

**Watson Borough
Committee Workshop
January 22, 2018**

OPENING: The January 22, 2018 Watson Borough Committee Workshop was called to order by President Greg Miller at 7:00 pm. The meeting was held at the Borough Building in Council Chambers at 318 Main Street, Watson.

MEMBERS PRESENT: Members present were President Greg Miller, Harry Hefty Dan Folk, Ken Hollenbach, Brent Frey, Todd Moyer, Mayor Russ McClintock, Chief Witherite, and Borough Manager Jay Jarrett

OTHERS Crystal Moyer, Virginia Wirth, Dennis Confer, Tom Hetherington and Garrett Stoy of Uni-Tec Engineers

- Items Discussed:**
- 1) Resolution 2018-01 to allow Watson Mart to transfer a Liquor License into the Borough was approved with two additions; the resolution will limit patrons to one drink consumed on premises and no outside consumption is allowed. Motion to approve by Brent Frey, 2nd by Dan Folk. All in favor. The attorney for Watson Mart will make the necessary changes to the Resolution and return it to the Borough for signatures.
 - 2) Council voted to advertise for bids on stormwater improvements and for the Boat Launch Improvement project. Motion by Harry Hefty, 2nd by Dan Folk. All in favor.
 - 3) After discussion, Council voted to place a notice in the Borough Newsletter regarding the cemetery fence. The notice will let our residents know that Council will consider removal of the fence at the March meeting and is interested in gathering feedback from residents before they vote. Motion by Ken Hollenbach, 2nd by Brent Frey. All in favor.
 - 3) Committee reports were given for various committees and agenda items were finalized.

ADJOURN: There being no further business to discuss, President Miller adjourned the workshop at 8:30 PM

Respectfully submitted,

Jay Jarrett
Borough Manager