

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, Donald Sivy, John C. Thomas, Ronald R. Rock

**ABSENT:** Arthur Mutschler – Family Commitment, Renee Raymer, Death in Family

**ALSO PRESENT:** Mayor David N. Poling, Dale M. Fouse, Esq., Randy S. Kunkle, Borough Manager,

**HEAR THE PUBLIC:**

John Campbell, 123 Gross Drive, announced there will be a dedication ceremony for the new Veterans Memorial on Wednesday, November 11<sup>th</sup> at 9:00 AM; Council is invited. Mrs. Mutschler asked Mr. Campbell to remind her. Mr. Campbell reported the memorial is close to being done; there is a problem with some asphalt that might be a safety problem with some of the elderly; will be addressed with Earl Fitzgerald; has a tentative program lined up that will be nice; Beaver County Special Unit will be there. Mr. Thomas asked about the water situation there. Mr. Campbell reported they preplanned and set the equipment in the planters so sprinkler systems could be put in the planters; there is water access to the old concession stand; does not know how to find where the water line is at; would like to tie in to that line in the future so that in the Spring they could have water access. Mr. Thomas reported it is about thirty feet from the Veterans Memorial; looked at it yesterday; huge planters there; looks like it would be thirty or forty feet to run the line; while it is torn up, have someone locate where the line is and extend it thirty feet to the planter instead of waiting until it is done. Mr. Rock reported this is the time to do it now. Mr. Thomas knows Jeff Allen from Ambridge Water Authority; will see if he can have someone come up and look at the site and locate where the line is and go from there; if ok with Council. Council agrees.

**MINUTES:**

***MOTION by Mr. Sivy seconded by Mrs. Mutschler – to approve the Minutes of the September 8, 2009, Regular Session of Council, as written. CARRIED UNANIMOUSLY***

**MAYOR'S REPORT:**

Mayor Poling thanked the Road Department with the help with the trees at Jeffrey B. Meddock Recreation Park; thanked the Recreation Board for making up the difference in the price; suggested money be set aside in the budget for trees in the parks. Mr. Thomas reported he has information on 50/50 matching tree improvement grants; would like Randy Kunkle to look at to see if we could do it in the future; Mr. Hideck gave the information to him at the Recreation Board meeting; will give to Mr. Kunkle after the meeting. Mayor Poling reported he has a broker who can be used if a larger quantity is purchased; \$100 per tree; something to consider for next year. Mr. Rock reported some communities permit individuals to donate trees in memory of someone

to put in local parks; suggested putting information in the spring Economy Connection. Mr. Thomas reported something to look at would be park benches donated in memory of loved ones.

## **MANAGER'S REPORT:**

**1. Annual Flu Shots:** Mr. Kunkle reported Economy Borough has offered flu shots to employees for many years; arrangements have been made with Med-Fast to have the employees there at 3:45 PM on Monday, October 5<sup>th</sup>; the shots are \$25.00 each if Council chooses to provide them. Mrs. Mutschler reported she does not have a problem with the flu shots to keep the employees healthy; 3:45 PM is scheduled and 3:00 PM is quitting time; can't be paying overtime. Mr. Kunkle reported the shots are not mandatory; they start at 2:00 PM; they can go down at 2:00 PM and stand in line; that was the problem last year. Mrs. Mutschler asked if Med-Fast was going to let Economy Borough go early. Mr. Kunkle reported no, that is why they suggested 3:45 PM. Mr. Googins verified that the shots are voluntary. Mr. Sivy reported Economy Borough will pay for the shots but not the over time. Mr. Googins wants to make sure this information is passed on. Mrs. Mutschler reported not just to the road department, but to all employees. Mr. Rock felt the shots are worth it.

**2. Minimum Municipal Obligation (MMO) – 2010:** Mr. Kunkle presented the 2010 MMO's for the Police Pension Plan and the Non-Uniformed Employee Pension Plan, as required by law; the actuary used the January 1, 2007 valuation results to compute the 2010 MMO, as permitted; if the 2008 or 2009 figures would be used the figures would be through the roof; the Police went down approximately \$16,000 from last year and the Non Uniformed went up approximately \$11 per person; no action is needed, Council just needs to be aware the money needs to be paid by the end of the year in order to keep receiving state funding.

**3. Traffic Committee:** Mr. Kunkle reported the Traffic Committee (Chief Harrington, engineer, road foreman and himself) met today to go over the data collected for Park Hill Road for their desire for traffic calming; came up with procedural changes that will help in doing this function; currently any resident on a road can request a petition, go out and get the petition signed by 70% or more; then the Traffic Committee is required to meet and pursue possible calming solutions; this particular petition from Park Hill Road was initiated independently and prior to the policy being in place; similar to what would have been required; decided to go ahead and use it rather than require another petition; found since then that at least two people that signed the petition really did not want to sign it, but signed to go along with the neighbors in the neighborhood; based on this, thought they could use a petition to get things started; as a way to gauge of how people feel will send out a mailer; they will get something in the mail for or against; will keep identity anonymous; will require 70% to say yes, they really want it; this is based on today's meeting; the people really did not like the idea but did not want to go against the grain; Traffic Committee suggests on the procedures is they still have a petition; in order for the mailer to go out they need 50% of the households to sign; each house would have one vote/say; so if 50% of the homes on the road would sign the petition, the mailer would go out and we would need a 70% return in order to move forward; those are the procedural changes the Traffic Committee is seeking tonight; feel more comfortable with that approach; would be changing the policy. Mr. Rock felt from past petitions (i.e. water) 80 residents signed the petition for water and when it came time to pay the tap fee only 10 residents wanted water; they wanted water at their leisure. Mr. Sivy reported Officer Lively had some concerns about the response time; did Chief Harrington address this. Mr. Kunkle reported Chief Harrington did not state anything definitive; thinks his demeanor towards the subject is on the negative side; probably would rather not see them, but if this is what it is going to take to help solve the problem, he can live with it. Mr. Rock reported if this creates another problem, the platforms are removable; does not want to start putting them in and taking them out a year later. Mr. Kunkle reported he was not at the meeting Officer Lively was speaking; his concern was response time; there is a requirement in the policy before anything is done the fire department, the police department and the ambulance service is notified that this is being considered; they do take input from them; so far the ambulance service is ok with them as long as they know where they are at; the fire department has indicated they are ok with it.

