

Special Meeting, Jan. 22, 1934.

Office of Chas. Bert, Jr. 8:30 P. M.

A special meeting of Council was held on the above date with the following present:-

Councilmen; Hoachlander, Stover, Seibert, Walck & Davison.

In the absence of President Gardner, Mr. L. R. Walck was nominated and elected President pro-tem.

Mr. Walck explained in detail the project for installing a concrete storm sewer on East Franklin Street and exhibited plans and blue prints. It was proposed to make application to the CWA authorities for the building of approximately 260 feet of sewer, the estimated cost of material being about \$ 1,000.00. Sewer to be reinforced concrete, four feet wide and two feet deep, inside dimensions. On motion of Dr. Seibert, seconded by Mr. Stover, the street committee was authorized to proceed with this project, if approved, and apply any money received from the CWA to purchase of materials, and any money left over and above the cost of materials for this project be used to purchase water pipe to be used for connection of "dead ends".

Dr. Seibert, chairman of the Water Committee explained that it was desirable for sanitary reasons that outside toilet on the Carbaugh farm be removed to prevent contamination of the Spring nearby. He stated that State health authorities had advised that this be done and that the owners of the farm were agreeable provided the Borough would provide a new toilet at a different location. According to state specifications the new toilet to be build of the concrete vault type. On motion of Mr. Stover, seconded by Mr. Davison, the Water Committee was authorized to proceed with this matter and to construct the new building in the most sanitary manner possible; also to remove and thoroughly disinfect the old structure.

The matter of a bond for mr. Charles Bert, Jr. as treasurer and water manager was next discussed, it being explained that same would have to be procured before February 1st. On motion of Mr. Hoachlander, seconded by Mr. Stover, the secretary was instructed to arrange with Mrs. Harry Petrie to provide this bond. The amount of bond was fixed at \$ 5,000 for the treasurer and \$ 1,000 for the water manager. The First National Bank of town was designated as the depository.

Water Manager Bert, called attention to the fact that an amount of \$ 16.38 in water rents was due from Mr. Harry L. Miller. and that drafts to the amount of \$ 28.60 for truck hire had been issued to him. On motion of Mr. Stover, seconded by Dr. Seibert, the secretary was instructed to cancell the said check to Mr. Miller, deducte that amount due the water department and issue a check to Mr. Miller for any balance due him.

On motion of Dr. Seibert, seconded by Mr. Hoachlander, it was ordered that in the future all persons owing monies to the

borough should be made to sign an agreement that they would endorse their pay checks over to the borough treasurer and permit a reasonable amount to be deducted toward payment of water-rents or other amounts owed the borough.

On motion Mr. Stover, seconded by Dr. Seibert, the Water Manager was authorized to make immediate purchase of two cut-off boxes 3 lengths of 4 in water pipe or such other small items as were necessary for an emergency.

Mr. Hoachlander stated that Mr. Wm. Keller, the present attendant at the reservoir was moving from the Eshleman farm about March first and after that date could no longer perform his duties. Action as to the election of his successor was deferred until a later date. On motion of Dr. Seibert, seconded by Mr. Hoachlander, the Water Manager was authorized to hire an attendant at the same salary as before, viz, \$ 2.00 per week, should it become necessary before other arrangements are made.

On motion of Mr. Stover, seconded by Dr. Seibert, the treasurer was instructed to transfer the sum of \$ 2200.00 and interest now on deposit in the Citizens Nat. Bank to the checking account in the First National Bank on February 1st.

On motion meeting adjourned.


Secretary.
