

**Economy Borough Council
Meeting Minutes
11 Sep 2018**

MEETING was called to order at 7:00 pm by Council Vice-President RJ Burns with the following members of Council and officials present; Mr Gary Bucuren, Mr Tom Fetkovich, Mr Frank Morrone, Mrs Pat Skonieczny, Mrs Audrey Mutschler, Mayor Jo Ann Borato, Borough Manager Randy Kunkle, and representing the Solicitor Attorney Joshua Kail.

ABSENT: President Brian Westrom

MOMENT OF SILENCE – Mayor Borato reminded everyone today is the 17th anniversary of the 2001 terrorist attacks and asked for those we lost to be remembered.

PLEDGE OF ALLEGIANCE

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

James Jeschke, 136 Oakhaven Drive, Ridgewood Plan, is concerned with speeding on Oakhaven Drive and asked if speed humps could be installed. Initially the speed monitoring device will be put there and white lines will be painted. Mr Jeschke will pick up the Traffic Calming paperwork at the Borough Office to pursue this further.

Mary Ann Berosh, 380 Sunset Hills Dr, is concerned with the condition of the Shopping Center. Mayor Borato recently spoke with Drew Pearson, one of the PZ Northern owners. PZ Northern did not receive a state grant that they believed would come through, so now they're arraigining private funding. She is setting up a meeting next week to determine what will happen and when. Mrs Skonieczny asked about citations. Mr Kunkle stated Mr Thomas inspected inside the buildings a few months ago and all violations were corrected. She next asked about the parking lot. Mr Thomas is checking the property maintenance code for exterior violations. Mayor Borato added the owners will replace large sections of the parking lot. Mayor Borato will have Mr Kunkle and Mr Thomas attend the meeting and start citing them and possibly move to condemn and demolish the vacant buildings and place liens. Mr Thomas needs to include an update in his monthly report.

Mrs Berosh represents two organizations opposed to the Falcon Pipeline near the Ambridge Reservoir and wants to know what the Borough's position is on this. Council as a body does not have a position, individually they can express how they feel. Mr Berosh feels they should be protesting.

Mr Joe Schwab from Penn Energy is here to talk about their access to a well site to be developed next year at 722 Amsler Ridge Road. He brought Jim from Stahl Shaffer Engineers. He submitted three copies of an analysis of three different roads to access the site to Mr Burns. He also brought a study of a slip on the Amsler Ridge Road that they have been monitoring and a copy of the route plan. Jim spoke of the different routes they looked at including Amsler Ridge from the north, and from Conway Wallrose Road (it was later determined he meant Cooney Hollow) and 6/10s of a mile on Amsler Ridge from the south

(Big Sewickley Creek Road). The first two options were ruled out for several reasons. Concerns for using Amsler Ridge from the south were raised regarding Jake brakes, speed, the width of the road, emergency vehicles, inconvenience to residents, the road can't be closed to all traffic, the blind turn at the Big Sewickley Creek Road intersection, the reinforcement of the slip area, school bus blackouts, guide rails and 3775 large truck deliveries.

Penn Energy will use traffic control where needed and their geotechs will core-bore the road to determine what needs to be done to make the road safe. They wanted to choose a road with the least amount of residential disruption.

Council would like copies of all of the information provided to all members and the mayor, via Mr Shoup. Penn Energy will look at the possibility of building a temporary road from Conway Wallrose and if they use Amsler Ridge they will look at it very carefully.

Minutes: of the August 28th 2018 meeting were presented; after review **motion by Mrs Mutschler, seconded by Mr Fetkovich to approve the minutes, all voted aye.**

Committee Reports:

Public Works: Mr Burns will come back to this momentarily.

Parks & Recreation: Mr Fetkovich reported the movie night and fireworks were rained out and the fireworks are pushed back to the upcoming Saturday. He also thanked everyone who is helping to make this happen. Mrs Mutschler questioned the payments made to Zambelli. Mrs Skonieczny questioned the contract and fees for postponing the show. Mr Fetkovich said they knew going in there would be a \$1500 penalty, minus 10% agreed to by Zambelli. Mrs Skonieczny believes paragraph 11-D says we owe them \$5000. Mrs Mutschler confirmed Zambelli was paid in full.

Public Works: Mr Burns stated a slip occurred last night on Cooney Hollow Road and Mr Brickner asked if this could be subed-out as he is short on manpower and have a lot of work currently planned. He feels this is an emergency and the first step is to bring in a geotech firm to core-bore down to solid ground. Mr Shoup will try to have a geotech proposal for council's next meeting.

Mr Brickner would like two more employees due to winter coming up. Mr Burns read the August monthly report, which is on file.

