

FOXBURG BOROUGH COUNCIL
Minutes for October 6th, 2008

The regular monthly meeting of the Foxburg Borough Council was called to order by Vice-President Edward Lowrey at 7:07 PM on October 6th, 2008 in the Foxburg Fire Hall.

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

Guests attending: Jessica Hermiller, Vern Mahood, Steve Moores, Georgine Moores, Terry Heeter and Jerry Marron.

At this time there was not a quorum and the council was asked to wait until 7:30 (the required ½ hour) to dismiss the meeting.

Betsy Landers arrived at the meeting at 7:29, so the meeting was convened.

Jessica Hermiller and Vern Mahood attended the meeting to request that some parking spaces be designated to the Library. They requested 6 spots - 1 director spot, 1 assistant director, 1 handicapped spot and 3 regular spots. They will attend the November meeting to present the signs that they intend to erect should they be given the okay to do so.

Steve and Georgine Moores, along with their legal counsel, Terry Heeter attended the meeting to request that they be permitted to serve alcohol in the area surrounding their establishment, Foxburg Pizza.

A motion was made by Margaret Ann to approve the sale of liquor in the approved licensed area of Foxburg Pizza. The motion was 2nd by Ed, but did not pass because there were 2 objections to the motion creating a tie. The tie was broken by a Yea vote from Mayor Dick Garrard.

A motion was made by Rose to accept the September minutes as presented. The Chair did not call for a 2nd as it is not required by the "Roberts Rule of Meeting". The minutes were accepted as presented by the Chair.

A motion was made by Rose to accept the Treasurer's report for the General Fund as amended with the change of name and check number for the \$100.00 yearly donation to the Rails to Trails Fund. Check #5441 was voided and replaced with check #5453. The name was changed from Northwest Regional Planning & Development Authority to Greenways & Open Space Coordinator for the General Fund. The motion was 2nd by Betsy and carried by unanimous vote.

A motion was made by Rose to accept the bills presented for payment from the General Fund with the correction as stated in the preceding motion. The motion was 2nd

by Betsy and carried by unanimous vote.

A motion was made by Rose 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 Rose for the secretary to purchase a "No Parking Here to Corner" sign and yellow road paint for the Borough. The motion was 2nd by Margaret Ann and carried by unanimous vote.

ANNOUNCEMENTS:

MDIA resigned as Foxburg's Municipal Codes Inspector and gave 120 days to find a replacement.

Rose Kalinowsky presented a letter of resignation on behalf of Louis Kalinowsky effective October 6th, 2008.

A motion was made by Betsy to accept with thanks and regret the resignation of Louis Kalinowsky from Borough Council. The motion was 2nd by Rose and carried by unanimous vote.

Rose presented a letter of resignation for herself effective at the close of the November 3rd, 2008 meeting.

A motion was made by Betsy to accept Rose Kalinowsky's resignation with thanks and regret. The motion was 2nd by Margaret Ann and carried by unanimous vote.

A motion was made by Betsy to adjourn the meeting at 8:45 PM. The motion was 2nd by Margaret Ann and carried by unanimous vote.

Respectfully Submitted,

Secretary/Treasurer