

REGULAR SESSION ** ECONOMY BOROUGH COUNCIL ** APRIL 8, 2008

Council President Ronald R. Rock called the meeting to order at 7:00 PM in Council Chambers of the Economy Municipal Building to conduct business of general purposes.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Larry Googins, Audrey Mutschler, Renee Raymer, Donald Sivy, John C. Thomas, Ronald R. Rock

ABSENT: Arthur Mutschler – Ill,

ALSO PRESENT: Mayor David N. Poling, Dale M. Fouse, Esq., Scott Shoup, P.E., Randy S. Kunkle, Borough Manager

HEAR THE PUBLIC:

John Campbell, 123 Gross Drive, asked for clarification of the borough budget as to why an expense has to come before Council for approval to spend budgeted money. Mr. Rock stated Council is elected to oversee the budget and responsible to control the budget; the money does not have to be spent, just because it is there; depending on the budgeted item and the importance and necessity, day to day expenses do not come to Council; i.e. Council won't let a police car stay unrepaired. Mr. Sivy stated the road committee knows what money is being spent on thru emails. Mr. Rock advised he trusts Council as good managers and does not micro manage them; making his job easier.

Mr. Campbell reported on a robbery at the Conway Lounge in Conway; the training of the Economy Borough officers paid off and he would like them recognized. Mayor Poling added the robber was lying in the back seat with a gun and the officer called for back up; without his training, the officer could have been shot or killed.

MINUTES:

MOTION by Mr. Sivy seconded by Mrs. Raymer – to approve the Minutes of the March 25, 2008, Regular Session of Council, as written. CARRIED UNANIMOUSLY

MAYOR'S REPORT:

Mayor Poling read the Mayor's Report for the Police Department for the month of March as prepared by Chief Harrington, which will be on file for review in the borough secretary's office.

MANAGER'S REPORT:

1. Zoning Ordinance Amendments (No. 418): Mr. Kunkle advised these were advertised and are ready for adoption; Both, Economy Borough and Beaver County Planning Commissions have recommended approval; these amendments affect commercial properties only in that they allow signs to be further from the entrance to the building and allow the signs to be closer to the front and side lot lines.

MOTION by Mr. Sivy, seconded by Mr. Googins – to authorize the adoption of Ordinance No. 418, amending the Zoning Ordinance. CARRIED UNANIMOUSLY

2. Road Maintenance Symposium: Mr. Kunkle reported this is the largest trade show of its kind in PA and is being held in conjunction with the PA Townships Educational Conference; nearly 300 vendors will be available with the latest techniques and technologies to maintain roads in the most cost effective ways possible; there will be plenty of peer to peer interaction as well as consultants from PennDOT’s Municipal Services, the PA Dept of General Services and the Municipal Statistics Office; training session include: benefits of smaller equipment on unpaved roads, bridge inspection, traffic counting, GIS products, LTAP, pavement preservation, Road Safety – flagging/signs/markings, defensive driving for maintenance workers, hands on GIS training, PennDOT’s research and innovation implementation program and spray-injection pothole patching technology; recommending Earl be sent to this symposium at the following costs: Registration \$50, room cost one night approximately \$60 (shared with Nottingham Twp.; who will pay an additional \$60), and 4 meals; fuel will be paid for by Nottingham Twp; he will leave Monday morning May 12th and return after it’s over on Tuesday.

MOTION by Mr. Googins, seconded by Mr. Thomas – to authorize Earl Fitzgerald to attend the Road Maintenance Symposium in Hershey May 12 & May 13, 2008, at a cost of \$50 for registration, \$100 for the room plus 4 meals. CARRIED UNANIMOUSLY

3. Access Control: Mr. Kunkle reported the following are the prices received along with some add-ons; following the last meeting he contacted KnightHawk to inquire about their use of a subcontracted locksmith; Mrs. Adams told him the addition of the locksmith has only strengthened their abilities and he is generally called in on very large jobs or ones that are complicated; their regular installers do most of the installation and repair work; they don’t always need a “locksmith” to do much of the work; she also wanted to pass along that their quote is much lower than the others due to the fact that Al DePace, her deceased father-in-law, worked for Economy Borough for many years; they wanted to show their appreciation.

