

Economy Borough Council
Regular Meeting Minutes
February 09, 2016

MEETING was called to order at 7:00 p.m. with Mr. R. J. Burns presiding and the following members of Council and officials of the Borough present: Mr. R.J. Burns, Mr. Gary Bucuren, Mr. Tom Fetkovich, Mr. Larry Googins, Mr. Frank Morrone, Mrs. Audrey Mutschler, Mrs. Pat Skonieczny, Borough Manager Randy Kunkle, Borough Secretary Margie Nelko, representing the Borough Solicitor Mr. Joshua Kail, Esq., and Borough Engineer Mr. Scott Shoup.

ABSENT: Mayor Poling (Excused)

OPENING PRAYER

PLEDGE OF ALLEGIANCE

FIRE REPORT: Fire Chief John Thomas presented Council with updates regarding the Economy Volunteer Fire Department (EVFD). The annual fish fry begins on February 12th and will continue for seven (7) weeks. Chief Thomas stated the ladder truck will be in next week. The Borough Manager requested the necessary information to place the truck on the insurance. Chief Thomas presented Council with information regarding the Ambridge Water Authority (AWA) reaching out to all of the Fire Chiefs in the municipalities that they serve to set up a committee for hydrant maintenance(s). There was discussion regarding the reason for the committee, the lack of a report, and the withholding of our payment for maintenance services.

POLICE REPORT: Chief O'Brien presented Council with updates regarding the Economy Borough Police Department. Police Chief O'Brien presented a reminder to residents regarding the IRS Scams that are being reported. Police Chief O'Brien stated that he is considering looking into a Dog Watch Program, which is similar to a Community Watch Program. Police Chief O'Brien presented Council with an update regarding the Civil Service Testing. There was some discussion regarding the request for tactical vests. This topic will not be discussed in a public session due to safety reasons.

PUBLIC WORKS (PW) REPORT: Rich Dunn, PW Foreman, presented Council with an update report that is on file in the Borough Office for review. The PW Department has worked on repairs to the trucks/equipment, fallen tree removal, cold patched Campbell Drive basin, and snow plowing on Borough roads.

EAGLE SCOUT PROJECT: Anthony Seelinger was present to request permission to use a small piece of property owned by the Borough located near the Veterans Memorial. Mr. Seelinger is working on his Eagle project and would like to construct a ceremonial burning pit which would only be used to properly retire old flags. The pit would match the Veterans Memorial and would not be used by the public. Mr. Seelinger stated that he has been in contact with Mr. Campbell, of the Veterans Committee, who has been helpful. There was some discussion regarding this project being placed in the Spring/Summer Economy Connection Newsletter and the project being completed by Memorial Day. Mr. Seelinger requested the Borough to erect a couple of small signs saying the pit was not for public use. There was some discussion regarding how deep the pit would be and Mr. Dunn was instructed to request the PA One Call and mark the area. Mr. Googins recommended an agreement be written to eliminate any future issues that may arise. **After some review and discussion, the motion of Mrs. Skonieczny, seconded by Mr. Fetkovich to approve the use of Borough owned property near the Veterans Memorial for the purpose of a Ceremonial Burning Pit was unanimously carried.**

RECOGNITION OF VISITORS: Mr. Burns welcomed everyone to the meeting and requested the discussion(s) regarding Borough business be kept to 3 – 5 minutes in length.

The following visitors were present:

Anthony Seelinger of 117 Clover Road, Baden
Dan Mengon of 75 Merriman Road, Ambridge
Ray McClellan of 196 Shaffer Road, Sewickley

HEAR THE PUBLIC:

Ray McClellan congratulated Anthony Seelinger and stated he has some flags that need retired. Mr. McClellan requested an update regarding the water drainage issue on his property. The Borough Engineer stated that this was discussed in executive session and Mr. McClellan should be receiving a letter. Mr. Burns stated that Council decided not take action due to the line has been there since the 1940's or 1950's. Mr. McClellan inquired if Council realizes that there is stormwater draining on and destroying his property in five (5) places that without any right-of-ways. There was some discussion regarding other water runoff coming from a municipal authority line on the property and the location of said line.

