

BOROUGH OF WESTVILLE
Mayor & Council
Meeting Minutes
Wednesday, December 26, 2007
114 Crown Point Road

The year-end/wrap-up Council Meeting was called to order by Councilman Ledrich at 6:30 p.m.

The Municipal Clerk read the opening statement.

The meeting was opened with the salute and pledge of allegiance to the flag.

Roll Call – Present

Mayor Galbraith (Via Speaker Telephone), Councilman Ledrich, Councilman Pennington, Councilwoman Rodgers, Councilman Baker.

Absent: Council President Russell W. Welsh Jr., (on vacation), Councilman Woodrow A. Dooley, III (on night work)

Also Present were:

William Bittner, Jr., Borough Administrator, Christine Helder, Municipal Clerk, Donna Domico, Public Works Manager.

The minutes of the previous meeting of December 12, 2007 were approved on motion by Councilwoman Rodgers, seconded by Councilman Pennington, approved by unanimous voice vote.

Public Comment on Agenda

None

Reports of the Committees:

Councilman Pennington questioned the huge difference in the amount of sewerage pumped last year and this year. The Public Works Manager advised that it is a combination of sump pumps being disconnected, the way the rain fell, the types of rainfall and a possible meter issue. A complete report will be given at the next meeting. This matter was discussed at length.

On motion by Councilman Baker, seconded by Councilman Pennington, the Reports of the Committees were accepted.

Voice Vote – In Favor

Councilman Ledrich, Councilman Pennington, Councilwoman Rodgers, and Councilman Baker – Motion carried.

Old Business:

None

New Business:

- A. **RESOLUTION #97-07 Approving Appropriation Transfers**
Motion to adopt by Councilman Pennington, seconded by Councilwoman Rodgers.
Roll Call Vote – In Favor:
Councilman Ledrich, Councilman Pennington, Councilwoman Rodgers and Councilman Baker - Motion Carried. (Res. Bk. 18).
- B. **RESOLUTION #98-07 Clearing Disallowances for Senior Citizen/Widow/Disability Deductions for 2007.**
Motion to Adopt by Councilwoman Rodgers, seconded by Councilman Baker.
Roll Call Vote – In Favor
Councilman Ledrich, Councilman Pennington, Councilwoman Rodgers and Councilman Baker - Motion Carried. (Res. Bk. 18).
- C. **RESOLUTION #99-07 Crediting Senior Citizen/Widow/Disability Exemptions and Veteran’s Exemptions that were allowed for 2006 and 2007.**
Motion to Adopt by Councilman Baker, seconded by Councilman Pennington.
Roll Call Vote – In Favor
Councilman Ledrich, Councilman Pennington, Councilwoman Rodgers, and Councilman Baker – Motion carried.
- D. **RESOLUTION #100-07 Clearing Certain Disallowances for Veteran Exemptions that were allowed during the years 2000 through 2007**
Motion to Adopt by Councilman Pennington, seconded by Councilwoman Rodgers.
Roll Call Vote – In Favor
Councilman Ledrich, Councilman Pennington, Councilwoman Rodgers and Councilman Baker – Motion carried.
- E. **RESOLUTION #101-07 Canceling Certain Property Tax Delinquent Accounts in the Amount of \$10.00 or Less.**
Motion to Adopt by Councilman Pennington, seconded by Councilwoman Rodgers.
Roll Call Vote – In Favor
Councilman Ledrich, Councilman Pennington, Councilwoman Rodgers and Councilman Baker – Motion carried.

F. RESOLUTION #102-07 Canceling Certain Budget Appropriations

Motion to Adopt by Councilman Pennington, seconded by Councilwoman Rodgers.

Roll Call Vote – in Favor

Councilman Ledrich, Councilman Pennington, Councilwoman Rodgers and Councilman Baker – Motion carried.

Communications:

None

List of Bills:

A motion to dispense with reading of bills was made by Councilman Pennington, seconded by Councilman Baker, approved by unanimous voice vote.

A motion to pay bills was made by Councilwoman Rodgers, seconded by Councilman Pennington.

Roll call Vote – in Favor

Councilman Ledrich, Councilman Pennington, Councilwoman Rodgers and Councilman Baker – Motion carried.

Public Comment:

None

Comments from Council Members & Department Heads:

Councilwoman Rodgers requested the flag at 114 Crown Point Road at Borough Hall be replaced. Public Works Manager advised she would take care of this.

With no further business to come before the meeting, a motion was made by Councilman Pennington, seconded by Councilwoman Rodgers to adjourn.

Voice Vote – In Favor

Councilman Ledrich, Councilman Pennington, Councilwoman Rodgers and Councilman Baker - Motion carried at 6:48 p.m.

Respectfully submitted,

Christine A. Helder
Municipal Clerk