

Regular monthly meeting of the Richland Borough Council was conducted on Tuesday, February 5, 2013, at the Richland Borough Hall, 5 Pine St., Richland, Pa. Meeting was called to order at 7:00 P.M. by President Owen Landes. Members present were James Niethammer, Chris Strause, John Mueller, Dennis Seldomridge, and Michelle Voydik. Also present were Road Sup. Dwight Belleman, Asst. Road Sup. John Johnson and Solicitor Thomas Harlan.

Motion by Mr. Strause, seconded Mr. Niethammer to accept the minutes of the January 8, 2013 meeting. Motion passed unanimously.

Motion by Ms. Voydik, seconded Mr. Seldomridge to accept the January 2013 treasurer's report. Motion passed unanimously.

Motion by Mr. Niethammer, seconded Mr. Mueller to accept the road department report for January, 2013. Motion passed unanimously.

OLD BUSINESS

Mr. Landes asked if any council members had any recommendations for an individual to fill the M/R Joint Sewer Authority position left vacant due to John Johnson's resignation. No names were brought up.

Solicitor advised council they do not have to appoint a representative to the EIT bureau at this time.

Mr. Landes discussed the pages to be put up on the borough web site and the content proposed for these pages.

Solicitor will prepare an ordinance for council for the International Property Maintenance Code adoption.

Solicitor will prepare a resolution amending the borough Water Company Rates & Rules to provide for a fine to be charged to those customers who have not installed a back-flow device on their water line.

Solicitor will prepare a contract for council to authorize Keystone Collection to collect delinquent taxes for the borough.

NEW BUSINESS

Received notice of meeting to be held February 7 to discuss the new Humane Society contracts for Lebanon county municipalities.

Received new contract from Humane Society correcting charge from \$35 per animal to \$45 for each animal turned over to the Humane Society.

Motion by Mr. Seldomridge, seconded Ms. Voydik to sign contract with Humane Society for the year 2013. Motion passed unanimously.

Letter from ELCO advising council the district will be updating an analysis from 2007 and the borough may be contacted for information.

Notice from FEMA that Hazard Mitigation plan will be updated. Letter forwarded to Mike Belleman, borough EMA director.

Sworn statement in proof of loss for dump truck which needs signature and a copy returned to PIRMA. Total claim was \$27,305.45. Road Sup. will handle.

Mr. Strause discussed the new annual audit which DRBA is now requiring. Motion by Mr. Strause, seconded Mr. Niethammer to have Mr. Strause contact Hanover Engineering to have them prepare the audit for the borough at a cost not to exceed \$1000. Motion passed unanimously.

Road Sup. will schedule street sweeping for the second week of April.

COMMITTEES

Water, Highway, Property, Finance, Recreation, Public Safety - Nothing to report.

Motion by Mr. Strause, seconded Mr. Niethammer to adjourn at 8:45 P.M. Motion passed unanimously.

Secretary