

Economy Borough Council
Regular Meeting Minutes
February 14, 2017

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, Mrs. Audrey Mutschler, Mrs. Pat Skonieczny, Borough Secretary Margie Nelko, representing the Borough Solicitor Mr. Joshua Kail, Esq. and Borough Engineer Mr. Scott Shoup.

ABSENT: Borough Manager Randy Kunkle (Excused)
Mayor David Poling (Excused)

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

NON-UNIFORMED PENSION and POLICE PENSION REVIEWS: Mr. William Vescio, of Vescio Asset Management LLC., presented Council with an update and a market commentary of the Non-Uniformed Pension Fund and the Police Pension Fund for the Year End of 2016.

Officer M. Truskowski introduced himself to Council and the residents attending the meeting.

Mr. Frank Morrone entered the meeting at this time (7:11 p.m.)

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:

JoAnn Borato of 2001 Conway Wallrose Road, Freedom
Don Lang of 105 Grove Hill Road, Baden
Ray McClellan of 196 Shaffer Road, Sewickley

HEAR THE PUBLIC:

Don Lang was present to review and express his concerns regarding a phone conversation he had with the Code Enforcement Officer (CEO). Mr. Lang had completed a PA One Call on December 1, 2016, for work that his company is doing. The CEO called Mr. Lang on February 2, 2017, to inform him that a building permit is needed according to the PA One Call report that reported a driveway. Mr. Lang explained that the work being done is for an access into the basement and that the PA One Call does not have a description for this type of work. There was discussion regarding the CEO not receiving the PA One Call reports in a timely manner and the ways reports are able to be received. The Borough Secretary was asked to check with PA One Call to see if there is a solution to receiving the reports in both the Public Works and CEO Offices.

Paul Thompson (not signed in) was present to ask Council if they are prepared to move forward with a third-party code enforcement services. Mr. Morrone responded and stated that other options are being looked into as well. Mr. Morrone stated that he would like to keep the service in house. Mrs. Mutschler and Mr. Burns agreed. There was discussion regarding a group or committee getting together to decide what kind of service the Borough wants, how many work hours and the amount of compensation to include in an advertisement.

The Borough Solicitor stated that the first thing needed is to review the policy, which is currently not aggressive, and decide what level of policy (service) Council wants. The Borough Secretary was asked to check on a job description.

Jake Thomas (not signed in) was present and stated that he used to do the code enforcement service in the Borough. Mr. Thomas stated that the policy might need some changes and that the policy must be enforced. Mr. Thomas suggested looking into what other in-house municipalities are doing for some ideas.

Celia Janosik (not signed in) was present to ask how many wells are being drilled, where the pipe lines are going and if there will be a compression station. Mr. Burns stated that there has not been another well, the pipe lines and compression station has not been applied for. Mr. Don Lang stated that from the meetings with PennEnergy, he believes that there will not be a compression station in the Borough. The pipe line has not been scheduled and will be further in the future.

Kathy Schneibeis (not signed in) was present to ask if there was some way for the people who have the well in their backyard(s) to get information. Mr. Burns explained that there is a set of plans in the Borough Office for public display and that they have acquired all the necessary permits and a signed agreement with the property owner where the well is. Mr. Don Lang stated that there have been several meetings at the fire hall to review and ask questions regarding the gas well drilling. PennEnergy has public phone numbers available.

MINUTES of the Regular Meeting held on January 10, 2017, were presented to Council. **After some review, the motion of Mr. Googins, seconded by Mr. Burns to approve the Regular Meeting Minutes of January 10, 2017, was unanimously carried.**

MINUTES of the Regular Meeting held on January 24, 2017, were presented to Council. **After some review, the motion of Mr. Bucuren, seconded by Mrs. Mutschler to approve the Regular Meeting Minutes of January 24, 2017, was unanimously carried with the exception of Mrs. Skonieczny due to she was not present at the meeting.**

FINANCE COMMITTEE: Mr. Bucuren, Chairperson of the Finance Committee, reviewed the Bills Payable entered January 11, 2017 through February 14, 2017, in the amount of \$161,265.60 from the General Fund and in the amount of \$1,178.27 from the Highway Aid (Liquid Fuels) Fund were presented to Council for review. **After some review, the motion of Mrs. Mutschler, seconded by Mr. Morrone to approve the List of Bills Payable was unanimously carried.**

