

**Watsonstown Borough  
Committee Meeting  
August 31, 2015**

- OPENING:** The August 31, 2015 Watsonstown Borough Committee Meeting was called to order by President Harriet Miller at 7:30 PM. The meeting was held at the First Lutheran Church, 400 Main Street.
- MEMBERS PRESENT:** President Harriet Miller, Vice President Ralph Young, Janet Rump, Jack Marshall, Harry Hefty, Mayor Dave Hontz, Solicitor Ryan Tira, Chief of Police Rodney Witherite and Secretary/Treasurer Brendi Brooke. Dan Folk was absent.
- OTHERS PRESENT:** Gladys Klapp, Ken Hollenbach, Christine Wolfe, Pat Groover, Judy Marshall, Vera Young, Amy Pitou, Terry Kirchner, Mary Phillips, Robert Brown, Dave Powell, Carolyn Powell, Pat Yeager, Kevin Mertz, Judy Bergman, Buzz Reynolds, Linda Reynolds, Ronald Miller, Thomas Raup, Sandy Hendricks, Barb Pick, John Pick, Hal Crozier, Cindy Crozier, Virginia Wirth, Viola Ranck, Earl Sheatler, Lisa Davis, Linda Klinger, Dennis Confer, Jeff Rachau, Mary Ann Beaver Everett, Lester Hirsh, Crystal Moyer and Joe Sylvester.
- VISITORS:** President Miller reminded visitors, listed on the agenda, the Borough's Bi-Laws allow for them to speak a total of 5 minutes.
- ROB BROWN:** Rob Brown asked for an update on the status of 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> Streets. Ralph Young said he's been told they will be done three weeks from now. Rob asked if they were going to be repaved and Jack Marshall said "just what's tore up because that's where the money is". He said "the sewer project is being taken care of by the money that was left over from Northern Neighbors". Jack continued "we are getting our weak spots in our sewer taken care of but we may have to go back at a later date and overlay the roads to make them nicer but for now, they'll be patched where they are broken up".
- CHRIS WOLFE:** Chris Wolfe did not to speak at tonight's meeting.
- BUZZ REYNOLDS:** Buzz Reynolds spoke of the incident at his restaurant; he said he needed to address the Council and the public about the so-called happenings at his pizza shop. He read from newspaper clippings regarding the incident. He spoke of "local gossip" and lies that he has to hear about everywhere he goes. He said this "sidewalk talk" is talked of everywhere; as far as Scranton he's been told. He continued "good ole Watsonstown just can't seem to stay out of the newspapers" all because of an incident that took place back in 2013, which is unsolved to this date". Buzz continued to read "his account" of the happenings from the day before and the day of

the incident. Buzz said he told Mayor Hontz he is welcome anytime at his pizza shop and invited him to come and answer questions from the public. Buzz proceeded to account the details from that morning when President Miller advised Buzz his time would be extended; he proceeded further and President Miller eventually told him he would have to stop.

**AMY PITOU:**

Amy Pitou came to speak of former Police Chief Dennis Derr and the positive relationship she had with him. She talked of his demeanor, professionalism, etc. They have since had other dealings with the Watontown Police Department and are very pleased. She spoke of the Constitution of the United States, the first amendment of the Bill of Rights gives us the right to petition; and the right to free assembly for the redress grievances. She said the Mayor took an Oath of Office to uphold the Constitution that gives us the right to petition. Amy went on to speak about the Mayor's suspension of Chief Derr; which eventually resulted in a federal lawsuit that resulted in a settlement of \$23,875.00 and no wrong doing was found on the part of the Chief. She said Chief Derr served the community faithfully for 33 years, was highly regarded and is greatly missed since his retirement a year ago. She went on to speak of the meeting in which 200 residents came in support of Chief Derr and demanded his reinstatement. Amy said one of the functions of a Mayor is overseeing the police department. She concluded that they want our new Chief and all the officers on the force to be able to work effectively with management without fear of reprisals for doing their job. A round of applause followed.

**MIKE  
FORESMAN:**

Mike Foresman was on the agenda to speak but was not at the meeting.