Mrs Mutschler suggested the Borough advertise for part-time and/or full time in the Public Works Department. Various methods of advertising were discussed. The last to be mentioned were the sign out front and the website. **Motion by Mr Morrone, seconded by Mr Bucuren, to advertise for full and/or part-time Public Works employees, all voted aye.**

Mrs Mutschler asked if everyone received the letter from Parker. Mr Shoup has a plan that will take a day or two to complete and take all of the surface water and two feet of underground water to drainage on Conway Wallrose Road. Mr Shoup will discuss with the Code Enforcement Officer the owner's downspouts going into the Borough's culvert.

Ordinance Committee: No report.

Public Safety Committee: No report.

Property & Building Committee: No report.

Finance: Mrs Mutschler asked if there are any questions regarding the Treasurer's and Budget reports. Mr Fetkovich noticed we're behind in property tax, Mr Kunkle responded that we will receive more tax money but it declines each month through the rest of the year. These reports will be on file in the Borough Office.

LOB: any questions? Mr Burns, number 270.21 the grass cutting we pay for, do we file liens on these properties? Mr Kunkle, yes. Can this property be condemned? Mrs Skonieczny suggests we keep this in mind for Northern Lights. Mr Kail stated the Borough has this authority and it's solely at the discretion of the Code Enforcement Officer. Mr Bucuren asked about the last bill on the list to Wright Automotive, for the damage done to the new truck driven by the Interim Working Foreman. The original estimate was for \$2300 or \$2500 and now there is an additional charge for \$800.22 Mr Kunkle confirmed from the bills that additional work had to be done once they got into the work. Mrs Mutschler mentioned Council approved the purchase of a plow and spreader for the new truck not to exceed \$12,000 but the bill came in at \$12,058; at what point is this an issue. Mr Kail suggests some discretionary spending can be tolerated but if happens again pay the stated amount and then get permission for the rest. Mr Burns questioned the Glat auto detailing bill for over \$3,000; this covers all the police vehicles for next year. Mrs Skonieczny questioned the Vidovich bill for tree cutting for \$2300. Mr Kunkle stated we have Mr Vidovich do this from time to time because our guys won't cut where power lines are involved; this was for 7 trees. Mr Bucuren asked about the health insurance payment for Rich Dunn, who is retired. The Borough will help pay for this until he is 65 per the contract. **Motion by Mrs Mutschler, seconded by Mr Fetkovich to approve the bills that were signed off by the appropriate department head, all voted aye. Mr Bucuren recused himself from the Public Works department bills because his brother works there.**

08/16/2018	26941	Vidovich, Dean	Tree Cutting Service	2,300.00
08/24/2018	26942	M & R Power Equipment Group	Kubota Zero Turn Tractor Purchase	12,723.94
09/11/2018	26943	ADT Security Services	Monthly Security Service	93.96
09/11/2018	26944	Aflac	Employee ACC Insurance	253.50
09/11/2018	26945	Amcom Office Systems, Inc.	Monthly Copier Maintenance/Overage	23.27
09/11/2018	26946	Animal Control Services	Animal Control Service Fee	550.00
09/11/2018	26947	Approved Toilet Rentals, Inc.	(3) Standard Units w/Hand Sanitizer-Parks	247.50
09/11/2018	26948	Aramark Uniform Service	Uniform Expenses	229.35
09/11/2018	26949	Beaver Agway	Weed Killer	99.98
09/11/2018	26950	Beaver Cty Dept of Waste Mgm.t	Hazardous Material Dumping Fees	300.00
09/11/2018	26951	Beaver Cty Times-4-7248694779	Legal Ad-Custodian Position	306.50
09/11/2018	26952	Bob Sumerel Tire Co., Inc.	Tire Repair Service Fee	7.61
09/11/2018	26953	Building Insp. Underwriters of PA	Building Permit Inspections	1,164.00
09/11/2018	26954	Butler Gas Products Co, Inc.	Monthly Cylinder Rental	23.03
09/11/2018	26955	Cintas	Misc. Medical Supplies	110.85