	Guzyk	ADT	Guardian	Knighthawk	Vector
PD	\$6,395	\$6,260.20	\$6,552.00	\$4,395.00	\$5,862.00**
Admin	\$2,500		\$2,225.00	\$1,595.00	\$2,730.00***
		<u>\$10,769.45</u>			
RD	\$4,398		\$3,150.00*	\$1,995.00	\$5,360.00****
Totals	\$13,293	\$17,029.65	\$11,927.00	\$7,985.00	\$13,952.00

* Guardian offered a security system for the garage as an option; including control panel and keypad, doors/contacts, and motion detectors for \$545 plus \$34.95/month monitoring.

** Vector offered two options 1) annual test & inspection \$195; 2) new keys/cores for 7 doors \$900.

*** Annual test & inspection \$135.

**** Vector offered two more options 1) annual test & inspection \$125; 2) new back door & frame \$2,800.

MOTION by Mrs. Mutschler, seconded by Mr. Thomas – to award the Access Control contract to Guzyk Lock Safe & Security Co., Inc., in the amount of \$13,293.00.

Roll Call Vote:

Mr. Googins – No

Mr. Mutschler – Absent

Mrs. Mutschler – Yes

Mrs. Raymer – No

Mr. Sivy – No

Mr. Thomas – No (needs more information)

Mr. Rock – No

Motion dies – 5 No, 1 Yes, 1 Absent

Mr. Googins reported there is a 50% difference between the Guzyk and the Knighthawk proposals. Mr. Thomas verified that there were no specifications for each building; to do this properly, specifications should be drawn up and this rebid. Mr. Kunkle advised each building is different, so each vendor met with someone from each building to go over their needs. Mr. Googins would like to confirm with Chief Harrington that what is proposed is ok.

MOTION by Mr. Sivy, seconded by Mrs. Raymer – to award the Access Control contract to Knighthawk Alarm Services in the amount of \$7,985.00, with the understanding to review the Knighthawk proposal with Chief Harrington to confirm he is satisfied and if not come back at the next meeting and start over again. CARRIED UNANIMOUSLY

Roll Call Vote:

Mr. Mutschler – Absent

Mrs. Mutschler – Yes

Mrs. Raymer – Yes

Mr. Sivy – Yes

Mr. Thomas – Yes

Mr. Googins – Yes

Mr. Rock – Yes

Motion carries – 6 Yes, 1 Absent

Mrs. Mutschler asked Mr. Kunkle to have Knighthawk contact Chief Harrington to set up a meeting.

4. Minutes: Mr. Kunkle gave the following summary:

Conway	tapes used as an aid to minute taking, no one has access
New Sewickley	tapes used as an aid to minute taking, tapes do not leave the office, can be listened to or recorded at the office
Center	does not record meetings
Beaver	tapes used as an aid for minute taking, re-used at next meeting
Brighton Twp	does not record meetings
Daugherty Twp	tapes used as an aid to minute taking, erased after minutes prepared, no duplication or distribution
Hopewell	tape does not leave the office, can be listened to on requester's equipment

Beaver County tapes used as an aid for minute taking, access may be denied

Conway – their Secretary uses a recorder as a tool, it is not part of the public record and she is the only one with access to the tapes; New Sewickley – once the minutes are approved the tape is re-used and the tapes do not leave the office, tapes are an aid to the Secretary; Center – does not record their meetings – many years ago they did record the meetings but only the office staff had access to them; Beaver – a recording is used as an aid in writing the minutes after the meeting; the tape is reused at the next meeting; i. e. they do not save the recordings. Minutes are used to record the actions of Council. There's no requirement, or need, to record the dialog of Council; Brighton Twp – does not tape record their meetings; Daugherty Twp – the following is from their written meeting policy “**Township staff may use audiotape recordings for minute transcription. These recordings shall be destroyed (erased) immediately after the minutes are prepared. These recordings are not considered public recordings according to the Right-to-Know Law as per Tapco Inc. v. Township of Neville, 695 A.2d 460 (Pa. Cmwlth. 1997). Duplication and distribution of these recordings shall be prohibited.**”; Hopewell - **A similar request was made by one of our residents a while back.** Our Solicitor rendered the opinion that, although it is a public record, the tape cannot be taken out of the municipal building. The person may record the tape at the municipal building, or bring equipment to listen to it. Beaver County - The recordings are made to assist the secretary in the preparation of the typed minutes. They are not to be used by others as a stenographic record of meetings. In fact, they are not admissible in court. Only the written minutes of the meeting as adopted by the Board are to be used as the authentic minutes. They are then kept by the secretary in the official minute book. The tapes are just an aid. Access to the tape may be denied.

From the Manual for Municipal Secretaries produced by the Governor’s Center for Local Government Services it says in part “Tape recordings do not have any legal status as public records and are often kept only for a short period of time. The official record ... are the written minutes.”