**CINDY  
CROZIER:**

Cindy Crozier said she's been coming to two meetings per month for the last two years and she's aware of everything that's happened. She said when she left last month's Council Meeting she didn't feel good about what had went on there; not that she's taking sides. She said last month's Council Meeting began with a gentleman speaking about leadership; then a woman spoke of her family history over generations and wrong doings by an elected official. Lastly, she said Bucky Allis talked about how we need to bring the Borough together but his last statement was that he signed the petition. She asked "what does this have to do with Borough Council business?" Cindy asked Harriet if anyone presented a petition to Borough Council; Harriet answered no; and she asked if the Borough Council was involved in the petition; Harriet answered no. She clarified that she wasn't asking privately but Borough involvement in the petition and Harriet again said "no". Cindy feels the Borough has so much important business to attend to; we have things to move forward in a positive way but we have a few people that have a personal vendetta. She said they have divided the town and caused such unrest that it's

embarrassing. She said she doesn't know what to say when people ask "what's going on in Watsonstown; what's happening?" She answers people with "there was an election, Dave Hontz won (applause) overwhelmingly against Harry Hefty and it's never been accepted since." As long as this goes on and people have their own agendas and their own egos, they won't move this Borough forward. She is disappointed and asked if this is what the town has come to. She asked "why can't people accept our Mayor was elected and has done nothing wrong. She continued, for the next two years are we going to have signs in people's yards and are people going to come to Borough Council Meetings and read nonsense to which members in the audience answered "yes". She concluded "is this where we want to go?" President Miller said because of the Sunshine Law, we have always allowed our residents to speak; Council cannot pick and choose but they can try and keep them on track with Borough related business. Solicitor Tira said they are matters of Borough concern. Cindy went onto to ask where is the petition going; President Miller said the petition has nothing to do with Council, citizens are doing that; "it is not Borough Council; I didn't say it wasn't spouses". The Mayor said Council members were seen circulating petitions with their wives. Many people were talking at the same time. Cindy said people should handle their disagreements through an election, it should be handled the way it's currently being handled. We have to hire a new Borough Manager and what could possibly be more important than that and who is going to want to come in here to take the position. President Miller thanked Cindy for her comments; a round of applause followed.

**LINDA  
KLINGER:**

Linda Klinger said people have family staying with them that are from out of the area and people are coming through town to go to local restaurants. People from Little League are asking "what's up with the signs" and "our cities don't allow signs like that". She said people have asked if there's a list of grievances in regards to getting the Mayor to resign; she doesn't know. When asked to sign the petition, there's no list of grievances to share. With people visiting from out of the country with Little League, it is embarrassing; this display of the American way.

**FINANCE:**

Harry Hefty spoke on behalf of the Finance Committee. He said the budget process will begin tomorrow, September 1<sup>st</sup> and the Borough will be getting some help with that process.

**CEMETERY:**

Janet Rump spoke on behalf of the Cemetery Committee. She said maintenance continues; the weed eating was done again before the part-timers were gone for the summer. Dincher and Dincher removed the one tree that could have damaged cemetery stones; they also removed a stump.

**EXECUTIVE  
SESSION:**

President Miller announced there would be an Executive Session following tonight's meeting for possible litigation and personnel.

**ELECTRIC -  
CANAL BOAT:**

Harry Hefty met with Janet Rump to look at electric issues at the park pavilion (it was clarified with Janet Rump that this is regarding the Canal Boat Pavilion). They will be recommending professional installation and the entire project will be put out for bid. The Mayor asked for the date of their meeting; Harry said they met a couple days ago; Janet said it wasn't really a meeting she wanted to show Harry the plans from Jim Harvriilla. The Mayor said according to the Sunshine Laws – committee meetings that make decisions for Council – the public is to be invited – with a space for public comment. Solicitor Tira noted there was only one member of the Electric Committee present; Mayor Hontz said he would hold his questions relative to this. President Miller said the Finance Committee hasn't met; Harry said they met to receive the audit.

**PARKS:**

Janet Rump said extra tan bark was added to both of the parks; the river banks were done by Delaware Township; they spent almost an entire day working on the river banks and she has received a lot of nice, positive comments about the river banks. The trees were trimmed down by the Canal Boat by Dincher and Dincher. The new see-saw came in for 8<sup>th</sup> Street Park; there has also been basic maintenance at the parks.

**BOROUGH  
MANAGER:**

Jack Marshall said the hiring/advertising for a Borough Manager will be discussed in Executive Session this evening. Jack said the job description has been completed and will be presented this evening to Council. Cindy Crozier asked if the public people will be able to see the job description, there are key things that people will be looking for. Jack said sure, there are no secrets; Cindy asked about where the Borough Manager will be required to live; Jack said there were compromises.

