**Regular Meeting**

June 12th, 2018

The Village of North Lewisburg Council met on June 12th, 2018 at 7:00PM in the Village Community Room. Mayor Cheryl Hollingsworth called the meeting to order. Roll call was answered by Beech, Murphy, Street, Warner, Watson and Collier. All present joined in the Pledge of Allegiance.

Watson made a motion to accept the May minutes, Collier seconded, all present in favor. Murphy made a motion to accept the May financial reports, Beech seconded, all present in favor.

**UNDER THE MAYOR:**

Mayor Hollingsworth acknowledged and thanked all participants of the Memorial Day Parade and Ceremony. Council was updated on the credit card payment system for Mayors Court.

**UNDER THE ADMINISTRATOR:**

Administrator Yoder reported the amounts and cost of Spring Clean Up Week. 28.73 tons of rubbish were removed, 4 tons more than last year. At a total cost of around $4,200.00, Administrator Yoder will seek potential grant funding to reimburse some of the cost. 4,760lbs of scrap metal were removed, the Village received a check in the amount of $211.25 for recycling. Mayor Hollingsworth noted the Village trash contract allows for the free removal of one large item per month, residents just need to contact the company and make arraignments.

Administrator Yoder provided follow up information regarding the IGS electric contract, which was presented at a prior Council Meeting. After review Mayor Hollingsworth called for a vote to proceed with the contract. Warner moved to proceed, seconded by Street, all present in favor.

Administrator Yoder provided information on the micro metering that was performed on the West side of the Village, the Council was also updated on the Mill St. easement. The 2018 OPWC Pavement Project will be advertised June 6th and 19th and the bid opening will be July 5th at 10:00, here in the Municipal Building.

Administrator Yoder requested the Budget and Finance Sub Committee gather to review the current budget and prepare the 2019 budget.

**STAFF REPORTS:**

Captain Scott Bodey gave the Mechanicsburg Policing Activity Report for the month of May.

Trevor Clark reported on the Water/Sewer Department activities. A lightning strike on June 8th caused damage to the WTP controller, repairs were made on June 10th in order to get the WTP patched up and running in automatic. The Water and Sewer plants are violation free.

**COUNCIL:**

Councilperson Street informed Council that the Triad PTA and newly formed Festival Committee with be sponsoring the Fireworks this year, the event is scheduled for July 7th. Donations received were noted from the North Lewisburg Business Association and Cardinal Pizza.

Collier moved the Village contribute $1,000.00 for the Fireworks, seconded by Watson, all in favor with Street abstaining.

Warner moved the Village also contribute the monies from the Spring Clean Up Recycling in the amount of $211.25, seconded by Beech, all in favor with Street abstaining.

Councilperson Street requested the Village look into extending Police coverage to 24 hours per day. A Sub Committee was formed consisting of Collier, Street, Beech and Administrator Yoder

**HEARING OF CITIZENS:**

No new business from citizens.

Motion to adjourn made by Watson, seconded by Street, all in favor, meeting adjourned.

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Mayor Fiscal Officer Date