CATAWISSA BOROUGH SPECIAL COUNCIL MEETING
MONDAY, OCTOBER 27, 2014 7:15 P.M.

CALL TO ORDER:
- The meeting was called to order by Council President Scott Keefer.
- The pledge of allegiance was recited.

ROLL CALL:
- Present were: Scott Keefer, Connie Benware, Jay Roberts, Gary Steinruck, Joe Benware, Forest McClintock, Doug Krum.
- Mayor Achy and Attorney McDonald were absent.

GUESTS TO BE HEARD:
- Pat Hess complained about the fence installed on the corner of East Main and North Fourth Streets.
- Sharon Krum wondered where they were going to put snow during the winter.

OLD BUSINESS:
- Connie Benware made the motion seconded by Scott Keefer to upgrade the billing software at a cost of $1,500. Roll Call Vote: Doug Krum-yes, Forest McClintock-no, Joe Benware-yes, Gary Steinruck-no, Jay Roberts-no, Connie Benware-yes, Scott Keefer-yes. Motion passes.

NEW BUSINESS:
- Forest McClintock made the motion seconded by Joe Benware to change the payroll period from the current payroll to a Sunday thru Saturday period. All aye.
- Forest McClintock made the motion seconded by Scott Keefer to purchase a copy machine for the police station at a cost of $1,150. After a discussion: All aye.
- Forest McClintock made the motion seconded by Gary Steinruck to appoint Larsen Design Group as Borough Engineers. Vote 6-1 with Jay Roberts being the nay vote.
- Joe Benware made the motion seconded by Jay Roberts to accept the resignation of Rose Hagerman, Treasurer, to take effect November 5, 2014. All aye.

Council President, Scott Keefer announced Council held an executive session prior to the meeting to discuss the Treasurer position. At this time Lori George, hired at last month meeting, as Administrative Assistant will train with Rose Hagerman as Treasurer.

- Forest McClintock made the motion seconded by Gary Steinruck to advertise for a part-time Administrative Assistant. All aye.
- Chief of Police Josh Laidacker asked council allow him to look into the cost of using Inotech for computer repair.
- Forest McClintock made the motion seconded by Jay Roberts to allow Chief Laidacker to look into using Inotech as the police station computer repair service. All aye.

- Jay Roberts made the motion seconded by Forest McClintock to allow Chief Laidacker to utilize the police donation fund for updates to the building; such as repairing the floor, painting the walls and installing the carpet that was donated to the department. All aye.

GUESTS TO BE HEARD:
- Forest McClintock asked about the need of a permit for the fence in question. A permit was submitted and the permit was not followed.

ADJOURNMENT:
- Forest McClintock made the motion seconded by Gary Steinruck for adjournment. All aye. Meeting adjourned.

Submitted by:
Kimberly Rhoades
Secretary