***MOTION by Mr. Googins, second by Mr. Sivy – to revise and accept the changes to the Traffic Calming Policy and Procedures as stated. CARRIED UNANIMOUSLY***

Mrs. Mutschler asked what type of mailer will be used. Mr. Kunkle reported if the questions can be put on a pre stamped post card, it will be put in an envelope to be sent to them and then sent back to us telling us on the card yes we are in favor or no we are not in favor; this would be the next step.

Mr. Kunkle reported the most efficient and accurate way to measure the speed and volume of traffic is through sensors that lay flat on the ground; have borrowed them from Marshall Township on occasions; recently we tried to compare those units again our Speed Monitoring Device (SMD); the SMD does an adequate job, but the ground mounted units produce better and more accurate records; this information is needed on a regular basis, the Traffic Committee recommends Council consider purchasing the improved traffic monitoring devices; approximately \$1,800. Mayor Poling asked what the equipment consists of. Mr. Kunkle reported it is a protected device; black about 2” high; inside is a computer monitor. Mayor Poling reported it sounds like what the state uses; asked if the SMD mounted on poles calculates traffic speed also. Mr. Kunkle reported Earl has looked into these and probably knows that answer. Mayor Poling reported receiving a letter from Bill Vild that was positive; the device put by his house slowed traffic down. Mr. Googins reported the data from the current SMD is basic data; traffic counts, speeds and times; the data from the new device would give the computation of all that data; downloads the answers; do not have to do calculations; no guessing; the Traffic Committee would have all the information in front of them and would not have to do percentiles. Mayor Poling reported it is probably something Economy Borough would have to invest in. Mr. Kunkle reported it also measures the length of the vehicle (i.e. buses, trucks, etc). Mr. Googins reported it was on Park Hill Road this week; unless you are looking for it you don’t see it. Mrs. Mutschler reported she does not drive on Park Hill Road. Mr. Rock asked if there was money in the budget for this. Mr. Kunkle reported Earl has money in his budget; does not have the line item here tonight. Mr. Googins reported he would have more information for the next meeting; what it is; what the price is. Mrs. Mutschler asked if someone could take it. Mr. Kunkle reported it is nailed into the ground. Mayor Poling assumed it could be rotated throughout Economy Borough (i.e. Walnut, Sunset Drive, Shaffer, etc.). Mr. Kunkle reported it could be put anywhere; in order to use it for a traffic calming study, would have to go through the petition process. Mayor Poling reported if the highest speeders were between 6 and 7 that would be the targeted area; would be well worth it.

**4. Forensic Audits:** Mr. Kunkle reported there is a definition of what a forensic audit it; reported Economy Borough’s own audit assessment from Kim Turnley on May 12, 2009; information found out at Moon Township when they talked about doing one and ultimately decided not to; talked with two independent auditors who he has no prior knowledge of or familiarity with to get their views on it; his understanding of a forensic audit is a very detailed audit; broad in a sense compared to something called an agreed upon procedures arrangement; this is when you have a very specific issue or problem to be looked at; an auditor and yourself would agree to a set of parameters or procedures to try to ferrite out whatever the issue is; that is if you have a single identifiable issue you feel is a problem area; the second independent auditor he spoke to had just initiated an agreed upon procedures arrangement with a municipal client; someone in the municipality allegedly wrote eight payroll checks to themselves during the month of July; the auditor was probably called in for a cursory review; after that review he will be going back to the municipality and say that he believes they need an agreed upon procedures arrangement with him to focus on the payroll as opposed to a forensic audit that would be broader in scope the auditor would not know exactly what the potential problem is; in this case the agreed upon procedures arrangement would likely cost five to eight thousand dollars; a forensic audit would be more on the lines of twenty to forty thousand dollars; spoke to Dale Fouse about this to see if he had any experience with this; as district attorney he was involved with some forensic audits. Mr. Fouse reported he has never been involved in a forensic audit involving a municipal client; was involved in two federal cases where auditors were hired to assist in development of evidence of criminal contents; as a prosecutor he had to sit down with the auditor and explain what was needed, where this was going; calls that process the agreed upon procedures

arrangement; they were agreeing on what the scope of his analysis would be, where he would go and what he would follow in terms of the evidence; this was to build a criminal case; it was five years ago and was more than five thousand dollars then; negotiated with the auditor as well; it was an entirely different procedure than the independent audit we are accustomed to here; the prosecutor needs probable cause before he could even request a forensic audit; needs some evidence that there is a crime afoot before he can request, in a prosecution context, a forensic audit to help with his case.

## **COMMITTEE REPORTS and OTHER BUSINESS:**

### **FINANCE COMMITTEE:**

Mr. Rock reported the committee did not meet due to the death of Mrs. Raymer's father. Mr. Googins reported the committee was going to look at the past three months of EIT collection. Mr. Kunkle reported he did not receive information back from Central Tax, but has received most of the departments input that was needed to look at. Mr. Googins requested Mr. Kunkle call Mr. Villella who was to investigate the lower numbers we have and ask what he found out; the end of this month may be a good time to look at the EIT collections to see if we have caught up more.

Mr. Googins reported the meeting was to start looking at the 2010 budget; he and Mr. Rock decided they wanted Mrs. Raymer involved in that; another meeting will be set up; hopefully before the next Council meeting; budget requests from departments will be looked at; this will put the committee about two weeks behind, but will double up and catch up.

### **ROAD DEPARTMENT:**

Mr. Googins reported in the last few weeks they have cleaned the berms, profiled several roads for seal coating; cleaned drains; had some problems with trucks and equipment; Truck #1 is old and having problems; they are working on it; was fixed today, in house by Mike Maker and Chris Bucuren; 4.2 miles of roads have been seal coated (tar and chipped); the chipper sprung a leak, is fixed and is back.

Mr. Googins reported he will bring up at the next meeting Truck #1; this truck is used for towing the big spiral sweeper; will have numbers to retrofit Truck #8 to take the place of Truck #1 which has run out of it's useful life; estimate is \$1,500; will have more information; this will come out of the equipment budget of the road department; can't operate without it; need the sweeper to do the roads.