Mr. Kunkle reported he has done a little research on digital recorders and it appears there are at least 3 types. One records but there is no medium to transfer the data and it can’t be downloaded. These are generally the cheapest and in my opinion are functional only as a personal recorder. The second records and can be downloaded and transferred via email. I believe this type can be burned onto a CD but I have to find out more about this; I’m guessing it takes additional software, which likely increases the cost. And a third type records directly onto a CD and is much more expensive.

Walmart in Cranberry had two types the day I was there. Sony Voice Recorder Digital, \$40, 150 hours max capacity, not downloadable. RCA Digital Voice Recorder, \$32, w/USB cable to download, 26 hours max, “record/download and ‘share’”. I believe RCA’s use of the word share means via email.

Since the recordings have no legal status, and they are widely seen as a tool for minute taking, my recommendation is that if Sue feels the current system (tapes) could be upgraded to help her we should look further for that purpose. If council wishes to have its own recording I recommend it be separate from the Secretary’s.

Mr. Thomas felt there should be a file copy for review; needed is an upgraded system with stronger microphones. Mayor Poling stated adequate records are needed; he was quoted as saying something he did not say. Mr. Thomas stated he doesn’t see a problem with keeping the minutes, just needs a better, updated system. Mr. Rock suggested 3 microphones and a digital recorder. Mr. Sivy asked Mr. Kunkle to look into microphones and recording systems.

5. Reid Powell Contract: Mr. Kunkle reported the current contract with E. Reid Powell runs through 2010; he is in the process of financing a new garbage truck and it would help this effort if his contract were extended by one year.

MOTION by Mr. Sivy, seconded by Mrs. Raymer – to authorize the extension of the current Refuse Hauling Agreement one additional year, ending December 31, 2011. CARRIED UNANIMOUSLY

6. Re-prioritizing Road Budget: Mr. Kunkle reported after conferring with Earl, the Road Committee and Finance Committee, has reached a consensus that the money budgeted for contracted paving would better serve the borough's needs by taking approximately \$80,000 and buying salt with it under this year's contract and using \$20,000 plus to purchase a crack sealing machine; a \$20,000 2% loan from the State will pay for the other half of the crack sealer, see the attached resolution; the \$125,000 originally intended for contracted paving would result in a half a mile or a little more of new road; a crack sealer will reduce the number of roads needing extensive repairs/resurfacing and give us additional time to plan for resurfacing.

/ 05/13/08-removed from (to) Add *out of 15 only 1 purchased one*

Mrs. Mutschler (asked if surrounding communities had been approached to partner with a tar bucket); talked with 15 other communities and they use a rental tar bucket * *; does not think this cost effective right now, we should continue to rent the equipment, if it breaks down, the rental company replaces/repairs it. Mr. Googins stated there is not enough money this year to have a paving program; Economy Borough does not have the finances other municipalities have to repave the roads; talking about repairing the roads we could use the paver we have now to pave roads in house that, that paver could handle; other roads that it can not handle could be sealed; this would extend the life of those roads; Beaver Road in Baden was seals a few years ago and is still holding up; the trade off is to extend the life of the roads since we don't have the finances to repave them; other municipalities do rent crack sealers. Mrs. Mutschler asked Gary Bucuren to explain the difference between a tar buggy and a crack sealer. Mr. Bucuren explained a tar buggy has a propane heater on it, heats the tar up, has a valve on the back and pour buckets are used to seal the cracks. Mr. Googins stated the cost to rent is \$5,500 per month and was used 2 months last year and the year before, 2 months; if it is owned it can be used anytime you want; feels spending \$11,000 per year to rent one or own our own for \$41,000, is a good deal. Mr. Sivy asked about the 2% loan. Mr. Kunkle said there is no guarantee, but if the money is available, there is a good chance we would get the loan. Mrs. Mutschler asked about tar and chipping the roads. Mr. Shoup said this would seal the entire road, however it costs more; right now approximately \$2.50-\$2.75 per square yard; paving is approximately \$6.00 per square yard. Mr. Googins stated there is some money in the budget to do some tar and chipping; the crack sealing is another way to extend the life of the roads by sealing the cracks to keep the water out.

MOTION by Mrs. Raymer, seconded by Mr. Googins – to amend the budget by transferring \$40,000 from Contracted Road Paving (01.439.100) to Capital Purchases (01.432.750).