General Fund

01/23/2017	25448	Ambridge Water Authority	2016 4th Qtr. Water Service	1,322.12
01/23/2017	25449	Dorothy Gnarra-Tax Collector	2017 Postage Expense	3,290.00
01/23/2017	25450	Wex Bank-Sunoco	Monthly Gasoline Usage	4,419.12
01/23/2017	25451	Thermo-Twin Industries, Inc.	2017 Window Replacement Deposit	575.00
02/03/2017	25452	J & J Truck Equipment	Vehicle Repair Service	7,360.00
02/06/2017	25453	Beaver County Planning Commission	2017 MS4 Joint Legal Ad	33.05
02/06/2017	25454	R & S Auto Body	Vehicle Repair Service	2,358.95
02/14/2017	25455	ADT Security Services	Monthly Security Service	89.16
02/14/2017	25456	Aflac	Employee ACC Insurance	175.11
02/14/2017	25457	Amcom Office Systems, Inc.	Monthly Copier Maintenance/Overage	263.86
02/14/2017	25458	Animal Control Services	Animal Control Service Fee	550.00
02/14/2017	25459	Atlantic Tactical	Uniform Expenses	258.20
02/14/2017	25460	Bauman Office Plus	Misc. Office Supplies	4.99

02/14/2017	25461	Beaver Cty Dept. of Waste Management	2017 Recycling Leaves (150 yd.)	225.00
02/14/2017	25462	Beaver County Regional COG	2017 Membership Dues	983.05
02/14/2017	25463	Beaver County Times	Classified Help Wanted	366.89
02/14/2017	25464	Beaver County Times-Newspapers Inc.	Legal Ad-Council Meeting Date/Ordinances	1,119.00
02/14/2017	25465	Beaver Valley FOP Lodge #4-Creese	2016 4th Qtrr Empl. FOP Dues	405.00
02/14/2017	25466	Building Inspection Underwriters of PA	Building Permit Inspections	455.20
02/14/2017	25467	Butler Gas Products Co, Inc.	Monthly Cylinder Rental	44.20
02/14/2017	25468	C & K Wholesale, Inc.	Vehicle Repair Parts	161.22
02/14/2017	25469	Cargill, Incorporated	Salt	54,631.20
02/14/2017	25470	Clean Care, Inc.	Floor Mat Service	188.51
02/14/2017	25471	CNA Surety	Bond Renewals	450.00
02/14/2017	25472	Columbia Gas	Monthly Gas Service	1,188.00
02/14/2017	25473	Comcast 0029740	Monthly Internet/Phone Service	933.81
02/14/2017	25474	Comcast 0029955	Monthly Internet/Phone Service	230.50
02/14/2017	25475	Costco	2017 Membership Renewal	182.40
02/14/2017	25476	Coverall North America, Inc.	Monthly Cleaning Services	739.00
02/14/2017	25477	DCED UCC Fees	2016 4th Qtrr. UCC Fees	44.00
02/14/2017	25478	Dickman Directories Inc.	2017 Beaver Valley 1 & 2 Directories	510.00
02/14/2017	25479	Duquesne Light Company	Monthly Electric Service	2,042.86
02/14/2017	25480	E. Reid Powell Refuse, LLC	Roll-off Box Swaps	5,920.00
02/14/2017	25481	Economy Borough Pol Assoc-Viscuso	2016 4th Qtrr Empl. Assoc. Dues	720.00
02/14/2017	25482	Economy Electric Supply Co.	Outside Lightbulbs	73.95
02/14/2017	25483	Economy Plumbing & Heating Co.	Misc. Operating Supplies	45.25
02/14/2017	25484	Ferguson, Lloyd D. & Debra	Easement Payment-Dunlap Hill Traffic Light	500.00
02/14/2017	25485	FNB Commercial Credit Card	Misc. Purchases	712.42
02/14/2017	25486	George T. Bisel Co., Inc.	2017 Edition PA Child Custody Law	191.92
02/14/2017	25487	Guth Laboratories, Inc.	Certified Premix Solution	37.72
02/14/2017	25488	Herzog Truck Service, Inc.	Vehicle Repair Service-PW	180.00
02/14/2017	25489	Incom Supply of Pittsburgh	Misc. Operating Supplies	38.65
02/14/2017	25490	Iron City Workplace Services	Uniform/Rug Services	751.59
02/14/2017	25491	Janice Jeschke Beall, Recorder of Deeds	2017 RE Deed Transfer Prints	70.00
02/14/2017	25492	JC Ehrlich Co., Inc.	Pest Control Services	130.98
02/14/2017	25493	Joseph A. Askar Law Offices	2016-2017 Solicitor Services & Retainer	5,617.50
02/14/2017	25494	LCA-Lease Corporation of America	Telephone Leasing-Pol	209.81
02/14/2017	25495	M & M Uniforms, Inc.	Uniform Expenses	344.65
02/14/2017	25496	MAGLOCLLEN	2016-2017 Middle Atl. Grt. Lakes Org Crime Membership	400.00
02/14/2017	25497	Marsilio Court Reporting Service	2016 Stenographer Services	64.80
02/14/2017	25498	MDIA	Building Permit Inspections	1,987.40
02/14/2017	25499	MGSoft-Net, Inc.	Troubleshoot Computer System	160.00
02/14/2017	25500	Michael Baker International, Inc.	Planning Commission Consultant Fees	675.00
02/14/2017	25501	Mitel Cloud Services	Telephone Services	278.75
02/14/2017	25502	Murphy Tractor-Powerplan	Equipment Repair Parts	425.61
02/14/2017	25503	Napa-Station Auto Parts	Vehicle Repair Parts-PW	155.47