Mr. Thomas reported every year in Cranberry is the Western Pennsylvania Safety Day; one of the biggest state conferences around; brought up and recommended last year that the Economy Borough Road Department go to it if they are caught up with their work; would like to see all of the road department employees being able to attend this; it is a free safety conference; he attends it himself; they can get a lot of good things out of it; feels it is a good thing; it is Wednesday, September 30, 2009; expecting approximately 2,000 people to attend; basically all the road departments in Beaver, Butler and Allegheny Counties; feels they could learn a lot from it. Mr. Googins reported he and Art have been talking to Mr. Fitzgerald about it; depends on the weather; they are moving along on the tar and chipping; received one quote for milling of Laurel Road, waiting for a second. Mr. Thomas reported his recommendation is if it can be done would like to see them go to this. Mr. Sivy reported you can't replace education.

***MOTION by Mr. Thomas, seconded by Mrs. Mutschler – to send the Road Department, work permitting (if they are caught up on their work) to the Pennsylvania Safety Day in Cranberry, Wednesday, September 30<sup>th</sup>; if they do not want to go, they will report to work for the regular shift and work.***

***CARRIED UNANIMOUSLY***

## **ORDINANCE and RECREATION:**

Mr. Thomas reported the trees were planted at Jeffrey B. Meddock Recreation Park; will give the two grants to Mr. Kunkle for review.

Mr. Thomas reported the Recreation Board trip to Casino Seneca on November 7<sup>th</sup> is filling up fast; still have some room.

Mr. Fouse reported he passed out the revised proposed firearms ordinance and went over the changes; reported Mr. Thomas and Chief Harrington were involved in this process. Mr. Thomas reported there were seven people at the meeting; representatives from the Sportsmen's and others involved; took the concerns of the people that were brought up at the July 28<sup>th</sup> meeting that he was absent into consideration. Mr. Fouse reported the definitions for firearms, air gun and deadly weapon were somewhat changed; under Section IV: Unlawful Acts, (b) No person shall discharge firearm, air gun or deadly weapon within 50 yards of any public roadway or pathway; (c) No person shall discharge a firearm before 9 am or one half hour after sunset, Sunday through Saturday; Sunset shall be determined by the National Weather Service; (d) No person shall discharge a deadly weapon within 50 yards of any dwelling, school, playground, farm building or occupied structure; Section V: Exceptions: (c) Individuals engaging in target shooting, skeet, trap, and the like.; (e) An officer of the Borough of Economy Police force, any peace officer of the United States or the Commonwealth of Pennsylvania or any member of the armed services, when such individuals are engaged in the performance of official duties; (f) Sportsman Club; Section VI Violations and Penalties: a fine of not more than \$500 plus costs; these are the changes from the previous document; understands Randy is considering advertising for a number of other ordinances for the October 27<sup>th</sup> meeting; thought was to consider this ordinance at that time as well; this ordinance is advertised differently than zoning ordinances, but still has to be advertised; we would post this document that we are considering for review; we will have a meeting the Tuesday before adoption consideration in the event some one has questions or concerns; this is not offered tonight to adoption; just to let Council know the committee is prepared to make a recommendation. Mr. Sivy reported his Sportsmen's newsletter reported Chief Harrington would speak on this at their meeting. Mr. Thomas reported Chief Harrington and himself were suppose to go there; they did not go there as their meeting was the night after the last meeting here and the changes were not brought up as Mr. Fouse did not attend the meeting; heard through the grapevine some of the members were upset because they did not attend the meeting; was not brought on the floor at the Council meeting is why they did not attend; recommendation would be in talking with Chief Harrington, if they have any problems with the changes they should send something back to Chief Harrington or himself; two members of the Sportsmen's were present at the committee meeting; they both talked about and agreed with pretty much everything; they said they would take it back to their members; they asked if we could attend their meeting; they said they would, but it was not brought up before their meeting so they did not go. Mr. Sivy reported he was curious about what their reaction was.

## **PUBLIC UTILITIES:**

Mr. Fouse reported regarding the issues with Ambridge Water Authority (AWA) he has done the request for production of documents; our experts would like to have the documents that they have or they should have completed to support their tap fee; have not received them yet; they believe AWA would have had to do these things; since we have not received them, may have to go to court to compel them to provide us with them; if they don't have those documents, they simply need to tell us they don't; in either event it is something that needs to be done before we can go to trial; this is what typically occurs in discovery situations; anticipates getting the documents, if not establishing that they don't exist; in either event it works to our benefit; no trial date is set yet. Mr. Googins reported Mr. Kunkle sent an email to the AWA manager asking the status or when we can expect the water tower to be on line; answer received – very soon. Mayor Poling suggested collecting the water fees and holding the money back until they get on the ball; will get some action real quick. Mr. Fouse reported it would just be another lawsuit. Mr. Thomas reported this was done with the fire hydrant money until

an agreement was made. Mr. Rock reported in that four years there were no water lines put in Economy Borough; AWA would not connect a water line. Mayor Poling reported it is amazing there are no regulations governing public utilities.

Mr. Googins reported the COG is working on a multi municipal cable franchise agreement with five municipalities; has a draft agreement he will bring to the next meeting; Center Township may partner with the group; will be worked on the next few weeks.

### **PROPERTY and BUILDING:**

Mr. Sivy reported bees have been exterminated from the curtain wall out front, twice.

Mr. Sivy asked the status of the lighting project. Mr. Kunkle reported he has applied for the second grant; does not know when the award announcements will be made.

Mr. Sivy asked about the new reflective standards for road signs. Mr. Kunkle reported this will be in three phases; by 2012 we must have a plan; by 2015 we have to have regulatory stop signs and speed limit signs replaced; by 2018 all other signs are to be replaced; we started a number of years ago; when stop signs and speed limits signs are ordered we purchase engineer grade; we are in the process of changing over; will have to look at the budget to make sure enough money is budgeted to replace all the signs by the time they are due; don't want to be in the last year with a large amount left to do. Mr. Sivy asked if we have started counting signs yet. Mr. Kunkle reported on of the options looking into is our part time help, if he has time available to help with this; he may need training as what to look for; this may be a good way to use his services.

Mr. Sivy reported he had the opportunity to speak to Cintas Uniform Company; have not looked at any details; does have plans of talking to them this week with regards to the road department uniform plan; they also do updates on medical supplies; they also have a plan for fire extinguishers; would like them to talk to Chief Harrington about the fire extinguishers in the police vehicles.

Mr. Sivy requested an Executive Session on contract negotiations.