Dan Mengon was present to inquire where the Borough would stand in regards to putting a saw mill on his property for personal use only. There was discussion regarding the size of the saw mill and where the logs would come from. The Borough Manager recommended reviewing this subject with the Code Enforcement Officer to make sure there will not be any issues. Mr. Mengon stated that the Public Works Department did a great job with the clogged pipes above his property resulting from a large rainstorm.

Elizabeth Burns (not signed in) was present to request an update regarding the red light on Conway Wallrose Road and Dunlap Hill. The Borough Engineer will be reviewing this topic in his report. Mrs. Burns also inquired if the police department was able to sit at the intersection of Conway Wallrose Road and Dunlap Hill due to drivers not stopping and if an island would help with drivers not swinging it wide enough to safely make the turn. Police Chief O'Brien responded.

MINUTES of the Regular Meeting held on December 15, 2015, were presented to Council. An amendment to page 184, the 3rd sentence in the Public Utilities/Ordinance section, replacing the word "gotten" with "had" and an amendment to page 187, the 6th sentence under item number 4, removing the word "the", were presented to Council. **After some review, the motion of Mr. Googins, seconded by Mr. Fetkovich to approve the Regular Meeting Minutes of December 15, 2015, as amended was unanimously carried.**

MINUTES of the Reorganization Meeting held on January 4, 2016, were presented to Council. **After some review, the motion of Mrs. Mutschler, seconded by Mr. Morrone to approve the Reorganization Meeting Minutes of January 4, 2016, was unanimously carried.**

MINUTES of the Regular Meeting held on January 12, 2016, were presented to Council. There was some discussion regarding the language or substance of the Committee Appointment and the Solicitor Report sections of the minutes. **After some review, the motion of Mr. Googins, seconded by Mr. Burns to postpone the Regular Meeting Minutes of January 12, 2016, until the next regular scheduled meeting of Council in order to review possible corrections was unanimously carried.**

There was some discussion regarding the possibility of placing a copy of the tape online along with the official minutes. The Borough solicitor does not believe the Borough can do both, however, it may be possible to post the tape as the official minutes. There was some discussion regarding scrolling to the paragraph needed vs. listening to the whole tape. There was discussion regarding the only requirement for minutes is to record the action taken and it is up to Council to make them as short as we want. The public is able to request a copy of the cd. There was some discussion regarding the use of the tape would permit criticism of everything that is being said by Council.

MINUTES of the Work Session Meeting held on January 26, 2016, were presented to Council. An amendment to the last sentence on page 199, removing the word "Morrone" due to Mr. Fetkovich made the motion, was

presented to Council. **After some review, the motion of Mr. Morrone, seconded by Mrs. Mutschler to approve the Work Session Meeting Minutes of January 26, 2016, as amended was unanimously carried with the exception of Mr. Burns who abstained due to he was not present at the meeting.**

FINANCE COMMITTEE: Mr. Bucuren, Chairperson of the Finance Committee, presented Council with an update regarding the following items:

1. **Bills Payable** entered for the period of January 13, 2016 through February 09, 2016, in the amount of \$107,639.90 from the General Fund and in the amount of \$1,149.02 from the Highway Aid (Liquid Fuels) Fund were presented to Council for review. **After some review and discussion, the motion of Mr. Burns, seconded by Mr. Morrone to approve the list of Bills Payable was unanimously carried, with the exception of Mrs. Skonieczny regarding the Public Safety bills, due to her son works in the department and the exception of Mr. Bucuren regarding the Public Works bills, due to his brother works in the department.**

