

FOXBURG BOROUGH COUNCIL
Minutes for November 3rd, 2008

The regular monthly meeting of the Foxburg Borough Council was called to order by Vice-President Edward Lowrey at 7:00 PM on November 3rd, 2008 in the Foxburg Fire Hall.

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

Guests attending: Jessica Hermiller, Jerry Marron, Dr. Art Steffee, Drew Orient, Don Gilmore, Robert Fleming and Mike Vereb

Jessica Hermiller representing the Foxburg Library did not have the signs to present and was asked to bring them to the December meeting.

Executive session was called by Ed to discuss personnel issues for the 2 vacancies on council.

A vote was taken by council for the vacancy left by Louis Kalinowsky and Jerry Marron was elected to that position with 5 votes.

A vote was taken by council for the vacancy left by Rose Kalinowsky and Robert Fleming was elected to that position with 3 votes.

The 2 new council members were sworn in by Mayor Dick Garrard.

A motion was made by Rose to accept the 2009 proposed budget as presented. The motion was 2nd by Betsy and carried by unanimous vote.

A motion was made by Jay to accept the 2009 millage equalization. The motion was 2nd by Betsy and carried by unanimous vote.

Don Gilmore presented the Master Plan to Council.

A motion was made by Jerry to adopt the Master Plan as presented by Dakota Engineering. The motion was 2nd by Rose and carried by unanimous vote.

A motion was made by Rose to accept the October minutes as presented. The chair states October minutes are approved.

A motion was made by Jay to accept the General Fund Treasurer's report as amended with the addition of check #5462 in the amount of \$634.50 to Emlenton Borough Police Department for services in September & October. The motion was 2nd by Rose and carried by unanimous vote.

A motion was made by Rose to accept the bills presented for payment for the General Fund as amended with the additional payment to Emlenton Borough Police on check \$5462 in the amount of \$634.50. The motion was 2nd by Betsy and carried by unanimous vote.

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

No bills to present for the State Fund.

A motion was made by Jay to table the Holstein's dangerous structure filing until a new codes inspector was hired. The motion was 2nd by Margaret Ann and carried by unanimous vote.

A motion was made by Jay to send a letter to Clarion Hospital inquiring as to why the Medical Center cannot maintain a doctor. The motion was 2nd by Rose and carried by unanimous vote.

A motion was made by Rose to send a letter to the Postal Service requesting they inspect the current location as a potential traffic hazard. The motion was 2nd Jerry and carried by unanimous vote.

ANNOUNCEMENTS:

A new doctor was hired at the Foxburg Medical Center.

A motion was made by Jay to adjourn the meeting at 8:30 PM. The motion was 2nd by Betsy and carried by unanimous vote.

Respectfully Submitted,

Secretary/Treasurer