchase bolts, 2 posts and a One Way sign for Spring Street. The motion was 2nd by Betsy and carried by unanimous vote.

A motion was made by Margaret to accept the HMP (Hazard Mitigation Plan) updates and projects presented by Council and report the updates and planned projects to the Clarion County Emergency Management Personnel. The motion was 2nd by Ed and carried by unanimous vote.

Ed mentioned that the entrance of Church St from 58 had some loose asphalt that could be dangerous. The street committee was asked to review the situation and report on the condition and options for repair at the May meeting.

ANNOUNCEMENTS:

A motion was made by Ed to adjourn the meeting at 9:20 PM. The motion was 2nd by Betsy and carried by unanimous vote.

Respectfully Submitted,

Secretary/Treasurer