Roll Call Vote:

Mrs. Mutschler – No

Mrs. Raymer – Yes

Mr. Sivy – Yes

Mr. Thomas – No

Mr. Googins – Yes

Mr. Mutschler – Absent

Mr. Rock – Yes

Motion carries by a 4 Yes, 2 No, 1 Absent vote.

MOTION by Mr. Googins, seconded by Mr. Sivy – to authorize the purchase of a Kraftco Sept 125 DC Crack Sealer under state contract with options in the amount of \$40,762.00.

Roll Call Vote:

***Mrs. Raymer – Yes
Mr. Sivy – Yes
Mr. Thomas – No
Mr. Googins – Yes
Mr. Mutschler – Absent
Mrs. Mutschler – No
Mr. Rock – Yes***

Motion carries by a 4 Yes, 2 No, 1 Absent vote.

Resolution No. 418:

MOTION by Mr. Sivy, seconded by Mr. Googins – to adopt Resolution No. 418 authorizing the application for a low interest loan from the Local Government Capitol Project Loan Program for the purchase of a crack sealing machine and compressor.

Roll Call Vote:

***Mr. Sivy – Yes
Mr. Thomas – No
Mr. Googins – Yes
Mr. Mutschler – Absent
Mrs. Mutschler – No
Mrs. Raymer – Yes
Mr. Rock – Yes***

Motions carries by a 4 Yes, 2 No, 1 Absent vote.

MOTION by Mr. Googins, seconded by Mrs. Raymer – to amend the budget by transferring \$50,000 from Contracted Road Paving (01.439.100) to Cinders/Salt (01.432.100) to purchase salt at the 2008 contract price of \$40.89/Ton. CARRIED UNANIMOUSLY

7. Boy Scout: Mr. Kunkle reported Ross Ciccone, a member of Boy Scout Troop 414, will be conducting car washes on April 12th and April 26th as part of his Eagle Scout project; he will be using the Community Building spigot.

Mr. Thomas stated he understood when a department is going somewhere to seminars/training, information would be put in Councils boxes when people are gone from Economy Borough; heard on the street today that the Road Department was out of Economy Borough. Mr. Kunkle stated he may have misunderstood the point of contention; 6 members of the Road Department attended safety training, the Committee approved. Mr. Googins stated he agreed when the Road Department went to the equipment show in Monroeville, the police

department should have been made aware, but Mr. Rock assigns committees and the committee is aware. Mr. Thomas stated he wants to know what is going on. Mr. Rock stated Mr. Kunkle will take care of this.

Mr. Thomas asked Mr. Kunkle to explain an item from his daily activities report. Mr. Kunkle advised an Executive Session is needed to address this.

COMMITTEE REPORTS and OTHER BUSINESS:

PUBLIC SAFETY:

Mrs. Mutschler requested permission to purchase a replacement 4.4 CF refrigerator to store evidence and an 18 CF refrigerator for personnel use as one refrigerator is currently being used for both purposes.

MOTION by Mrs. Mutschler, seconded by Mrs. Raymer – to authorize the purchase of a replacement 4.4 CF refrigerator to store evidence and a 18 CF refrigerator for personnel use at a cost not to exceed \$1,000 from the minor equipment budget. CARRIED UNANIMOUSLY

FINANCE COMMITTEE:

Mr. Kunkle reported there is a question concerning the COG rate on the McClymonds invoice that has not been answered as of today.

MOTION by Mrs. Raymer, seconded by Mr. Thomas – to authorize payment of all bills listed and properly signed off and approved by the appropriate supervisor of that department, with a hold on the McClymonds bill until the rate is verified as the proper COG rate. CARRIED UNANIMOUSLY

ROAD DEPARTMENT:

Mr. Googins read the Road Department Report for April, 2008, as prepared by Mr. Fitzgerald, which will be on file for review in the borough secretary's office.

Mr. Googins reported Frank Hernandez is out for a few weeks with an arm injury.

Mr. Googins reported the speed timing device is out on roads and will continue to be moved around.

Mr. Googins reported on the pavement management program talked about for the last 2 meetings; flyers were provided to Council; there is money in the budget for it in minor equipment; this program will help prioritize roads; produced by the military corps of engineers; cost is \$800 if purchased by May 1, 2008, to get the discounted \$200; this would be an aid for the borough manager, road foreman and borough engineer to build a data base of our road assets; planning told for what you want to do now and in the future. Mr. Thomas reported the fire department has similar program that was three times the cost of this. Mr. Googins stated first the data base has to be built with the information about Economy Borough; there are tools that forecast the life of the assets; what you should do to them, when they should be repaved, when they should be tack sealed, etc. Mr. Thomas feels it would be good if used; Earl will have to build the data base; has to be kept up to date; at the end of the year you could probably print out reports for the year, what needs done and projections. Mr. Googins reported once the data is entered it does comply with GASB34 Standards, which may be needed in the future.