Mr. Thomas asked the status of the sign in the front yard; the sign that is there is an eyesore; thinks it should be removed by the road department. Mr. Sivy reported he does not have a price yet. Mayor Poling reported when the sign was removed before Memorial Day, there was no where to post the service; feels the sign is so decrepit and you can't see the sign with the grass. Mr. Rock asked Mr. Kunkle to have Mr. Fitzgerald remove the sign again. Mr. Thomas feels Council should move on this; get something nice; sure there is somewhere in the budget to put something out there. Mr. Sivy reported he thought of something with a white background and interchangeable letters, that lights up; original guesstimate from several contractors was \$4,000; needs spec sheet; at that figure would need more estimates. Mr. Thomas reported the fire department paid approximately \$4,000 for the sign at their new building; base block, including the insert. Mrs. Mutschler suggested checking with Joe to see if the proposed sign would be according to codes. Mr. Thomas reported the sign the fire department put up fits within the ordinance; tell him what Council wants the sign made out of and he may be able to get costs for it. Mr. Sivy reported he would like a couple options if it is going to be permanent. Mr. Thomas suggested brick to match the borough building. Mr. Rock asked Mr. Sivy to make this a priority.

Mr. Sivy asked if the Economy Police Department was going to be involved in the G-20 Summit; no.

Mayor Poling reported as time permits if the road department could crack seal the police parking lot. Mr. Thomas would like them to look at the municipal parking lot also. Mayor Poling reported we do have a new paver; would like it crack sealed or top coated; no tar and chip; if not these lots will fall apart; not that bad that

it can't be repaired. Mr. Thomas reported they are looking to do a little work at the Memorial; might look at both lots at that time; see what is needed. Mr. Googins reported they are working on streets now; feels tar and chip would work because it would fill in everything. Mayor Poling tar and chip is dirty and messy; not good for the seniors with canes who might visit the Memorial.

**PUBLIC SAFETY:**

Mrs. Mutschler requested an Executive Session regarding contract negotiations.

**REPORTS:**

**SECRETARY:** No Report

**ENGINEER:** No Report

**SOLICITOR:**

Mr. Fouse reported Giant Eagle filed a petition with the Supreme Court; Mr. Fouse filed the answer today; now the Supreme Court will decide if they take the case. Mr. Rock asked how long this might take. Mr. Fouse reported it may take sixty days to nine months; this is just their decision to hear it or not; not a question of ruling for or against Economy Borough or Giant Eagle. Mr. Thomas asked if the Supreme Court decides not to hear the case is it done. Mr. Fouse reported they have no recourse in Pennsylvania; was concerned they might take Federal action; they should have taken that action long ago. Mayor Poling reported it is unfortunate the businesses that have been lost the last two or three years since this process started; lost about six businesses; Talericos closed up; the merchants are hanging on hoping something would come in there and now because of one stores greed; unfortunate.

Mr. Googins reported the PSAB Fall Leadership Conference is October 16-18, 2009 at the Conference Center in Erie; he can not attend; registration must be made by September 28<sup>th</sup>; cost is \$160 per person for a full conference package and \$109.00 + 11% tax per night for two nights. No one is interested.

**HEAR THE PUBLIC II:**

Mr. Rock reported the second part of the Hear the Public would be anything covered in the context of the agenda tonight.

John Campbell, 123 Gross Drive, asked for clarification of the time in the proposed firearm ordinance. Mr. Rock read Section IV (c) No person shall discharge a firearm before 9 am or one half hour after sunset, Sunday through Saturday. Sunset shall be determined by the National Weather Service. Mr. Campbell reported the 9 am might be a problem as it could be a violation of the PA State Game Laws; they start ½ hour before sunrise and end ½ hour after sunset; it is in the handbook. Mr. Sivy questioned if this comes under the exceptions Section V (a) Any person licensed to hunt in this Commonwealth and lawfully engaged in hunting as defined and regulated by the Pennsylvania Game and Wild Life Code (34 Pa. C.S.A. Section 101 et seq. as amended); this is also an exception for individuals engaged for target shooting. Mr. Rock felt to clarify the time it should be specific. Mr. Thomas felt that is the way the proposed ordinance was suppose to be written; the committee will look at this.

Sal Boboth, 105 Timber Ridge Road, asked what sportsmen's association had two people at the committee; North Borough on Friel Road wasn't notified; requested a copy of the proposed ordinance to give to the president of their club. Mr. Kunkle reported he was asked to contact Skip Raabe and he was going to contact the president of the sportsmen's club. Mr. Thomas reported the reason Ambridge Sportsmen's Club was

brought on board was to have someone from the sportsmen's club there, present, to make their recommendations.

Andy Milnik, Friel Road, verified Section IV (a) and (b) of the proposed firearms ordinance was read correctly. Mr. Rock re-read the proposed ordinance. Mr. Campbell suggested Section IV (b) should be double checked as it is 25 yards under code; 25 yards is legal for discharging a firearm when you leave a roadway on the way in; coming out you can hunt to your vehicle as long as you are not shooting over the road. Mr. Rock read Section IV (d). Mr. Sivy reported Section IV (b) and (d) seems to be the same.

R. J. Burns, 112 Almond Way, reported the \$1,800 for the speed trap is a great idea; wants to know what line item in the road department budget it will be coming out of; reported Mayor Poling had a good point, the parking lots are in bad shape; thinks they should be crack sealed and use the new paver to do ½" to 1" overlay on them; this will save the parking lots for ten years. Mr. Rock reported we would get back to him on the budget line item the \$1,800 will come from.

Butch Thompson, First Street, suggested Economy Borough submit a letter to the newspaper asking what Giant Eagle has against developing that region and that their actions are harmful to this area costing jobs and revenue and sign it Economy Borough residents to try to put pressure on them. Mr. Rock reported that would have been a great idea originally dealing with them; we are now in court with litigation; their lawyers would probably give Economy Borough a great answer. Mr. Thompson reported a lot of people probably don't know what Giant Eagle is doing to this community. Mayor Poling agreed with Mr. Thompson; reported Mr. Rock is right, two years ago it would have been a great idea. Mr. Rock reported he is sure they would legally have a fantastic answer for Economy Borough because they have a legally binding contract and they are in their legal contractual rights; now Economy Borough is in the litigation to the Supreme Court; to pay money to put a letter in now is late. Mr. Thompson said it would explain in the paper what kind of contract and what kind of strangle hold Giant Eagle has on that area and what they are doing to us. Mr. Rock reported the people he talks to knows; people usually are in Giant Eagle when they talk about it; none of us should stop at Giant Eagle. Mayor Poling reported you pay double.