**MISSING  
GROUND  
WIRE:**

Mayor Hontz said Protection to Persons & Property did not meet as a committee but he did report to the Borough Secretary that there was a missing ground wire from a transformer on one of our poles. Shortly thereafter that safety issue was corrected expeditiously.

**LEANING  
FENCE:**

Ralph Young said there is a leaning fence on Park Street near Joe Emery's that on Borough property and it needs looked into. President Miller advised Brendi to have Greg Brouse look into it.

**8<sup>th</sup> STREET  
LIGHT POST  
DAMAGE:**

Cindy Crozier asked Ralph Young if anyone had mentioned a broken street light base on 8<sup>th</sup> Street. Janet had looked at it, there are support pieces missing and a whole piece is chipped out. Janet asked the Chief if there had been an accident there, if anyone was going to be paying for it and whether insurance was involved? Chief Witherite said the damage was the result of an accident; Sargent Faux said the damage was unreported. The Borough pays for damages when they go unreported.

- PAVING:** Someone asked when paving will begin on 6<sup>th</sup> Street and behind the Borough Building. President Miller asked if we had a date set for the paving to begin; Brendi said no date has been set yet, we are waiting for the contractor to say when they are coming.
- WEEDS & LITTER - BRIDGE:** Someone asked about the weeds on the sidewalks coming off the bridge. Janet said the bridge looks really bad; there is litter all over, an iron bar on the opposite side of the walking side which is a safety hazard.
- 1<sup>st</sup> STREET BRIDGE:** Someone said the repair done to the 1<sup>st</sup> Street Bridge appears to be cracking.
- ALLEY FIXED:** Ralph Young said the alley behind Sandy Hendricks was fixed.
- NORTHERN NEIGHBORS - MRSA:** Jack Marshall said we can be glad that the money from Northern Neighbors as well as the funds left in our sewer capital funds is what is paying for the work on 9<sup>th</sup>, 8<sup>th</sup>, 7<sup>th</sup> and Murray Street. This work will take care of all the weak spots that we know of in the sewer system of Watson town except for the pipe between McEwensville Road and South Main Street, which MRSA has chosen to do that location at a later date. Jack said the Borough will be in good shape for years to come with regards to the sewer lines.
- STORM WATER SURVEY:** Someone asked if the storm water survey was ever completed. Jack Marshall said the survey was done and priorities have been set but we need to reallocate the funds to something the Borough needed more. He also said the Borough crew went around and jetted the storm drains out and fixed them, particularly on Elm Street. The bad condition of some of the storm drains on Elm Street was in the report; we've prioritized into three area, we know where the problems are and we know what it's going to take to fix those areas. President Miller said it will be looked into at budget time.
- MAYOR'S REPORT:** The Mayor said his report was written and he wanted them added to the minutes. He read down over the list of meetings and work he had done in the month of August 2015. He also noted correspondence he received which was attached to his report; it is an erroneous email sent between three people, two spoke this evening.
- SPEED ENFORCEMENT - ROUTE 405:** Chief Witherite said they are still in negotiations with Delaware Township regarding the contract for a speed enforcement vehicle on Route 405 in front of the Elementary School. They requested a contract; there presence slows traffic down, Harry Hefty had requested this.
- EXECUTIVE SESSION:** Chief Witherite requested an Executive Session regarding the police contract and the Civil Service.

**CHIEF WITHERITE:** A resident said she hoped Chief Witherite has been received well and has been able to work with the Mayor and the Council. Chief Witherite said Watsonstown is a wonderful town and he loves working here.

**NEWSPAPER - POLICE BLOTTER:** Another resident thanked Chief Witherite because Watsonstown has now shown up in the police blotter in the Standard Journal newspaper; it has been missing for years. The resident said it is nice to know what is going on in town. The Chief said it's necessary for folks to know what's going on in their town; the police department is doing their very best to keep everyone safe. Someone said she thought the Chief was doing a good job and it was followed by a round of applause.

**INT'L PROPERTY MAINTENANCE CODE:** The International Property Maintenance Code is still being worked on by Solicitor Tira.

**SALT STORAGE SHED:** President Miller said Dan got all the measurements and the survey was done. Dan will fill us in next week.

**GENERATOR:** President Miller said Council needs to investigate the figures given by Jim Harvrilla. Janet asked if we were able to go to Zimmerman Electric or S&K Electric for quotes on generators as well. Harry Hefty said the fire company recently had a generator installed and had a couple quotes from area contractors. President Miller said Greg Brouse could make contact with area electric contractors. Ken Hollenbach of the fire company said he'd get their information to Greg as well.