General Fund

01/14/2016	24453	Ronda J. Winnecour	Employee-Bankruptcy Payroll Deduction	623.08
02/05/2016	24454	Dorothy Gnarra-Tax Collector	2016 Postage Expense-RE	3,430.00
02/09/2016	24455	ADT Security Services	Monthly Security Service-Boro, PW	84.36
02/09/2016	24456	Advance Auto Parts	Misc Operating Supplies-PW	50.16
02/09/2016	24457	Aflac	Employee ACC Insurance	87.88
02/09/2016	24458	Ambridge Lumber Company	Misc Operating Supplies-PW	27.00
02/09/2016	24459	Amcom Office Systems, Inc.	Monthly Copier Maintenance-Pol	123.84
02/09/2016	24460	American Express-COSTCO	Misc Operating Supplies-Pol	250.66
02/09/2016	24461	Voided	Voided	0.00
02/09/2016	24462	Beaver County Planning Commission	2016 MS4 Legal Ad	33.05
02/09/2016	24463	Beaver County Times-4-7248694779	Classified-Civil Service	359.88
02/09/2016	24464	Beaver Cty Times-Newspapers Inc.	Legal Ad-Zoning Hearing	130.35
02/09/2016	24465	Beaver Valley FOP Lodge #4-Creese	2015 4th Qtr. Empl. FOP Dues-Pol	360.00
02/09/2016	24466	Building Insp. Underwriters of PA	Building Permit Inspections	200.00
02/09/2016	24467	Butler Gas Products Co, Inc.	Monthly Cylinder Rental-PW	42.34
02/09/2016	24468	C & K Wholesale, Inc.	Equipment Repair Parts-PW	186.58
02/09/2016	24469	Chemsearch	Misc Operating Supplies-PW	152.87
02/09/2016	24470	Clean Care, Inc.	Floor Mat Service-Pol	88.43
02/09/2016	24471	Cleveland Brothers-CAT Financial	Vehicle Repair Service-PW	383.20
02/09/2016	24472	CNA Surety	Bond-Office Assistant	100.00
02/09/2016	24473	Columbia Gas	Monthly Gas Service	2,255.97
02/09/2016	24474	Comcast 0029740	Monthly Internet Service-Pol	180.75
02/09/2016	24475	Comcast 0029955	Monthly Internet Service-Admin, CEO, PW	115.25
02/09/2016	24476	Coverall North America, Inc.	Monthly Cleaning Services-Admin, Pol, PW	739.00
02/09/2016	24477	Cummins Bridgeway, LLC	Equipment Repair Service-Generator	771.64
02/09/2016	24478	DCED UCC Fees	2015 4th Qtr. UCC Fees	88.00
02/09/2016	24479	Delta Medical Supply Group, Inc.	Misc. Operating Supplies-Pol	186.80
02/09/2016	24480	Dickman Directories Inc.	Beaver Valley 1-2 Directories-Pol/RE	510.00
02/09/2016	24481	Duquesne Light Company	Monthly Electric Service	1,202.72
02/09/2016	24482	Economy Borough Pol Assoc-Viscuso	2015 4th Qtr. Empl. Assoc. Dues-Pol	850.00
02/09/2016	24483	Economy Plumbing & Heating Co.	Misc Operating/Vehicle Supplies-PW	41.57