Elizabeth Burns, Stange Road, reported when Laura Tocci was here at the last meeting they brought up the matter of someone taping the public meetings; she was to look into the fact if it was illegal; the audience understands that the meeting is being taped for the minutes; but for someone in the public to be taping; the legality of her taping and not being announced. Mr. Fouse reported Kelly Tocci was here and mentioned it to him; the rule of thumb is to announce that you are taping. Mrs. Burns reported she never announced it and she has taped every meeting. Mrs. Mutschler asked if she is allowed to with regards to the Sunshine Law. Mr. Fouse reported Economy Borough should have an established policy to announce the taping; whoever is taping. Mr. Rock reported the Ambridge Area School Board has a policy also; has been to school board meetings where there are several people taping; when the building project was going on; they never told the school board members or solicitor they were taping. Mr. Fouse asked who is harmed. Mr. Rock reported the meeting is being taped right now and he is not going to say anything he doesn't want on tape; doesn't care if any one tapes anything; guesses it would be the civil thing to tell you are taping. Mrs. Burns thought it was a violation of rights if people did not know they were being taped. Mr. Fouse reported not in a public setting; she is talking about wire tap law; that is a different set of circumstances; in a public forum that law does not apply; he does like a policy that Council does announce; it would be appropriate; nobody's privacy rights are being violated; everything is out in the open; the fact that someone is taping your words in a public forum, you do not have a cause of action against them; it is accepted that everybody is listening to what is spoken.

Tomas Lynch, Walnut Drive, regarding Mr. Lively's report on the traffic calming issue; feels Mr. Lively focused on the negativity of the speed bumps; researched numerous websites on traffic calming; reviewed the state handbook on traffic calming; the positives far out weight the negative. Mr. Rock reported Council

understands there are positives and negatives; agrees with him the positives greatly out weight the negatives; the situation will be different on every road in Economy Borough.

Meagan Trimbur, Ridge Road Ext., questioned who is the independent auditor who Mr. Kunkle spoke with in regards to the forensic audit. Mr. Kunkle reported he did not tell them that he would be quoting them; it was two firms in Pittsburgh; will tell her after the meeting. Mrs. Trimbur reported she is curious because she spoke with two firms in Pittsburgh, also; spoke with Klink & Co., David Knolland, lead investigator; was told they would need a minimum of at least twenty hours; depends on how experienced the investigator is as to how much the fee would be; could go from \$20 to \$300 per hour. Mr. Kunkle reported he got the firms names off a public website, the yellow pages on the email; on the description of the company itself it said they do municipal work and they do forensic audits; that firm started a process this morning; if he was tasked to pursue somebody for this, that is who he would go to; they have the back ground and experience. Mr. Rock asked Mr. Kunkle to give Mrs. Trimbur the names after the meeting. Mr. Kunkle reported he preferred to give the names to her one on one if she wants them. Mrs. Trimbur stated that is fine. Mr. Kunkle reported each firm is different, depends on what you are looking at. Mrs. Trimbur reported Midland Borough looked into an ordinance for sexual offenders not living by schools; Economy Borough does not have anything like that in our ordinances; is that something that can be looked into; she looked on the Megan's List website; didn't like what she saw. Mr. Rock reported the Economy Borough ordinance addresses adult businesses. Mrs. Trimbur reported this is a concern for her because of the schools; where she works she is notified if someone moves in to the area. Mrs. Mutschler reported this was talked about several years ago. Mr. Fouse reported this was talked about; another communities ordinance got challenged; Economy Borough was going to hold off adopting an ordinance until the challenge pasted; don't know where that case is. Mr. Rock asked Mr. Fouse to check out that case for Council.

JoAnn Borato, 2001 Conway Wallrose Rd., asked Mr. Thomas to re-read the hours on the gun ordinance. Mr. Fouse provided a copy of the ordinance to Mrs. Borato. Mrs. Borato asked Mr. Googins on the traffic detailing device being considered for purchase, how long will it be used in one section; is there a recommended amount of time. Mr. Googins reported he mentioned this because there is a Traffic Committee, which he is not on; asked the road foreman to use their sign to collect data; believes the Traffic Committee asked to use this other device. Mr. Kunkle reported the Traffic Committee met today; and this is one of the things talked about; has been used several times; likes what it does better; it would make the committees job a little easier. Mayor Poling thinks Mrs. Borato question is how long it is kept in one spot. Mr. Kunkle reported 24 hours. Mrs. Borato reported her concern is that it is \$1,800, can one be rented; is there upkeep to it; what if the computer in the system goes down, is there some sort of technical fee to be paid with regards to maintenance. Mr. Googins reported he will get with Earl Fitzgerald; does not think he has anything; has a good relationship with Marshall Township, will get information from them to look at and discuss. Mrs. Borato suggested asking Marshall Township if they have any breakdown issue with the device; what it cost to repair if someone loosened it from the road. Mr. Dunn reported it is nailed into the road. Mrs. Mutschler asked if someone laid tire on it, would it tear it up. Mr. Googins reported he would get more information to answer the questions. Mrs. Borato commented that she found out from Lisa Paglia, Moon Township Controller, that Moon Township did not have a forensic audit; their solicitor brought in an independent accounting company and did not have a forensic audit; they have Mark Turnley as their auditor; the solicitor recommended three other companies and they met with a citizens group who had a concern with payroll, time cards, pension fund; the independent auditor looked at the specific items and made recommendations that Turnley overlooked; that may be more cost effective and if a problem is found, then pursue something else, because she does know forensic audits could go from fifteen thousand dollars to hundreds of thousands of dollars for corporations; does not think Economy Borough wants to spend that kind of money on looking for this; maybe an independent auditor bedded by the citizens interested in the finances to take a closer look and help Turnley in the long run to show him something he may have overlooked; might be another option; she liked that option and appreciated the input the independent auditor came up with.