MOTION by Mr. Googins, seconded by Mr. Sivy – to purchase the Micro Paver 6.0 software program for the advertised price of \$795.00. CARRIED UNANIMOUSLY

ORDINANCE and RECREATION:

Mr. Thomas reported he has a petition in hand signed by residents of Nova Drive regarding the Sunset Hills Play Area; will be proceeding on this and will report at next months meeting.

PUBLIC UTILITIES

Mr. Googins will report on Ambridge Water Authority in Executive Session.

PROPERTY and BUILDING:

Mr. Sivy reported John Campbell talked with Unique Services & Applications regarding the Veterans Memorial; the price for flag pole for the municipal building and the police building would remain the same; have a small amount of money for the municipal building front flag pole; would like to have the municipal building flag pole refurbished as well as the police department flag pole re set before Memorial Day.

MOTION by Mr. Sivy, seconded by Mr. Thomas – to authorize Unique Services & Applications to reset the existing flag pole at the police department and refurbish the existing steel 30’ flag pole in front of the municipal building as proposed, in the total amount of \$1,199.00; contingent upon Unique having the appropriate insurance and bonding. CARRIED UNANIMOUSLY

Mr. Sivy asked Mr. Kunkle to contact Unique Services & Applications to set up the work and have them provide the insurance.

Mr. Sivy asked Mr. Shoup to give a status report on the electric for the salt shed. Mr. Shoup stated he has gotten feed back from Duquesne Light to get service back to the building; has not had a chance to have communication with the committee; would like to communicate with the committee and have the committee bring the information back to Council; waiting for quotes for the lighting itself; was informed by Duquesne Light today that we can not use the transformer that is by the cell tower to service salt shed; this conflicts with something Earl found out and will have to be rectified.

REPORTS:

SECRETARY:

No Report

ENGINEER:

Mr. Shoup reported the contracts and bonds have been returned by the HVAC contractor for Mr. Rock’s signature.

Mr. Shoup reported the Cooney Hollow Bridge has been opened back up; does not appear to be any different structure issues since last inspected by PennDOT engineers; the road department have taken the barriers and signs down.

SOLICITOR:

Mr. Fouse stated he has 3 things to discuss in Executive Session, 1) Ambridge Water Authority potential litigation; 2) revision to the right of way taken by emanate domain at Northern Lights Shopping Center; and 3) personnel matter Mr. Thomas questioned about; no votes are needed on any of the items.

Hear the Public II:

Butch Thompson, 115 First Street, feels Council has lost total discipline when it comes to spending money; spent \$60,000 tonight; not enough money to pave roads or put salt in the salt shed; spending \$8,000 for a lock system; do we have this kind of money; this is not your money it's our money; starting a slippery slope when you start to rob Peter to pay Paul; something is not going to get done; is this the time to be spending this kind of money; wait for a better cash flow, when the budget is tight right now; if we have been renting a sealing machine for the past years, why not rent a machine for another year until we get more money in the budget; amazed at how Council goes through money; feels it has to stop. Mr. Rock stated the money is being spent for the good of Economy Borough; can not sit on the money and let Economy Borough go to pot. Mr. Googins stated the Road Committee and the Finance Committee spent the last month looking at the finances; in a couple of years from now hopefully Economy Borough will start to get some income from development; the theory is to take the money we were going to spend on paving roads this year, seal them to extend their life and when the money comes in 2-3 years from now, Council can reinitiate the paving program; what Council is doing is extending the life of the roads; PennDOT puts out a lot of information about how to maintain roads and there are several ways to do it; the best and most expensive way is to repave; another way is to extend the life of the roads; this is being done to save money not to spend money; you have to spend a little bit of money sometimes in order to save money; we have not done that in the past; we have been fixing day by day and not looking into the future; we are trying to look into the future; plan for costs Economy Borough will entail years from now. Mr. Thompson asked if we still have an on going issue with the police building roof leaking; what will we do if there is a bad storm this spring and the rest of the roof blows off; no money for that; feels the \$8,000 for the lock system would be better to hold on to and put towards the roof; feels this is a waste of money. Mayor Poling stated the police portion of the lock system is \$5,000 for an electronic system; the problem is the big turn over with part time officers; having some problems getting keys back; there is evidence and records in that building that must be secured; Chief Harrington estimates \$1,000 to re key the building by a locksmith.

