

# **Richland Borough Council Meeting Minutes**

**August 1, 2017**

**(Recording A 06)**

**Present:** Dennis Seldomridge, Jim Niethammer, Kelly Bricker, Matt Johnson, Larry Hartman, John Mueller, Mayor Ray Shanaman, Solicitor Tom Harlan

**Absent:** Travis Randler

President Seldomridge called the Richland Borough Council Meeting to order, followed by the Pledge of Allegiance to the Flag.

President Seldomridge asked for a motion to approve the **July 2017** minutes. Kelly Bricker made a motion to approve the July 2017 minutes, submitted by Borough Secretary Perri Shanaman; Larry Hartman seconded the motion; motion was carried with all members present voting yes.

## **Citizen's Comments:**

There were no Citizen's Comments.

## **Communications:**

- President Seldomridge announced one building permit was received, by the Richland Borough, from the Lebanon County Planning Department, for a fence at the home of **Andrew Voydik** on North Race Street.
- Eagle sent us the Recycling Report for July. They collected **4.78 Tons** of Recycling for Richland Borough in July.
- Greater Lebanon Refuse Authority sent the borough council an invitation to their Annual **Hot Dogs, Hamburgers and Hayrides on the Landfill** to be held **Tuesday, September 12 at 6 PM** at the GGLRA Maintenance Bldg.

## **Invoices:**

President Seldomridge stated Jim Niethammer had reviewed the invoices submitted for payment, by Borough Secretary Perri Shanaman, and found them to be in order. Kelly Bricker made a motion to pay all the invoices submitted for payment; Matt Johnson seconded the motion; motion was carried with all members present voting yes.

## **Financial Report:**

Jim Niethammer made a motion to approve the Financial Report, submitted by Gift Associates; Kelly Bricker seconded the motion; motion was carried with all members present voting yes.

## **Committee Reports:**

**Water Committee** – The committee reported they are waiting on the DEP rep, who recently suffered a heart attack, to conduct the pump test on the new well.

**Highway Committee** – Nothing to report

**Property Committee** – Nothing to report

**Finance Committee** – Nothing to report

**Safety Committee** – Nothing to report.

## **Reports:**

**Road Supervisor's Report** – Jim Niethammer questioned the property line issue, at the reservoir area, with a neighbor, that was mentioned on the report. Dwight Belleman stated he had a discussion with the neighbor and the issue was resolved. Jim Niethammer made a motion to accept the Road Supervisor's Report, submitted by Road Supervisor Dwight Belleman; Larry Hartman seconded the motion; motion was carried with all council members present voting yes.

**Office Report** – Kelly Bricker made a motion to approve the Office Report, submitted by Borough Secretary, Perri Shanaman; Matt Johnson seconded the motion; motion was carried with all council members present voting yes.

**Code Enforcement Report** – Jim Niethammer made a motion to approve the Code Enforcement Report, submitted by Code Enforcement Officer Bob Rittle; Larry Hartman seconded the motion; motion was carried with all members present voting yes.

**Police Report** – The PA State Police did not submit a report for July, to date.

**MRJA Report** – Was made available for review

## **OLD BUSINESS:**

President Seldomridge stated they were going to proceed with the Handicap Sign request, at this month's meeting, but because the solicitor needs more time to research how the Ordinance or Resolution should be written, it will be voted on at a later time.

## **NEW BUSINESS:**

There was no new business.

President Seldomridge announced he would like to go into Executive Session to discuss litigation. The borough council went into Executive Session at 7:22 and came out at 7:42. President Seldomridge announced the council had discussed litigation. (No notes were taken)

President Seldomridge asked if there are any more comments for the Good of the Borough. Bevan Allen questioned the council about not making public motions, regarding her court case. Attorney Tom Harlan stated no motions were needed, as council had made a motion, previously, to move forward with the litigation. He further stated since it is an ongoing case, the council does not need to make any more motions.

President Seldomridge asked for a motion to adjourn. Jim Niethammer made the motion to adjourn; Larry Hartman seconded the motion; motion was carried with all members present voting yes.

Respectfully submitted by:

Perri Shanaman

Borough Secretary