# **Richland Borough Council Meeting Minutes**

## August 5, 2014

**Present:** Dennis Seldomridge, Dan Auman, Larry Hartman, Travis Randler, Matthew Johnson, John Mueller and Solicitor Tom Harlan.

Absent: Jim Niethammer, Perri Shanaman and Mayor Ray Shanaman.

President Dennis Seldomridge called the meeting to order, followed by the Pledge of Allegiance to the Flag.

Dennis asked for a motion to approve last month's meeting minutes. John Mueller made a motion to approve the minutes; Travis Randler seconded the motion; motion was carried by all members voting yes.

## Citizen's Comments

Bevan Allen, President of the Richland Rec Board advised that she discussed with Perri Shanaman regarding the pay for Playground employees. Pay rate is to be changed from Erin Brown and Olivia Hess presently getting \$8.75/hr to Erin Brown getting \$9.00/hr and Olivia Hess getting \$8.50/hr. Need to correct and make adjustments to pay as needed.

The Richland Rec Board also asked if they could extend playground for one more week and if they do the budgeted money used for payroll is short for approximately \$165. Larry Hartman made a motion to extend playground for one more week and pay the addition payroll; Joh Mueller seconded the motion; motion was carried by all members voting yes.

#### Communications

Financial report handled by Dan Auman advised he has three invoices to pay 1) MRJA for July charges of \$859.60; 2) postage stamps for \$49 and 3) Perri Shanaman's mileage expense for July 2014 for \$64.29; a motion was made by Larry Hartman to pay invoices; John Mueller seconded the motion; motion was carried by all members voting yes.

Water Committee - No report Jim Niethammer absent.

**Highway Committee** - nothing to report

**Property Committee** - nothing to report

Safety Committee - nothing to report

**Highway Supervisor's Report** - Larry Hartman made a motion to approve the written report that was submitted; John Mueller seconded the motion; the motion was carried with all members voting yes.

**Office Report** - Dan Auman made a motion to approve the Office Report, submitted by Perri Shanaman; Travis Randler seconded the motion; was carried with all members voting yes.

**Code Enforcement Report** - Travis Randler made a motion to approve the Code Enforcement Report; Matthew Johnson seconded the motion; was carried with all members voting yes.

### **New Business**

Charles Haddad, President and Owner for O'Cello made a presentation. He is interested in selling one of his warehouses to "Specialty Adhesions & Coatings Company". This company may be using 6000 to 18,000 gallons of water a day, used for rinse out water and cook out water and to make the glue. They are checking to see if Richland Borough Water is able to supply them with this amount of water. Solicitor Tom Harlan, Engineer Jeff Steckbeck and Charles Haddad discussed in great detail different ways to accommodate the water situation.

Winter Service Renewal Contact – A motion was made by John Mueller to accept Resolution 266 regarding Winter Service Renewal Contract, Larry Hartman seconded the motion; was carried with all members voting yes.

Dan Auman also advised the council that he was approached regarding the RR tracks.

Larry Hartman made a motion to adjourn; Dan Auman seconded the motion; motion was carried with all members voting yet.

Respectfully submitted by: Maybelle Morgan Secretary in the absence of Perri Shanaman