02/14/2017	25504	Nationwide Employee Benefits	Group Life Insurance Coverage	152.86
02/14/2017	25505	Occidental Life Insurance Co of NC	Employee Paid Life Insurance	79.14
02/14/2017	25506	PA One Call System, Inc.	PA One Call Services	43.18
02/14/2017	25507	PAMA	2017 PAMA Membership Dues	140.00
02/14/2017	25508	PGH Networks	Telephone Maintenance-Pol	99.00
02/14/2017	25509	Pitney Bowes Global Financial Svcs, LLC	2017 1st Qtr. Lease Rental	168.30
02/14/2017	25510	R.E. Yates Electric, Inc.	Troubleshoot Economy Way Street Lights	261.00
02/14/2017	25511	Reed Oil Company	Diesel Fuel	1,382.00
02/14/2017	25512	Reliance Standard Life Insurance	Group Life Insurance Coverage	343.20
02/14/2017	25513	Russell Standard Corp.	Cold Patch	841.00
02/14/2017	25514	S & D Calibration Services, Inc.	Acutrak, Enrad-Vascar Certs/Battery	235.50
02/14/2017	25515	Shoup Engineering Inc.	Engineering Services	4,565.50
02/14/2017	25516	Spartan Investment Services LLC	Tactical Plate Vests	11,309.25
02/14/2017	25517	Sprint Communications	Mthly Cellphone Service	1,604.17
02/14/2017	25518	Staley Communication, Inc.	2017 Radio Service Contract-Pol	400.00
02/14/2017	25519	Stanley's Economy Auto Supply Inc.	Vehicle Repair Parts	115.46
02/14/2017	25520	Staples Advantage	Misc. Office Supplies	111.19
02/14/2017	25521	Susteen, Inc.	Secure View Maint./Support Renewal	995.00
02/14/2017	25522	SWIF-State Worker's Insurance Fund	Wrkrs Comp Ins Payment	3,032.00
02/14/2017	25523	Teamsters Local Union 250	Union Dues	488.00
02/14/2017	25524	Tomaszewski, Raymond	Mileage Reimbursement-CEO	22.90
02/14/2017	25525	Trans Associates Engineering Cons., Inc.	2016 Traffic Signal Svcs-ConwayWallroseRd/Dunlap Hill	207.29
02/14/2017	25526	Triangle Gasoline Company, Inc.	Misc. Operating Supplies-Trk/Equip.	403.60
02/14/2017	25527	Vel Tye, LLC	Uniform Expenses	240.00
02/14/2017	25528	Verizon S0007576-Business	Monthly Telephone Service	71.66
02/14/2017	25529	Verizon Wireless-220027085-Laptop	Monthly Telephone Service (Laptop)	502.08
02/14/2017	25530	Verizon Wireless-902786759-MainCell	Mthly Cellphone Service	193.21
02/14/2017	25531	Vi-HAUS	2017 Monthly Hosting Agreement Fees	875.50
02/14/2017	25532	W. PA Teamsters Emp Welfare Fund	Monthly Health Insurance	26,084.10
02/14/2017	25533	Walsh Equipment	Street Signs/Plow Marker Kit	312.28
02/14/2017	25534	Wex Bank-Sunoco	Monthly Gasoline Usage-Pol	696.36
				161,265.60

Highway Aid Fund

02/14/2017	126	Duquesne Light Company	Mthly Electric Service-Celestial Dr., Satellite Dr.	1,178.27
				1,178.27

ORDINANCE COMMITTEE: No Report.