Dave Lodovico, 255 Dogwood Circle, reported he wanted to attend a meeting to see what is going on in Economy Borough; offered an invitation to Mr. Googins to come to the Daugherty Township Municipal Building to look at their parking lot before tar and chipping; tar and chipping is great on country roads; their parking lot is tar and chipped; in the summer time the oil bleeds up thru the fat patches causing big gooey tarry patches; stay away from it. Mr. Lodovico offered in the spirit of municipal cooperation the use of a sign machine; New Brighton Borough consistently uses it; occasionally North Sewickley Township; Monaca is going to start using; offered use to Economy Borough as an effective cost alternative to purchasing new signs; Economy Borough can easily get the 3-M high reflective adhesive type decals; take the existing aluminum signs down; aluminum signs are \$50-\$60; a blank is \$15-\$20; or apply a decal on the old sign; Daugherty Township has been doing this for about five years; he purchased the machine when he started at Daugherty; very cost effective for Daugherty; only signs not done are the street name signs; stop signs, speed limit signs, weight limit signs [are done]; offers that use to the road department; will train on it; Economy Borough would purchase the blanks and put them on the sign ourselves. Mr. Lodovico reported he has heard a little bit about the forensic audit going on in the community; was involved with a forensic audit in 2003-2004 with the Council of Governments Beaver/Butler County; it was a mess; was involved with securing documents and getting them to the forensic auditor; Mr. Fouse was involved; Sally Adams was one of the auditors; it is a highly costly process to go through; the fact that he handles money for another municipality, he would not want to spend that money on that type of a process, unless he was absolutely certain, with the help of their own independent auditors that they could identify fraud in the community somehow; there would have to be some just cause to spend that kind of money on that type of an audit; it is an incredible undertaking, takes a lot of time and it is highly involved; often times forensic audits are done in communities that have neglected to do audits; Rochester Borough is going through one of those because they have not had an audit for a few years; they need to go back and dig into what is going on in regards to the borough finances at Rochester; as an Economy Borough resident he feels it would be irresponsible, especially if an independent auditor is being paid to audit the books annually and they are doing so; if you have any concerns that that auditor may become complacent, then look for another auditor next year; get another set of eyes on the books; this is an option, unless some sort of fraud is identified that is taking place in Economy Borough; thinks Council does a good job; commends Mr. Kunkle for doing a fantastic job for Economy Borough. Mr. Rock advised Mr. Lodovico is chairman of the Zoning Hearing Board. Mayor Poling reported Mr. Lodovico is manager of Daugherty Township. Mr. Googins accepted his invitation and comments on the parking lot; invited Mr. Lodovico to the COG meeting Thursday night in Chippewa Township. Mr. Lodovico reported Daugherty is a COG member but his board member does not attend the meetings. Mr. Googins reported Mr. Fitzgerald has looked into the signage idea and having trouble with partnerships; thinks this is a great subject to bring to the COG. Mr. Lodovico reported Midland is also considering this. Mr. Sivy asked the cost of the sign machine. Mr. Lodovico reported the machine was approximately \$2,100; it is air pressurized; does not have a heating element; New Brighton Borough had one with a heating element and it screwed up the actual decals that went on and it became a problem; Daugherty bought the self adhesive style machine and it hooks up to an air compressor and the air provides pressure and compresses in between two rollers that presses all the bubbles out from between the sign and the decal to get a smooth finish; when it is complete the edge is trimmed; they are PennDOT compliant; the decals are available from 3-M; 3-M is offering a grant. Mr. Googins reported there is a stipulation. Mr. Lodovico reported there is always a string attached; there is a way to get them for free through the grant process. Mr. Sivy asked what is the longevity of the decals. Mr. Lodovico reported the machine was purchased in 2004 and signs have been replaced as they get faded; do an annual rotation; probably have replaced more stolen stop signs than they do actual decal signs; they last long; the initial budget was higher when the machine was purchased and signs were replaced; now they spend a few hundred dollars a year on replacing sign decals; they have thousands of signs. Mr. Googins thanked Mr. Lodovico about Mr. Kunkle; it is a tough job; has gone to the Zoning Hearing Board meetings for the past three years; attests Mr. Lodovico is a superb representative of Economy Borough to the residents; he makes every effort to interpret the Zoning Ordinance for the best of the resident with the issue and the residents of Economy Borough to make it work out for everyone; you would understand if you attended a Zoning Hearing Board meeting; he methodically leads the people to the answer they went there for and didn't know how to get there; he is a good representative to Economy Borough. Mr. Lodovico reported since his

tenure on the Zoning Hearing Board there has never been any municipal representative at a hearing; they have not had a zoning officer or a representative from Economy Borough representing Economy Borough at the hearings; Mr. Googins has been at a few; every hearing he asks whether or not there is any comment from Economy Borough or any comment from the zoning officer or municipal representative from Economy Borough; always have to show the record that there is no objection to any variance whether it be use or dimensional; feels it is very important that Economy Borough have a representative at the hearing to represent the people here and the community to give Economy Borough a voice against whether it is a dimensional variance; in particular use variances which can be more detrimental to a community; recently received an application for what he considers a use issue and he had to forward the application back because the determination issue; would be very disappointed if he did not hear Economy Borough's testimony in regards to that case if it does come to the Zoning Hearing Board; not only that case, but any future case; what bothers him the most is about being the Zoning Hearing Board and should have said something earlier, but feels as though it is in Council's hands if they want the employees to attend the hearing; feels it is important that Economy Borough have representation at a Zoning Hearing. Mr. Rock reported if there is going to be representation it probably will come from Council; this would be no cost to Economy Borough; expect to see Council there; to send a borough employee, unless it is something that is in dire need to the point that you actually need a borough employee there, Council will not send someone there to sit for a few hours and pay when Council could be there. Mr. Lodovico reported he understands that, but feels it would be best if the zoning officer would be there; this is something that Council would need to determine; they are the individuals who based on the Municipal Planning Code, is the person who is empowered by Council, they are the only individuals authorized to grant permits and the only individuals to deny it; that is often times why they have the hearings in the first place; often times he wants to know why it was denied; why, on what grounds; unless Council could adequately answer for the zoning officer. Mr. Rock reported he was looking at it as a monetary factor; he is part time; works 30-35 hours a week; if deemed necessary, absolutely; to have him there every month for 2-3 hours would have to question; if something came up and you contacted Mr. Kunkle that you would like to have the zoning officer there, that would be no problem. Mr. Lodovico requested that any hearing that involves a use, the zoning officer attend. Mr. Fouse agreed with that; did not know there was a use variance before the board; sees the Zoning Hearing Board as independently operating and only in certain circumstances that the Economy Borough representative appears; with regards to use variances, always; in other dimensional variances they are independent and they don't need to hear from Economy Borough representatives. Mr. Lodovico reported the courts have adequately defined the differences between uses and dimensional variances and in most instances that use variances are more detrimental to the community; thinks people could care less whether or not there is an accessory structure nine foot off a property line versus ten foot; it is not a major issue; but whether or not they are going to put an excavation business next to or in a residential district and they are asking for a special exception, there may be some issues. Mr. Rock reported those would be the times for the need to talk to Mr. Kunkle to have someone be there. Mr. Lodovico reported this would be great to have that understanding that he could go to Randy and ask for that and have a representative from Economy Borough. Mr. Rock reported that would be fair usage of Economy Borough money, an important issue. Mr. Lodovico reported he does not want to see Economy Borough get into a position that a use may come to the Zoning Hearing Board, they make a decision on it based off the ordinance that Council prepared; they do not deviate from that; in the past that may have been the practice; since he is chairman he has tried to change that and tried to make sure they are enforcing the ordinance in the spirit and intent of the way Council adopted it; there may come a time that the ordinance may be challenged by whether it be an applicant making application to the board or just a resident in general who disagrees with a decision rendered or whether it be the application itself; this is something that he feels Council should have representation to protect Economy Borough. Mr. Googins reported he assumed all the things that the Zoning Hearing Board did were as Mr. Fouse described, independent. Mr. Lodovico reported Council can consider the Zoning Hearing Board an independent quasi judicial board; they don't take sides of Economy Borough or the residents; they sit as the judge and listen to a hearing, hear testimony; the Zoning Hearing Board has some limited powers as far as subpoenas; they have certain powers similar to that of a judge, but much lesser; have made decisions based off of what the law says, specifically what the law says; they try not to deviate from that; Economy Borough may have an interest on the decision just as well as the applicant