02/09/2016	24484	Economy Welding Industrial Supply	Misc Operating Supplies-PW	77.39
02/09/2016	24485	Fastenal Company	Misc Operating Supplies-Custodial/PW	95.63
02/09/2016	24486	FNB Commercial Credit Card	Misc. Purchases(PostageInk,PCPA Dues)-Admin/Pol	493.39
02/09/2016	24487	Guth Laboratories, Inc.	Certified Premix Solution-Pol	67.19
02/09/2016	24488	Harrington, Thomas.	Retirement Healthcare Costs	670.66
02/09/2016	24489	Hernandez, Frank	2016 Boot Allowance	100.00
02/09/2016	24490	Herzog Truck Service, Inc.	Vehicle State Inspections-PW	304.98
02/09/2016	24491	Hovis Auto Supply	Vehicle Repair Parts-PW	82.02
02/09/2016	24492	Hunter Truck Sales & Service, Inc.	Vehicle Repair Parts-PW	587.48
02/09/2016	24493	Incom Supply of Pittsburgh	Misc Operating Supplies-PW	43.91
02/09/2016	24494	Iron City Workplace Services	Uniform Services-PW	249.48
02/09/2016	24495	Janice Jeschke Beall, Recorder of Deeds	2016 Deed Transfer Printouts-RE	60.00
02/09/2016	24496	JC Ehrlich Co., Inc.	Pest Control Services-Admin, Pol	170.98
02/09/2016	24497	John S. Dunn Agency	2016-2017 Bond Renewal-RE	749.36
02/09/2016	24498	M & M Uniforms, Inc.	Uniform Expenses-Pol	1,177.65
02/09/2016	24499	Markl Supply Company, Inc.	Uniform Expenses-Pol	406.00
02/09/2016	24500	MDIA	Building Permit Inspections	3,110.00
02/09/2016	24501	MGSoft-Net, Inc.	Email Service-Boro/Council	112.50
02/09/2016	24502	Mobile Radio Service, Inc.	2016 Radio Service Contract-Pol	171.00
02/09/2016	24503	Morton Salt, Inc.	Salt-PW	40,060.51
02/09/2016	24504	Murphy Tractor-Powerplan	Equipment Repair Parts-PW	303.28
02/09/2016	24505	Napa-Station Auto Parts	Vehicle Repair Parts-PW	519.40
02/09/2016	24506	Nationwide Employee Benefits	Group Life Insurance Coverage-Admin, PW	372.46
02/09/2016	24507	NITV Federal Services, LLC	Membership Dues/Examiners Recert Course-Pol	700.00
02/09/2016	24508	Northern Tool & Equipment	Misc Operating Supplies-PW	145.14
02/09/2016	24509	Occidental Life Insurance Co of NC	Employee Paid Life Insurance	79.14
02/09/2016	24510	PA One Call System, Inc.	Monthly PA One Call Services	31.75
02/09/2016	24511	PA Unemployment Compensation Fund	Reimbursable Benefit Charges	1,196.84
02/09/2016	24512	PAMA	2016 Membership Dues-Sec.	140.00
02/09/2016	24513	Parking Lot Painting Company	Tracer Line Painting-Engin.	675.00
02/09/2016	24514	PENN Power Group	Vehicle Repair Supplies-PW	248.88
02/09/2016	24515	PGH Networks	Telephone Maintenance-Pol	79.99
02/09/2016	24516	Pitney Bowes Global Fin. Svcs, LLC	2015 4th Qtr Lease Rental-Admin	168.30
02/09/2016	24517	Pitt Chemical & Sanitary Supply Co.	Misc Operating Supplies-PW	76.27
02/09/2016	24518	Point Spring Company	Vehicle Repair Parts-PW	125.64
02/09/2016	24519	Reed Oil Company	Diesel Fuel-PW	2,100.18
02/09/2016	24520	Reliance Standard Life Insurance	Group Life Insurance Coverage-Pol	343.20
02/09/2016	24521	Russell Standard Corp.	Cold Patch-PW	2,022.00
02/09/2016	24522	Shoup Engineering Inc.	Engineering Services	264.50
02/09/2016	24523	Stanley's Economy Auto Supply	Vehicle Repair Parts/Services-Pol	351.27
02/09/2016	24524	SWIF-State Worker's Insurance Fund	Wrkrs Comp Ins Payment-Fire	1,455.00
02/09/2016	24525	Teamsters Local Union 250	Union Dues-PW	549.00
02/09/2016	24526	Tomaszewski, Raymond	Mileage Reimbursement-CEO	21.93
02/09/2016	24527	Trans Associates Engin. Cons., Inc.	2015 Traffic Signal Svcs-ConwayWallroseRd/Dunlap	2,580.00
02/09/2016	24528	TransAxle LLC	Equipment Repair Parts-PW	91.16
02/09/2016	24529	Tri-State Hose & Supply Company	Equipment/Vehicle Repair Parts-PW	305.14
02/09/2016	24530	Verizon 7877-Pol	Monthly Telephone Service-Pol	1,225.88