PARKS and RECREATION COMMITTEE: Mr. Fetkovich, Chairperson of the Parks and Recreation Committee, presented Council with an update regarding the Recreation Board, which has two (2) vacancies and one (1) member hurt.

PROPERTY and BUILDING COMMITTEE: No Report.

Mr. Burns inquired about a report that is normally received from the company that does the maintenance for the generator(s). Mr. Morrone was asked to look into this matter.

PUBLIC SAFETY COMMITTEE: Mr. Googins, Chairperson of the Public Safety Committee, presented Council with updates regarding the following issue(s).

1. Civil Service Commission Re-appointment – The Civil Service Commission is continuing the process to enable the Borough to hire a full-time officer.
2. Police Vehicles – The 2010 Crown Victoria is being sent out for repairs to the best place available. The other 2010 Crown Victoria which was replaced last year is inoperable. There was some discussion regarding disposal options or another option is to have this vehicle repaired/painted and use as a borough vehicle. The Borough Manager will be asked to research the costs to repair/paint this vehicle upon his return to work.
3. Police Department Door (Back) – The door is designed to close on its own, however, it currently does not latch. Mr. Googins requested Mr. Morrone, Chairperson of the Property and Buildings Committee, to meet with him to assess the repairs needed to fix the door so it closes on its own.
4. Police Vests – The budgeted funds for this expense were moved from the (410.372) Building Maintenance to account line item (410.260) Minor Equipment.

PUBLIC WORKS (PW) COMMITTEE: Mrs. Mutschler, Chairperson of the Public Works Committee, presented Council with updates regarding the following issue(s).

1. Public Works Bi-monthly Report – After some review and discussion, this report was ordered received and filed.
2. Public Works Department Updates - Mrs. Mutschler stated that a letter was received from our insurance carrier regarding items within the public works department that need fixed. These items are an eye wash station, exit lights above the doors, storage unit for flammable liquid and containers under the oil drum(s). There was some discussion regarding the prices for these items.
3. Ridge Road Ext. Storage Building – The storage building, located on Ridge Road Ext., garage door was malfunctioning. Giel Garage Doors was called to make the repairs and inspect the other garage doors.
4. Public Works Position – Mrs. Mutschler stated that the applications have not been addressed with Mr. Rich Dunn, Public Works Foreman. She would like him to review the applications to narrow it down to approximately four (4) applicants and make a recommendation with the possibility of needing two (2) new hires due to other employees near retirement. There was some discussion regarding Council meeting with the recommended applicants and making the decision on hiring. Mr. Googins stated that the applications should only be for Mr. Dunn's review and no one else.
5. Concord Church Road Paving – Mrs. Mutschler stated that two (2) meetings ago, Mr. Rich Dunn, Public Works Foreman, was here to address the paving that was done to Concord Church Road. Mr. Dunn approached Mrs. Mutschler with concerns that he did not present himself correctly and submitted a letter regarding this matter. Mrs. Mutschler distributed a copy of the letter to Council for review. There was some discussion regarding the need to address/research this issue and a final resolution needs to be made. There was some discussion regarding accountability and someone should be reprimanded. The Borough Solicitor stated that this issue does merit a brief executive session discussion to resolve but not re-litigate this issue.

Mr. Googins stated that there are piles of salt along Borough roads and asked that the public works crew pick them up when they have time. Mrs. Mutschler will let Mr. Dunn know.

MAYOR'S REPORT: No Report.

There was some discussion regarding the Mayor's Monthly Police Reports being in the Mayor's box. After some review, it was the consensus of Council to order these reports received and filed.

SOLICITOR'S REPORT: The Borough Solicitor presented Council with updates regarding the following issue(s).

1. Skonieczny Lawsuit – An update will be given in executive session.
2. Economy Borough Mayor – The Borough Solicitor presented Council with a letter of resignation, dated January 31, 2017, from Mayor David Poling. The Borough Solicitor stated that Mayor Poling requested that he read into record the resignation letter and an email dated February 13, 2017, approving the reading of the letter. There was discussion regarding a dispute on if the letter was appropriate due to the lack of a signature. The Borough Solicitor explained that there is no legal requirement for a resignation in writing, only a requirement to tender a resignation and a requirement for Council to accept the resignation. There was some discussion regarding the procedure of declaring the position vacated by a resolution. Mr. Fetkovich asked the Borough Solicitor in his opinion is the letter a legal binding document. The Borough Solicitor stated yes. Mr. Burns made a motion that Mayor Poling vacated his position. There was some discussion regarding a resolution accepting the resignation. Mr. Burns then rescinded his motion. The Borough Solicitor read into the record Resolution No. 458 accepting the resignation of Mayor David Poling and authorizing the Borough Council to fill the position in accordance to Title 8 of the Pennsylvania Consolidated Statutes. After some review the motion of Mr. Googins, seconded by Mr. Morrone to approve Resolution No. 458 for adoption was made. A roll call vote was requested. 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. Mrs. Skonieczny voted against Resolution No. 458 due to the resignation letter was not signed.