does; thinks it would behoove Council to send a representative on those types of hearings; just wanted to ask that permission from Council. Mr. Rock reported it is a reasonable request.

R. J. Burns, 112 Almond Way, has a problem with what was just talked about; agrees, but the code enforcement office has been a long going issue in Economy Borough; Economy Borough has rules and enforcement involved; said Mr. Googins told him numerous times that Joe is not there to enforce these; why would Council send him to meetings. Mr. Googins reported Mr. Lodovico just explained why. Mr. Burns reported now he would be paying a guy to go to a meeting. Mr. Googins reported Council decides if the zoning officer is going to attend a meeting that Mr. Lodovico requests. Mr. Burns asked why Council would do that when there are all kinds of issues in Economy Borough that he is to uphold the code, Council would send him and pay him more money to go there; there are numerous issues that have been brought in front of the Council that Council won't do nothing with; it's in black and white in the code book. Mr. Googins reported he doesn't understand what the question is. Mr. Burns reported Economy Borough is paying 35 hours per week at \$23.00 per hour; that means he would get more time; does not agree with this; does not think he should go until he starts upholding the code; until Council forces him to uphold the code; many violations in Economy Borough that Council knows about and he is not upholding it; why do we have a code book and why are we going to send him to a meeting; any answers. Mr. Rock reported Mr. Lodovico requested a representative there so Council will send a representative there. Mr. Burns reported that is a waste of money. Mr. Rock reported that is his opinion; reported his initial reaction was to not spend money to do something like this; Mr. Lodovico came back with the rationale, why there would be times in certain cases that Economy Borough would need representation; his response was in that case, will not have someone there all the time, but when Economy Borough needs representation, Mr. Luff or Mr. Tomaszewski will be there. Mr. Burns reported he agreed with Mr. Rock at first, but if this is going to be done, this guy needs to start upholding the code that money is spent on; lets all get on the same page here; we are not on the same page; picks out of the code book that suits his buddies; does not feel it is right.

John Campbell, 123 Gross Drive, questioned that if there is a code violation, that nothing is done unless there is a complaint filed; if there is a violation and it is seen as a violation why do you have to wait until someone writes a complaint; i.e. police officer sees a guy going down the road speeding, will pull him over for speeding, that is a violation; if someone is not doing something proper in Economy Borough and it is known it is not proper, why do you have to wait for somebody to write a complaint to handle the situation.

Elizabeth Burns, 100 Stange Road, reported Mr. Lodovico brought up a good point; our ordinances are in black and white; we have a code enforcement officer that is not following the ordinances as per example, her daughters property; regurgitating the matter again; four wrecked cars on the property next to her; she cited the ordinances; that gentlemen was not cited for having the vehicles on the property; the Mr. & Mrs. Kenny issue with the farm material and he specifically stated the ordinances that were being broken; all Council ignored his speech that night; he listed everything; there was no response from Council; Council was reading papers; it is in black and white in the book; would not need the zoning committee if Mr. Luff would follow the black and white rules of Economy Borough; he apparently is not doing this; thinks if the rules specifically say what is allowed and what is not allowed; the Kenny's were referred to the Zoning Hearing Board and to pay \$300; reemphasized that it is black and white in the book they should not have to go to the Zoning Hearing Board for a hearing; if we have a zoning officer who would follow the black and white rules in the book; to which he is not.

Meagan Trimbur, 3225 Ridge Road Ext., reported Council knows what she is going to say; has a question from last meeting; asked if a formal complaint was filed against the house down the road from her where the couple was evicted; understand that there is no formal complaint and was told that Joe Luff can not go on to somebody's property; her situation is that she filed a formal complaint; it took over two years to get something done; once again favoritism is being shown to borough employees that you do not have to follow the ordinances; Mr. Maker works for Economy Borough; that property was out of compliance of many ordinances

she cited here that he never got cited for; it was brought to Council's attention about his property one half mile down the road; Council said they needed a formal complaint; spoke to an attorney who said no, it was brought to Council's attention here and as Council, Council should be doing something with it; you do not need a borough complaint for that; feels Joe Luff can not cite any Economy Borough resident until he starts following the ordinances and starts citing Mr. Maker for the property down the road and starts following the ordinances correctly; has talked with several contractors and they will not come into Economy Borough because of Mr. Luff; you try to get an estimate on something and tell them where you live and they say they will not deal with the code enforcer; thinks something needs to be done; tired of having to keep talking about this; something needs done with this man; goes on deaf ears.