02/09/2016	24531	Verizon 838283708-Admin (4779)	Monthly Telephone Service (Long Dist.)-Admin	59.01
02/09/2016	24532	Verizon S0007576-Business	Monthly Telephone Service-Admin	68.86
02/09/2016	24533	Verizon Wireless-220027085-Laptop	Monthly Telephone Service (Laptop)-Pol	502.68
02/09/2016	24534	Verizon Wireless-902786759-MainCell	Mthly Cellphone Service-Admin, PW, CEO, Fire	192.86
02/09/2016	24535	Vi-HAUS	2016 Monthly Hosting Agreement Fees-Pol	850.00
02/09/2016	24536	Viscuso, Daniel	2016 Uniform Allowance Reimb.	622.45
02/09/2016	24537	W. PA Teamsters Emp Welfare Fund	Monthly Health Insurance-Admin, PW, Pol	24,810.03
02/09/2016	24538	Wex Bank-Sunoco	Monthly Gasoline Usage-Pol	1,917.15
				107,639.90

Highway Aid Fund

02/09/2016	114	Duquesne Light Company	Mthly Electric Service-Celestial Dr., Satellite Dr.	1,149.02
				1,149.02

Mr. Fetkovich requested an update regarding the salt. The Borough Manager stated that we have purchased over twelve hundred tons (1,200 tn.) of salt this year and has switched providers. Mr. Fetkovich requested a year to year comparison.

PARKS and RECREATION COMMITTEE: No Report.

PROPERTY and BUILDING COMMITTEE: Mr. Morrone, Chairperson of the Property and Building Committee, presented Council with an update regarding the bids received for the Borough Building windows. Mr. Morrone stated that there is not a grant available and that there was monies budgeted under Government Property and Building (409,000) of the 2016 Budget. The Borough Manager stated that one bid has been received that does not include the glass door in the Council Chambers and he is waiting on one more bid.

PUBLIC SAFETY COMMITTEE: Mr. Googins, Chairperson of the Public Safety Committee, presented Council with an overview of the letter received from the Economy Borough Police Officers Association initiating the police contract negotiations.

ORDINANCE COMMITTEE: Mrs. Mutschler, Chairperson of the Ordinance Committee, presented Council with updates regarding the following issues:

1. Distributed Antenna Systems DAS Ordinance – There was some discussion clarifying the confusion of the DAS Ordinance that was approved for advertising subject to the Borough Solicitors review at the December 15, 2015, Regular Meeting of Council, which was denied. The Borough Manager stated that this would be discussed at the next regular meeting of Council due to the Planning Commission is making a recommendation.
2. Commercial/Industrial Signage – The Planning Commission forwarded to the Borough Manager a recommendation to approve and advertise for the commercial/industrial areas for signage. The Borough Manager stated that this would be discussed at the next regular meeting of Council.
3. Solar Panels – The Planning Commission is reviewing issues concerning larger solar panels, not the roof type.
4. Drones – The Planning Commission is reviewing issues concerning drones, which are not permitted to be used for hunting, fishing, attached fire arms and voyeurism. There are some things that municipalities can't do due to the drones being airborne which falls under FAA Regulations.

5. Tiny House(s) – There is an arising issue regarding tiny houses that Planning Commission is reviewing. The Zoning Ordinance has a minimum requirement of seven hundred square feet (700 sq. ft.).

PUBLIC WORKS (PW) COMMITTEE: Mr. Fetkovich, Chairperson of the Public Works Committee, presented Council with information he received from Mr. Dunn regarding the Economy Volunteer Fire Department (EVFD) showing interest in an old Hotsy power washer that does not work and has been replaced. Mr. Dunn recommends giving the EVFD the power washer which would open up extra storage space. There was some discussion regarding why the EVFD would want a broken power washer. **After some review, it was the consensus of Council to postpone a decision until further discussion with the EVFD has been conducted.**

MAYOR'S REPORT: No Report.