**DRUG TESTING:** After some discussion, a motion was mad by Harry Hefty, seconded by Janet Rump to appoint Mid-State Occupational Health Services, Inc. as the DOT and non-DOT random controlled substance and alcohol testing company for the Borough. A roll call vote was taken as follows:

Rump	- yes	Miller	- yes
Hefty	- yes	Folk	- absent
Marshall	- yes	Young	- yes

All in favor. Motion carried.

**SESQUI-CENTENNIAL MEETING:** Janet Rump announced the first brain storming meeting for the Sesquicentennial on Thursday, September 10<sup>th</sup> at 7:00 PM in Council Chambers. She encouraged attendance for those interested. She has five people interested so far and heard from two others this evening.

**POLICE BICYCLES:**

After a long discussion, a motion was made by Harry Hefty, seconded by Ralph Young allowing the police department to give Montgomery Borough one of our police bicycles and upgrade/fix the police bicycle we are keeping. A roll call vote was taken as follows:

Hefty	- yes	Young	- yes
Marshall	- yes	Rump	- yes
Miller	- yes		

All in favor. Motion carried.

**TRUCK STUDY:**

A resident asked whether we received the PENN DOT truck study that Edie had requested. Brendi said it was the study was received and she will include a copy in Council's packet for next week.

**BOAT RAMP:**

Janet asked if the repairs to the boat ramp were done yet; Jack Marshall said they were not. Brendi was asked to contact the Fish Commission regarding repairs that were supposed to be made to the Borough boat ramp during July/August.

**PAY AT FIRST NAT'L BANK:**

A resident asked if the Borough was online with First National Bank and if residents were now able to pay at the bank. Brendi confirmed residents can now pay the electric bill at First National Bank and the announcement will be included in September's newsletter.

**HOMECOMING PARADE:**

Harry Hefty made a motion, seconded by Jack Marshall approving the Warrior Run High School Student Council request to hold their annual Homecoming parade down Main Street on Friday, October 9<sup>th</sup> at 5:30 PM. A roll call vote was taken as follows:

Marshall	- yes	Rump	- yes
Miller	- yes	Hefty	- yes
Young	- yes		

All in favor. Motion carried.

**HALLOWEEN PARADE:**

Janet Rump made a motion, seconded by Jack Marshall approving WABA's request to hold their annual Halloween Parade on Elm Street on Saturday, October 31, 2015. A roll call vote was taken as follows:

Miller	- yes	Hefty	- yes
Young	- yes	Marshall	- yes
Rump	- yes		

All in favor. Motion carried.

**GARBAGE CONTRACT:**

Janet said Bob Frey brought to her attention that the garbage contract is up at the end of the year. He also mentioned it to Harry a couple of months ago; it needs to be bid out before the end of the year. Solicitor Tira will prepare this for Council.

**LIGHTING AT THE CANAL BOAT:**

Janet spoke regarding lighting at the Canal Boat. She and Harry Hefty had met to look over the plans that Jim Harvilla had sent concerning underground electric and lighting. She said \$18,000.00 was budgeted for the project in 2015; Jim Harvilla estimated \$17,500.00 for our crew to do the work. They would like to get an approval to bid the work out and have the task done professionally. The crew has other priorities that would pull them away from the project. Harry made a motion, seconded by Janet to have Jim Harvilla prepare the bid specs for the lighting to be advertised, at the Canal Boat with the assistance of Janet and the Mayor. A roll call vote was taken as follows:

Young	- yes	Marshall	- yes
Rump	- yes	Miller	- yes
Hefty	- yes		

All in favor. Motion carried.

**GREENWAY AGREEMENT-MRS. GARRIDO of FAMILY DOLLAR:**

The Greenway Committee had a teleconference with Mrs. Garrido, owner of Family Dollar. She was sent a summary regarding the phone call and also an agreement to pay B.J.'s Garden Center for the maintenance of the garden area in front of her business. Janet confirmed the money is in the Greenway Account. Solicitor Tira reviewed the signed agreement as provided by Janet. He suggested drawings/documents be included in the packet/maintenance agreement. Janet made a motion, seconded by Harry Hefty to approve the agreement made with Mrs. Garrido of Family Dollar. A roll call vote was taken as follows:

Rump	- yes	Miller	- yes
Hefty	- yes	Young	- yes
Marshall	- yes		

All in favor. Motion carried.