09/11/2018	26956	Clean Care, Inc.	Floor Mat Service	98.83
09/11/2018	26957	Columbia Gas	Monthly Gas Service	797.00
09/11/2018	26958	Comcast 0029740	Monthly Internet/Phone Service	619.36
09/11/2018	26959	Comcast 0029955	Monthly Internet/Phone Service	105.75
09/11/2018	26960	Coverall North America, Inc.	Monthly Cleaning Services	739.00
09/11/2018	26961	Covert, James D & Amanda M	2016-2017 Real Estate Tax Refund	190.52
09/11/2018	26962	Dunn, Richard	Retirement Healthcare Payment	800.00
09/11/2018	26963	Duquesne Light Company	Monthly Electric Service	1,387.68
09/11/2018	26964	Economy Electric Supply Co.	Misc. Operating Supplies	1,745.98
09/11/2018	26965	Economy Volunteer Fire Dept.	2018 3rd Qtr. EVFD Fire Allocation	58,250.00
09/11/2018	26966	EJ USA, Inc.	Bike Grates/Frames	6,278.75
09/11/2018	26967	FNB Commercial Credit Card	Misc. Purchases	1,421.58
09/11/2018	26968	Galls LLC	Uniform Expenses	27.99
09/11/2018	26969	Glat Auto Detailing	Annual Vehicle Detail Service	3,375.00
09/11/2018	26970	H. A. Thomson Co.	Public Officials Bonds	1,349.00
09/11/2018	26971	Herb Brittner Radiator Service, Inc.	Vehicle Repair Service	150.00
09/11/2018	26972	Home Depot Credit Services	Misc. Operating Supplies	51.83
09/11/2018	26973	Hunter Truck Sales & Service, Inc.	Vehicle Repair Parts/Service	389.82
09/11/2018	26974	Incom Supply of Pittsburgh	Misc. Operating Supplies	143.90
09/11/2018	26975	J & J Truck Equipment	Vehicle Repair Parts/Service	199.98
09/11/2018	26976	JC Ehrlich Co., Inc.	Pest Control Services	137.98
09/11/2018	26977	Joseph A. Askar Law Offices	2018 Solicitor Services & Retainer	3,465.00
09/11/2018	26978	Kunkle, Randy S.	Mileage Reimbursement-Mgr.	33.79
09/11/2018	26979	LCA-Lease Corp. of America	Telephone Leasing	209.81
09/11/2018	26980	M & R Power Equipment Group	Equipment Repair Parts	34.85
09/11/2018	26981	MDIA	Building Permit Inspections	60.00
09/11/2018	26982	MGSoft-Net, Inc.	Misc. Email Service	42.50
09/11/2018	26983	Mitel Cloud Services	Monthly Telephone Service	279.22
09/11/2018	26984	MRM Workers' Comp Fund	Workers Comp Ins. Payment	24,406.96
09/11/2018	26985	Murphy Tractor-Powerplan	Equipment Repair Parts	70.04
09/11/2018	26986	Murphy, Colleen A.	2013-2017 Real Estate Tax Refunds	1,204.18
09/11/2018	26987	Nelko, Margie	2018 PAMA Conference Expenses	497.22
09/11/2018	26988	Occidental Life Ins. Co of NC	Employee Paid Life Insurance	27.82
09/11/2018	26989	PA DEP	2018-2019 Diesel Fuel Tank Permit	50.00
09/11/2018	26990	Petroleum Technical Services, LLC	Diesel Fuel System Operating Training	216.00
09/11/2018	26991	PGH Networks	Telephone Maintenance	99.00
09/11/2018	26992	R & S Enterprises Printing, Inc.	60th Anniversary Banners	252.80
09/11/2018	26993	Reed Oil Company	Diesel Fuel	1,300.11
09/11/2018	26994	Reliance Standard Life Insurance	Group Life Insurance Coverage	330.00
09/11/2018	26995	Reserve Account-Pitney Bowes	Replenish Postage Meter Funds	500.00
09/11/2018	26996	Russell Standard Corp.	Cold Patch	647.79
09/11/2018	26997	S & D Calibration Services, Inc.	Acutrak, Enrad-Vascar Certs.	228.00
09/11/2018	26998	Shoup Engineering Inc.	Engineering Services	980.00
09/11/2018	26999	Smitty's Service.	Vehicle Parts/Maint. Services	588.51
09/11/2018	27000	Sprint Communications	Mthly Cellphone Service	179.94

09/11/2018	27001	Stephenson Equipment, Inc.	F250 Snowplow/Salt Spreader	12,058.00
09/11/2018	27002	SunSetz Lawncare	2018 Contracted Lawn Maint. Service	480.00
09/11/2018	27003	Teamsters Local Union 250	Union Dues	292.00
09/11/2018	27004	Thomas, John C.	Mileage Reimbursement-CEO	86.66
09/11/2018	27005	TransAxle LLC	Equipment Repair Parts	1,104.95
09/11/2018	27006	Tri-State Hose & Supply Company	Equipment Repair Parts	266.84
09/11/2018	27007	Valley Waste Service, LLC	Dumpster Removal-Parks/Refuse Stickers	680.00
09/11/2018	27008	Vector Security, Inc.	Purchase/Install Dumpster Site Video Camera	1,664.00
09/11/2018	27009	Verizon Wireless-542192420	Monthly Wireless Telephone Service	576.13
09/11/2018	27010	Veterans Service Center	2018 Veterans Center Allocation	500.00
09/11/2018	27011	Vi-HAUS	Monthly Hosting Agreement Fees	875.50
09/11/2018	27012	W. PA Teamsters - COBRA	Monthly COBRA Health Insurance	895.74
09/11/2018	27013	W. PA Teamsters Emp Welfare Fund	Monthly Health Insurance	23,618.70
09/11/2018	27014	Wells Fargo RE Tax Service	2018 Real Estate Tax Refund	345.17
09/11/2018	27015	West Central Equipment, LLC	Equipment Repair Parts	417.53
09/11/2018	27016	Wex Bank-Sunoco	Monthly Gasoline Usage	3,033.68
09/11/2018	27017	Wright Automotive Group	F250 Hood Damage Repairs	3,187.53
09/11/2018	27018	Hanson Aggregates BMC, Inc.	Asphalt	1,285.36
09/11/2018	27019	PA One Call System, Inc.	PA One Call Services	61.40
09/11/2018	27020	Reed Oil Company	Diesel Fuel	222.32
09/11/2018	27021	SunSetz Lawncare	2018 Contracted Lawn Maint. Service	380.00
09/11/2018	27022	SWIF-State Worker's Insurance Fund	Worker's Comp Insurance Payment	<u>6,268.00</u>
				190,696.49