MANAGER'S REPORT: The Borough Manager presented Council with updates regarding the replacement of the Borough Office phone equipment. There was some discussion regarding having Kapp Communications come in and see if the equipment is faulty and the price of this service due to we are not under a maintenance agreement. The Borough Manager stated that the equipment is approximately eighteen years (18 yrs.) old and at its end of useful life. The bids received will be distributed to Council for review prior to the next regular scheduled meeting.

SOLICITOR'S REPORT: Mr. Kail stated that the only item to discuss should be done in executive due to it is in regard to the Susan Blum Settlement and he would advise that a vote be taken. There was some discussion regarding issues/concerns that Mrs. Skonieczny wished to discuss in the public session. It was determined that these issues/concerns would be addressed in executive session.

ENGINEER'S REPORT – The Borough Engineer presented Council with updates regarding the following issue(s).

1. Zoning Map Update(s) – The Beaver County Planning Commission has reviewed the proposed Zoning Map and has asked a few questions. The Borough Engineer has responded to these questions.
2. Dunlap Hill Traffic Light – The proposed traffic light will be a four (4) way stop with the East bound traffic on Conway Wallrose Road traveling down Dunlap Hill will receive an advance green light which will cause a delay for the West bound traffic and the signal being controlled by radar. The Borough Engineer stated that the proposed cost is approximately \$130,000.00, which is significantly lower than anticipated. PennDot is requiring a crosswalk which will include two (2) push buttons that will stop all traffic at this intersection. There was discussion regarding emergency preemption with sound activation for a green light permitting the emergency vehicle the right of way and the cost of such. The proposal is for three (3) poles with cabling and not arms to cut down on the cost. The Northwest pole will require an easement from the property owner. There was some discussion regarding safety concerns with the large span of cabling vs. having arms and who would be liable should the cabling come down. The Borough Engineer was asked to look into the pricing for having arms vs. the cabling. There was discussion regarding the proposal not specifying if the signal heads are LED, which the Borough Engineer was asked to look into. There was discussion regarding a maintenance agreement for the signals and the timeframe of completion once the project is approved. The Borough Manager was asked to review the maintenance agreement in place for the other traffic signals within the Borough at the next meeting.

Mr. Bucuren inquired if the line painting on Economy Way has been completed. The Borough Engineer stated yes.

Mr. Fetkovich inquired if there is an update regarding Zamias. The Borough Manager stated not at this time.

Mrs. Skonieczny inquired if there is an update regarding the pedestrian issues on Economy Way and Beaver Road. The Borough Engineer stated that it is still in progress and that the Borough Manager has been in contact with the appropriate people regarding the costs of repairing the existing pedestrian crossing poles and the line painting on Route 65 and Economy Way.

OLD BUSINESS:

1. Recreation Board Appointment – An email has been received from Mr. Earl Fitzgerald expressing his interest in being re-appointed to the Recreation Board for another five year (5 yr.) term. **After some review and discussion, the motion of Mr. Googins, seconded by Mr. Fetkovich to re-appoint Mr. Earl Fitzgerald to the Recreation Board was put to vote. A roll call vote was taken of the members of Council present. The motion failed after receiving two (2) affirmative votes of the seven (7) participating members of Council. Mr. Bucuren, Mr. Burns, Mr. Morrone, Mrs. Mutschler and Mrs. Skonieczny all voted against the motion.**
2. Zoning Hearing Board Alternate Appointment – A written letter has been received from Ms. Carole Schomaker expressing her interest in being appointed to the Zoning Hearing Board or Planning Commission. **After some review and discussion, the motion of Mr. Burns, seconded by Mr. Googins to appoint Ms. Carole Schomaker as an Alternate for the Zoning Hearing Board for a three year (3 yr.) term was unanimously carried.**
3. Council Minutes of January 12, 2016 (regarding the Susan Blum Settlement) – Mr. Bucuren stated that he was not present at the January 12, 2015, Council Meeting and wanted it on record that he opposed the settlement of \$80,000.00 to Mrs. Blum. There was some discussion regarding to the reason(s) the vote was acted on that evening.
4. Two (2) Regular Council Meetings – Mr. Bucuren expressed his feelings on going back to two (2) regular meetings of Council instead of having a Work Session. **After some review and discussion, the motion of Mr. Bucuren, seconded by Mrs. Skonieczny to have two (2) regular meetings of Council a month instead of one (1) regular meeting of Council and a Work Session and approval to advertise as such was put to a vote. A roll call vote was taken of the members of Council present. The motion passed after receiving six (6) affirmative votes of the seven (7) participating members of Council. Mr. Burns voted against the motion.**