Mr. Bucuren – Yes
Mr. Morrone – Yes

Mr. Burns – Yes
Mrs. Mutschler – Yes

Mr. Fetkovich – Yes
Mrs. Skonieczny – No

Mr. Googins – Yes

The Borough Solicitor reviewed the rules to appoint an individual to fill the position of Mayor until the end of the term by resolution. The appointed resident must be a registered elector and have had residency for at least a year. There was some discussion regarding whether the vacancy should be advertised. The Borough Solicitor stated that the appointment requires a resolution of the Borough which was prepared blank for this meeting or the next meeting and it was read into the record. After some discussion, the motion of Mr. Googins, seconded by Mr. Burns that the one (1) applicant (Mrs. JoAnn Borato) who applied to fill the position of Mayor until end of the term was made by accepting Resolution No. 459. A roll call vote was requested. There was some discussion regarding duties that the position of Mayor should be conducting. Mrs. Skonieczny stated that she thinks that Council should table the qualifications of Mrs. Borato before Council appoints her as Mayor because it was brought to some of Council's attention that the position of Mayor is to oversee the police department who enforces the law. It was brought to the attention that perhaps there is some question not only as Mrs. Borato as Mayor but as Chairperson of the Economy Borough Municipal Authority (EBMA) Board that she receives services for both her house and garage but only pays one tap. There was some discussion regarding whether this is a Borough issue or not. Mrs. Borato stated she reviewed Section 4 of Chapter 18 of the EBMA Code regarding a detached building on the same interior lot of a single family residence is permitted to tap into their own lateral which has been permitted within the Borough since the inception of the authority. A roll

call vote was taken of the members of Council present. The motion and Resolution No. 459 failed after receiving three (3) affirmative votes of the seven (7) participating members of Council.

Mr. Bucuren – No	Mr. Burns – Yes	Mr. Fetkovich – No	Mr. Googins – Yes
Mr. Morrone – Yes	Mrs. Mutschler – No	Mrs. Skonieczny – No	

The Borough Solicitor stated that the acting Mayor will be Mr. Burns until the position is filled. There was some discussion regarding who is now acting President and Vice-President of Council. **After some discussion, the motion of Mrs. Mutschler, seconded by Mrs. Skonieczny to advertise the vacancy of Mayor was made.** Mrs. Mutschler stated that Council needs to reach out to the residents. Mr. Googins disagreed with the motion due to it is the job of Council to appoint an individual and it is not something you advertise which is required to be done within thirty (30) days after the resignation acceptance. A roll call vote was requested. **A roll call vote was taken of the members of Council present. The motion passed after receiving four (4) affirmative votes of the seven (7) participating members of Council.**

Mr. Bucuren – Yes	Mr. Burns – No	Mr. Fetkovich – Yes	Mr. Googins – No
Mr. Morrone – No	Mrs. Mutschler – Yes	Mrs. Skonieczny – Yes	

Mr. Googins read the portion of the Pennsylvania Consolidated Statute regarding the resignation of the position of Mayor due to terminating their residency, which according to the resignation letter is January 31, 2017. The Borough Solicitor stated that Mr. Googins is correct and that there is conflicting statutes due to the Borough has both situations where the letter states January 31, 2017 and Resolution No. 458 was adopted February 14, 2017. The Borough Secretary requested clarification on the ad being placed into the Beaver County Times for two (2) days and who would like to approve the ad. The Borough Solicitor stated that he would review it and to place a window on responses. Mrs. Mutschler expressed interest in the ad being carbon copied to Council.

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

1. **Dunlap Hill Traffic Signal Change** – The posts are up for the traffic signal at the intersection of Conway Wallrose Road and Dunlap Hill. There was some discussion regarding the time frame for the traffic lights.
2. **Economy Way Pedestrian Crossing(s)** – A quote has been received from Bronder Technical Services for rehabbing the pedestrian push button system located at Economy Way. The Borough Engineer stated that a second quote was expected from another company.