**B.J.'s GARDEN CENTER:**

A motion was made by Harry Hefty, seconded by Jack Marshall to proceed with the work being done by B.J.'s Garden Center on the Greenway Project. A roll call vote was taken as follows:

Hefty	- yes	Young	- yes
Marshall	- yes	Rump	- yes
Miller	- yes		

All in favor. Motion carried.

**CHIEF  
ADMIN.  
OFFICER:**

After a brief discussion, Jack Marshall made a motion, seconded by Ralph Young, to appoint Brendi Brooke as the Borough's Chief Administrative Officer. A roll call vote was taken as follows:

Hefty	- yes	Young	- yes
Marshall	- yes	Rump	- yes
Miller	- yes		

All in favor. Motion carried.

**CIVIL SERVICE  
COMMISSION:**

Ralph Young read over some rules and regulations that the Civil Service Commission would like to amend. (the air was on and it was very hard to hear Ralph reading). Ralph submitted the list to Brendi to include in Council's packets for next week's meeting.

**POLICE -  
DODGE  
CHARGER:**

Ralph spoke of the problems the police department continues to have with the Dodge Charger. We've had six brake changes. He said it is time to get rid of the car. President Miller asked for information regarding the car repairs for next week's meeting.

**THANK YOU:**

A thank you note was received from a resident regarding the floral pots around town and the garden area at Buck's. She said they are beautiful and add a lot to the town.

**THANK YOU:**

A thank you was received from the Brown family for taking good care of the stone and gazebo area at the 8<sup>th</sup> Street Park.

**THANK YOU:**

A thank you was received from Todd and Alexa Moser.

**BRADCO  
SUPPLY –  
OPEN HOUSE:**

Brendi said an invitation was received to an open house on Thursday, September 10, 2015 at Bradco Supply in Towanda from 9 am until 2 pm.

**KIDS CAFÉ:**

Brendi read an article presented by Kids Café highlighting their accomplishments and successes this year.

**MEMORIAL:**

Brendi said she and Dale Chomas have met regarding ideas to consider for a fitting memorial for Edie. Along with a possible "planting" somewhere in the Borough, they would like Council to consider a positive improvement for the town. Edie loved Christmas. The idea of an upgrade to the Santa House and deer pen, an effort to make the entire area "more inviting" has been discussed. A committee could work with the Greenway and Pathway Committees to coordinate the entire effort; a lot

of people working together for a great cause in Edie's memory. The Mayor elated on the subject. Brendi stressed that the group is still brainstorming.

**LIQUID FUELS  
AUDIT - 2014:**

Brendi said the Borough was in receipt of the 2014 Liquid Fuels Audit and there were no findings or recommendations from the Auditor General's Office.

**WINTER  
MAINTENANCE  
AGREEMENT:**

The Borough is in receipt of the Penn Dot Winter Maintenance Agreement for plowing and salting this winter. The agreement will be included on next week's agenda to approve and sign.

**KEYSTONE  
PORTABLE  
RADIOS:**

Dan Folk had Brendi look into the possible purchase of portable radios for the crew to use when on the streets. He preferred to have the same radios as M.R.S.A uses. Brendi has a quote to include in Council's packets next week.

**EMPLOYEE  
TRAINING:**

Brendi said CPR recertification was completed by Levi Watson and flagger training has been recently completed by the entire crew. Three employees are scheduled for "811" training on October 22, 2015 and the entire crew is scheduled to attend a winter maintenance course, presented by Penn Dot at the Turbotville Community Hall on 9/24/15. Dan Folk is also scheduled to attend the course.

**REQUEST TO  
MOVE SIGN:**

Brendi said Josh Fogelman had asked Dan Folk to have a sign moved that's in front of his house. He'd like to have it moved it forward 80 feet or back 50 feet. He would like to put a driveway in front of his home. Jack Marshall said the sign restricts parking from November 2015 through April 2015. Solicitor Tira said it would possibly require an ordinance change; if you move the sign then you are moving the prohibition. After a brief discussion, Solicitor Tira said the police were to check on the location of the sign and its verbiage and Josh is to put his request in writing.

**AUDITOR'S  
ENGAGEMENT  
LETTER:**

Brendi said the Borough is in receipt of the auditor's three year engagement letter. It will be included in Council's packet to review.

**ACT 44:**

Solicitor Tira said he would prepare a resolution for next week's meeting regarding Act 44.