Highway Aid Fund

09/11/2018	147	Duquesne Light Company	Electric Service-Street Lights/Traffic Signals	<u>1,404.99</u>
				1,404.99

Mayor: the July and August police reports are on file in the Borough Office. Mayor Borato received a very nice, bound statement from Senator Vogel and the Pennsylvania Senate regarding the Borough's 60th anniversary. Mayor Borato reported the Mindhunter filming went very well, Mr Fetkovich reported the same. Regarding Northern Lights Shopping Center Mayor Borato will establish target dates, that if they're not met we will take enforcement action and will try to find ways to help them re-develop. Also reported, is the Chief's vehicle is 9 years old, paint is peeling, seats wearing through and has over 50,000 miles. A new Ford Expedition will cost \$43,890 without add-ons. A Chevrolet Tahoe will cost \$37,894, \$43,994 with all add ons; \$45000 is budgeted for this, if it is ordered in the next week it will be here by December. Various pros and cons of buying a new police vehicle were discussed with no action taken.

Solicitor:

Fire Hydrant Agreement: Mr Kail is waiting to hear back from Mr Thomas to find out if he heard anything from the Water Authority.

Heart & Lung Policy: Mr Kail is setting up a meeting with the Bargaining Unit. At the last meeting Council considered sending this to the Personnel Committee. Still waiting to hear back from Mr Westrom regarding the objectives of that committee.

Fingerprint Time Clock: not discussed

Personnel Handbook: not discussed

Cortright Condemnation: not discussed

Engineer:

Ridgewood Drainage Project: The contractor plans to start next week.

DQL Power Pole Request – Westview Water Treatment Plant: Mr Shoup has not heard from them for over a month. Mr Kail was told they are taking a different route.

Green Forest Drive Drainage Project: Because of the depth, 10', and the width of the opening 8 or 10 feet, the contractor wants to close the road for 2 days. Council will have to decide on this option.

Stange Road/Paul Street Drainage: The trees Council agreed to have cut down should take place next week.

Paving: is scheduled to begin next week.

Old Business:

Non – Organized Employee Pay: no comment.

Personnel Committee objectives: Mr Westrom will present what Council provided to him.

Security Cameras: Discussion regarding the two options provided by MP Security Solution took place.
Motion by Mrs Mutschler, seconded by Mr Bucuren, to purchase the High Definition option for \$6,208.08

Custodian Appointment: An ad was placed on CareerLink as instructed.

Excess Police Tires: Still waiting to hear back from Ambridge Tire.

New Business:

Cortright Demolition: Mr. Kail asked if this is ready to go out for bid. **Motion by Mr Fetkovich, seconded by Mr Burns, all voted aye to advertise the demolition of the Cortright property, all voted aye.**

Tar Provider: The original tar provider travels a long distance and only has one truck. Russel Standard, located in Mars, has worked very well for us in the past and will match the original bidders price. **Motion by Mrs Skonieczny, seconded by Mr Morrone, to approve a contract with Russell Standard to provide tar for chipping roads.**

Mr Kunkle provided Council with copies of the MMOs for the pension plans for 2019.

Mrs Mutschler requested an executive session for a personnel matter. **Motion by Mr Morrone, seconded by Mr Burns, to go into Executive Session for a personnel matter that will not require a vote. All voted aye.**

Motion by Mr Morrone, seconded by Mr Burns to exit Executive Session and to adjourn the meeting at 9:30, all voted aye.

Submitted by

Randy S Kunkle
Borough Manager

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

1. Approve the Minutes of August 28, 2018.
2. Authorize advertising for Public Works Full-time and/or Part-time employee(s).
3. Approve Bills Payable for September 2018.
4. Approve the purchase of HD security cameras.
5. Authorize advertising for demolition of the Cortright property.
6. Approve the Russell Standard contract for tar.