NEW BUSINESS:

Mrs. Skonieczny requested discussion regarding Mr. Fetkovich's offer to switch committees to better utilize their talents. Mr. Burns stated that he would like to put some thought into it and that he would give Mrs. Skonieczny an answer at the meeting.

EXECUTIVE SESSION: Mr. Burns requested Council go into Executive Session in regard to personnel matters relevant to litigation at 8:58 p.m., as per the motion of Mr. Bucuren, seconded by Mr. Morrone.

The public meeting re-convened at 9:45 p.m.

The President requested a **motion**, as it relates to the Susan Blum general release that was approved by the majority of Council regarding the pending federal litigation, to amend said release to include the following language **“Notwithstanding the above, nothing in this release waives Releasor’s right to collect her vested pension pursuant to the Economy Borough Pension Plan”**. Larry Googins so moved, Frank Morrone seconded.

At this time, Mrs. Skonieczny asked the following questions: why did PIRMA decide to settle without having any relevant discovery and defense on our part? Does Mr. Googins have a conflict of interest based on the allegations in Sue Blum's amended complaint? How is she to vote for an amendment to something she originally voted against? For the record she'd like her questions answered, she believes she has a fiduciary duty to ask them and have them answered before making an informed vote.

Mr. Kail stated, for the record, those questions were answered thoroughly during executive session but the answers were not acceptable to Mrs. Skonieczny and she requested additional clarification from a higher authority.

Mrs. Skonieczny requested an opinion letter from the Solicitor.

Mr. Burns stated Council has not approve this request.

Roll Call Vote: Mr. Burns yes; Mr. Bucuren did not approve the initial release, but as it relates to this particular language that the release should not affect Mrs. Blum's retirement, yes; Mr. Googins yes; Mr. Morrone yes; Mr. Fetkovich yes, Mrs. Mutschler did not approve the initial release, but as it relates to this particular language that the release should not affect Mrs. Blum's retirement, yes; Mrs. Skonieczny could not vote because her questions weren't answered.

Final Vote: 6 in favor of the motion, 1 abstention.

There being no further business, the motion of Mr. Burns, seconded by Mr. Morrone to return to adjourn the meeting at 10:05 p.m. was unanimously carried.

Margie L. Nelko
Borough Secretary

Randy Kunkle
Borough Manager

Motion(s) made and/or Council consensus decision(s):

1. Approve the use of Borough owned property for a Ceremonial Fire Pit.
2. Approve Minutes of December 15, 2015, and January 26, 2016, as amended.
3. Approve Minutes of January 4, 2016.
4. Postpone Minutes of January 12, 2016.
5. Approval of Bills Payable for February 2016.
6. Consensus of Council to postpone a decision on the Hotsy power washer for the EVFD.
7. Roll Call Vote and Failed Motion to not re-appoint Mr. Earl Fitzgerald to the Recreation Board.
8. Appoint Mrs. Carole Schomaker as an Alternate to the Zoning Hearing Board.
9. Roll Call Vote to approve two (2) Regular Meetings of Council a month.
10. Roll Call Vote to amend the release regarding the Susan Blum Settlement.