Gary Bucuren, 3480 Conway Wallrose Road, asked if this eliminates the base repair on the asphalt roads too. Mr. Sivy stated Council did not eliminate the entire road project. Mr. Bucuren asked if Economy Borough would only have the tar buggy to take care of the roads. Mr. Googins reported just contract paving is eliminated; in house repair is not eliminated. Mr. Shoup reported in 2007 \$125,000 was budgeted and \$120,000 was spent on Lynn Street and Firethorn Drive; Lynn was milled; a little base repair, manhole adjustment; Firethorn was base repair, millings and inlets; all the work was lumped under contract paving; other roads were done by the road department. Mr. Bucuren stated some of that money was taken from those road was for base repair; the tar buggy is \$41,000, you could have a small pull behind that will do the same job as that buggy for 1/10th of the price and be able to do the same job; has worked in asphalt for 25 years and feels the \$41,000 pressurized tar buggy can not do any different than a regular propane fired pull behind buggy that carries 250 gallons; thinks it is a foolish mistake to buy the buggy that was bought today. Mr. Bucuren feels it is a waste of money to send Earl to the 2 day symposium when information can be sent in the mail and he can

read it; he will be paid 16 hours, plus registration, plus food, approximately \$600 to go to this; stated he has been going on an average of 2 times a month to things like APWA that adds up to \$400 a month and you are not getting the work out of him; he goes to this stuff when information can be sent back into the building over the internet; does not think he needs to go to all this stuff and waste taxpayers money; thinks it is a waste of taxpayers money in a lot of different areas. Mr. Rock stated he does not think it's a waste of money. Mr. Bucuren said Mr. Rock has said in the past he spent taxpayers money and he loved it. Mr. Rock stated if it is budgeted and it is important, he has no problem agreeing with it. Mr. Googins stated he reviews everything that Earl is sent to; Earl shares the information with the engineer; you can't get everything off the internet; you can't sit and get all the information off the internet that you get from face to face contact with peers; you get more information from communicating with people you work with; the current workshop sessions will be on extending the life of our roads and he will bring back some better ideas on how to do it; can not put a price of training; would be nice to send every road department employee to the seminars, but we can't. Mr. Bucuren stated he disagrees as he has been at some of the meetings and sees what goes on.

John Campbell, 123 Gross Drive, suggested Council visit the next Ambridge Borough Council meeting and look at the system they have and how they run it on getting peoples voices heard; on people not talking over top of each other and how they conduct their meetings; each person speaks one at a time; grant that person the microphone and he is recognized; the secretary knows who said what; when he is done talking, very politely, thank you and he is done; very well organized; every 2 people have a microphone; no problems with their meetings. Mr. Rock stated we would look into this. Mr. Campbell stated we have been looking at this lock system since 2000; how much money has it cost from 2000 to now to get that system put in; if put off for another 2 years you will have the same problem, you have a security problem that needs to be corrected at that particular building; keys are unaccounted for; people have left; turn over; no control on that building; will Council be responsible if something happens or disappears because they don't want to spend the money to fix a problem?

PRESIDENT'S REPORT:

Mr. Rock reported the next scheduled meeting is Tuesday, April 22nd, election day; choices are to cancel the meeting, unless something major occurs, then Mr. Kunkle can reschedule the meeting for April 23rd or April 29th.

MOTION by Mr. Thomas, seconded by Mrs. Mutschler – to cancel the Tuesday, April 22nd Council meeting unless contacted by Mr. Fouse to have Mr. Kunkle set up a meeting. CARRIED UNANIMOUSLY

MOTION by Mr. Thomas, seconded by Mrs. Mutschler – to enter into Executive Session to discuss 1) Ambridge Water Authority potential litigation; 2) revision to the right of way taken by emanate domain at Northern Lights Shopping Center; and 3) personnel matter Mr. Thomas questioned about; no votes are needed on any of the items. CARRIED UNANIMOUSLY Time: 9:40 PM

MOTION by Mrs. Mutschler, seconded by Mr. Sivy – to return to the regular order of business. Time: 10:27 PM CARRIED UNANIMOUSLY

ADJOURNMENT:

MOTION by Mrs. Mutschler, seconded by Mr. Sivy – to adjourn the meeting. Time: 10:27 PM CARRIED UNANIMOUSLY

Respectfully submitted,
Susan A. Blum
Borough Secretary
May 1, 2008