OLD BUSINESS:

1. **Fee Resolution** – This matter is still on hold due to input from the Planning Commission has not yet been received.
2. **Vehicle Insurance Deductibles** – This matter is still on hold until the Borough Manager returns.
3. **Non-organized Employee Resolution No. 457** – The Borough Solicitor stated this matter was on hold.
4. **Public Works Department Position** – This matter was discussed during the Public Works Committee report.
5. **2015 Borough Audit (Maher Duessel)** – This matter is on hold until the Borough Manager returns.
6. **Third-party Code Enforcement Services** – This matter was discussed during the Public Hearing section of the meeting.

7. IRS POP Plan – The Borough Secretary reviewed an email she received from ADP acknowledging the Borough has been noted as exempt from Section 125 provisions of the IRS Code regarding medical premiums being pre-tax and that a POP Plan is not required or needed.

NEW BUSINESS:

1. School Bus Stop Ahead Signs (Rt. 989) – A letter was received from PennDot, dated January 26, 2017, approving the installation of two (2) School Bus Stop Ahead Signs on Rt. 989 near 3261 Ridge Road Ext. The Borough Secretary stated that she reviewed the letter with the Borough Manager and he recommends Council approving the installation and maintenance of these two (2) signs, which is a normal practice for the Borough. **After some review and discussion, the motion of Mrs. Mutschler, seconded by Mr. Morrone to approve the installation of two (2) School Bus Stop Ahead Signs on Rt. 989 near 3261 Ridge Road Ext. was unanimously carried.**

Mrs. Mutschler recommended a procedure be in place to remove these types of signs that are not needed anymore within the Borough. There was some discussion regarding the possible need to keep the stops due to fluctuations of students. The Borough Secretary was asked to contact R.J. Rhodes Transit, Inc. to request a list of bus stops within the Borough.

2. 2016 Audit Engagement Letter Signature – This matter is on hold due to the Borough Solicitor's wish to review the document.

OTHER BUSINESS:

1. Emergency Management Update – Mr. Don Lang, Assistant Emergency Coordinator, presented Council with the Borough of Economy Emergency Operations Plan dated September 2016. Mr. Lang explained that the information in this plan is not subject to public view. Mr. Lang requested a meeting with Council to review and discuss the plan.
2. Bonding for Borough – Mrs. Mutschler inquired if there is an update regarding bonding. There was discussion regarding who would need to be bonded, the dollar amount for the bond(s) and if a blanket bond would be better than individual bonds.

Mrs. Skonieczny stated given that Council has appointed Mrs. JoAnn Borato to the Economy Borough Municipal Authority Board it is our duty and would like to see the information supporting her position of receiving services without paying for them. There was discussion regarding whether this is a Council issue. Mrs. Borato stated that Mrs. Borato reviewed some of the documents she has for this matter.

Mr. Googins took over presiding the meeting at this time due to Mr. Burns assumed the position of Mayor. (9:01 p.m.)

Mr. Googins closed the discussion regarding the matter of Mrs. Borato's sewage services due to is does not have anything directly to do right now with this meeting.

EXECUTIVE SESSION: Mr. Googins requested Council go into Executive Session regarding a litigation matter and a personnel matter at 9:04 p.m., as per the motion of Mr. Morrone, seconded by Mr. Fetkovich.

On the motion of Mr. Morrone, seconded by Mr. Fetkovich to reconvene at 9:36 p.m. was unanimously carried.

Upon re-entering the public meeting the following items were reviewed:

1. Resolution No. 438 – A Resolution and attached rules to govern the conduct of all regularly scheduled and special meetings of the Council in order to transact the business of the Borough.

2. Skonieczny Lawsuit – An update was presented to Council.
3. Concord Church Road Paving – This matter was discussed.

There being no further business, the motion of Mr. Bucuren, seconded by Mrs. Mutschler to adjourn the meeting at 9:38 p.m. was unanimously carried.

Margie L. Nelko
Borough Secretary

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

1. Approve the Minutes of January 10, 2017.
2. Approve the Minutes of January 24, 2017.
3. Approval of Bills Payable for February 2017.
4. Approve Resolution No. 458 – Accepting the resignation of Mayor David Poling, included roll call vote.
5. Resolution No. 459 - Failed motion to appoint JoAnn Borato to the position of Mayor, included roll call vote.
6. Approve advertising the position of Mayor, included a roll call vote.
7. Approve (2) School Bus Stop Ahead Signs on Rt. 989.