JoAnn Borato, 2001 Conway Wallrose Road, regarding Mr. Lodovico requesting the zoning officer at the Zoning Hearing Board and in order to save money; let Mr. Kunkle know the zoning officer is needed there and if it might take two hours, have two hours taken off his regular hours so that he is not paid overtime. Mr. Rock reported it would depend on what his schedule is for the week; if he has inspections scheduled [would have to do the inspections]; was here when a residents came in on a Wednesday with materials and expected it to be done on Friday; she gave a good reason because she was involved with the election committee of Economy Borough and she expected favoritism even though Mr. Luff showed a pile of paperwork to be done; there are two sides to every story; he works 35 hours per week; if it is required that he or Mr. Tomaszewski be there, someone will be there; taking hours off during the week will cause a problem because residents who want things done will ask where is he; it works both ways. Mayor Poling verified with Mr. Lodovico that his meetings are at 7:00 PM. Mr. Lodovico reported the Zoning Hearing Board meets on an as needed basis by application; have not had a meeting in three months. Mayor Poling suggested if he is needed he could start at 11:00 AM instead of 9:00 AM, work until 8:00 PM and cover the meeting. Mr. Lodovico apologized for bringing up the subject; the point by asking to have a representative from Economy Borough is to protect everyone here; what he looks at is the zoning officer in a use case; he is a zoning officer and attends all Zoning Hearing Board hearings in Daugherty Township; is required to, but is a salaried employee; attends every single hearing; does not matter when it is or how long it is; he represents the municipal standpoint on all hearings; his board wants him there whether it is a dimensional variance or a use variance, but specifically in use variances, Economy Borough should have a position on it, because often times there are issues that may come up (i.e. Lopic Winery, dog kennels, etc.; various issues in his township) the residents want a representation from Economy Borough to help stop a use that is brought to the Zoning Hearing Board; in essence he is asking Council for that similar type of arrangement that there would be Economy Borough representation basically to represent the borough's interest to help prevent possible litigation or lawsuits that could be possibly prevented if they had some testimony from Economy Borough; the Zoning Hearing Board is totally missing Economy Borough input; that ultimately could influence a decision that may go to the Court of Common Pleas as an appeal; Mr. Fouse would be sent to the Court of Common Pleas; legal fees are not inexpensive versus the cost of sending the zoning officer to a zoning hearing; would much rather take care of business at the lowest level to be cost effective to Economy Borough rather than have it come back and bite Council in the rear end with higher legal fees; this is the only reason he asked. Mrs. Mutschler verified it would be only use hearings. Mayor Poling reported he felt they are all in agreement with him; this is a long story. Mrs. Borato reported the confidence in how he would represent Economy Borough is lacking with the code enforcement officer and that is what spilled over; agrees Economy Borough should be represented in use hearings; eventually it could affect the entire borough; the confidence issue comes up with this particular code enforcement officer.

Sal Boboth, Timber Ridge, requested a copy of the proposed firearms ordinance.

Mayor Poling reported he was expecting residents here complaining about the parking on First Street for soccer. Mr. Rock reported no parking signs are posted. Mrs. Mutschler asked if they were done by ordinance or signs just put up. Mr. Kunkle reported the signs are on Lynn Street. Mayor Poling reported the parents were notified to park at New Hope or at the Junior High and not line the street and park in people's yards; thinks Mr. Kunkle has gotten some complaints. Mr. Kunkle reported he just started hearing about this. Mr. Rock reported there

are also signs going to the elementary school; believes Chief Harrington informed the police when they were called to have the people move their cars; the people were not cited; the police drove up and had the people look at the signs and move. Mr. Thomas reported he did not think there were signs on First Street. Mayor Poling reported the problem is on First Street where the soccer is; Chief Harrington is recommending to have it posted no parking. Mr. Fouse reported a motion is needed authorizing the temporary enforcement of the signs along First Street. Mayor Poling reported there are no signs. Mr. Thomas reported emergency vehicles can not get back there. Mr. Sivy asked how many signs and the cost. An audience member suggested using the signs from the Sunset Hills annual yard sale. Mr. Thomas is not sure what the signs look like. Mr. Rock asked if they were temporary signs. Mr. Kunkle reported they are in storage. Mrs. Mutschler asked if they were no parking signs. Mr. Kunkle reported he believes they are. Mr. Googins verified there are signs on Lynn Street, not on First Street and the problem is First. Mr. Thomas reported they park in people's yards and all along the side of First Street, partially on the road; New Hope has a soccer field and when there is Saturday morning soccer and the school has activities, it is all jammed up back there. Mr. Rock reported there is a big parking lot behind the Junior High School; the people don't want to park and walk.

***MOTION by Mrs. Mutschler, seconded by Mr. Thomas – to authorize the temporary enforcement of no parking signs along First Street until the end of the soccer season. CARRIED UNANIMOUSLY***

Robert Mueller, 104 Roberts Lane, reported he was here last year concerning the drainage issue on Roberts Lane running parallel with the road; met with Mr. Kunkle, Mr. Shoup and Earl Fitzgerald today and they said they would bring this issue to the meeting; was not aware of the meeting tonight. Mr. Kunkle reported it would be discussed at the next meeting. Mr. Rock reported Mr. Shoup comes to the first meeting of the month; Mr. Mueller should be at the next meeting, the second Tuesday of October. Mayor Poling asked if this was the drain at the dip. Mr. Mueller reported it is at the base of the first hill. Mayor Poling reported it's like the catch basin is up to high. Mr. Googins asked if the issue is the catch basin or his property. Mr. Mueller reported the catch basin is on the opposite side and run comes off to his property; they are supposed to put a curb in this week or next week, but we are still addressing the problem of the canal that goes down through the yard. Mr. Googins reported he understood we can't touch the canal because of DEP regulations. Mr. Mueller reported he was sent to DEP by Mr. Kunkle; he went to DEP and has a letter stating it could be addressed by you; Mr. Shoup is supposed to contact the DEP officer also to confirm what he had stated to him which he has a letter that it is addressable; 400' can be taken care of. Mr. Googins will contact him tomorrow.

***MOTION by Mrs. Mutschler, seconded by Mr. Sivy – to enter into Executive Session to discuss contract negotiations, with no vote to be taken tonight. Time: 9:14 PM CARRIED UNANIMOUSLY***

***MOTION by Mr. Sivy, seconded by Mrs. Mutschler – to return to the regular order of business. Time: 9:55 PM CARRIED UNANIMOUSLY***

**ADJOURNMENT:**

***MOTION by Mr. Sivy, seconded by Mrs. Mutschler – to adjourn the meeting. Time: 9:55 PM CARRIED UNANIMOUSLY***

Respectfully submitted,

Susan A. Blum  
Borough Secretary  
October 6, 2009