**NORFOLK  
SOUTHERN:**

Brendi said the Borough was in receipt of an agreement from Norfolk Southern. They already have the appropriate insurance information and once they've received the signed agreement, we will be able to commence taking the old electric polls down on South Main Street. Harry Hefty made a motion, seconded by Jack Marshall to sign the agreement with

Norfolk Southern. Janet asked if anything was in the agreement regarding the corner across from Watson Mart; there is not. A roll call vote was not taken.

**EXECUTIVE  
SESSION:**

President Miller said per Solicitor Tira they may or may not return to Public Session following tonight's Executive Session.

**JULY REPORT  
QUESTIONED:**

Mayor Hontz asked for information regarding an entry in the electric portion of the July Bills and Transfers Report. It was paid to Keystone Sporting Arms and listed as a refund for Account #503525 in the amount of \$2,853.38. Brendi said it was a refund on an electric account; the business has since closed and moved out.

**COOLING/  
HEATING  
STATIONS:**

Linda Klinger asked if Watsonstown has established cooling/heating stations for residents in the event of a loss of power. Mayor Hontz said he has the Master EMA Plan in his possession and he will check on it. Linda asked once verified if the information could be put into the newsletter Jack Marshall said the Ministerium is involved in such matters as well. It should be put in the newsletter as well.

**BOROUGH  
MANAGER:**

Questions were asked about the Borough Manager being required to live within the Borough minutes. Solicitor Tira said it has not yet been established or approved by Council. Various discussions took place amongst many people.

**FIRE STATION/  
LOCAL  
CHURCHES:**

Mayor Hontz said per Sargeant Faux, as a part of the plan the fire station and several local churches have been established as a heating/cooling stations. This information has been in our newsletter.

**BOROUGH  
MANAGER:**

A resident asked whatever decision is made regarding the Borough Manager, could it be carried over to next week's meeting so the public doesn't have to stick around. It was confirmed for Gladys Klapp that Council will decide as to whether a new Borough Manager must live in town. The Mayor asked Gladys if residency was a requirement of her husband while he was the Borough Manager; to which Gladys didn't know.

**BUZZ  
REYNOLDS:**

Buzz Reynolds asked if anyone considered where "he" was during all the trouble at his business. He was never contacted.

**ADJOURN TO  
EXECUTIVE  
SESSION:**

There being no further business to come before Council, the meeting adjourned to Executive Session at 9:00 PM.

**RECONVENE:**

The meeting reconvened at 9:50 PM.

**EMINENT DOMAIN:**

Solicitor Tira spoke regarding eminent domain with Mike Foresman. It is on Matthew Street, related to the sewer project; it is necessary to obtain a temporary easement to do curb work. They are in the right of way. Attempts have been made by Delaware Township representatives to obtain the easement and the request has been denied by the property owner. Therefore in order to proceed with the project, it is necessary for the Borough to proceed with eminent domain, proceeding with a temporary taking of the area with an easement . In order to do so, the Borough needs to approve proceeding with the taking of the eminent domain. Solicitor Tira said the paperwork is here to be reviewed by anyone who so desires. Harry Hefty made a motion to proceed with the eminent domain to obtain a temporary easement for the Mike Foresman property, Deed Book 2437, Page Number 774 in the court records. A second was given by Jack Marshall. A roll call vote was taken as follows:

Rump	- yes	Miller	- yes
Hefty	- yes	Young	- yes
Marshall	- yes		

All in favor. Motion carried.

**APPROVAL OF POLICE COLLECTIVE BARGAINING AGREEMENT:**

Jack Marshall made a motion to approve the collective bargaining agreement effective date of October 1, 2015 for the police. A second was given by Harry Hefty. A roll call vote was taken as follows:

Hefty	- yes	Young	- yes
Marshall	- yes	Rump	- yes
Miller	- yes		

All in favor. Motion carried.

**POLICE PROMOTIONS:**

Harry Hefty made a motion for the Chief to proceed with testing and interviews for various promotions for Lieutenant and Sargeant by the end of 2015. Janet Rump gave a second. A roll call vote was taken as follows:

Marshall	- yes	Rump	- yes
Miller	- yes	Hefty	- yes
Young	- yes		

All in favor. Motion carried.

**ADJOURNMENT:** There being no further business to come before Council, the meeting was adjourned at 9:57 PM

Respectfully submitted,

Brendi L. Brooke  
Secretary/Treasurer