

Economy Borough Council
Borough Council Minutes
January 14, 2025

Borough Council President Mr. Frank Morrone called the meeting to order at 7:00 PM in Borough Council Chambers of the Economy Borough Municipal Building.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Magisterial District Judge Alex Korol administered the Oaths of Office for John Hall as the newly appointed member of the Borough Council.

ROLL CALL –

Borough Council President Mr. Frank Morrone, Mr. Gary Bucuren, Mr. John Hall, Mr. Don Sivy, Mr. Glenn Sylvester, Mr. Allen Treadway and Mayor Jo Ann Borato.

ABSENT –

Mr. Jeffrey Ruckert (Excused)

STAFF PRESENT –

Borough Manager Travis Cavanaugh and representing the Borough Solicitor Mr. Nathan Morgan, Esq. and representing the Borough Engineer Mr. Scott Shoup.

RECOGNITION OF VISITORS – No agenda item at this time.

HEAR THE PUBLIC – No agenda item at this time.

MINUTES –

Minutes of the Regular Meeting held on December 10, 2024, were presented to Borough Council. After some review and discussion, **on a motion by Mr. Sivy; seconded by Mr. Bucuren** to approve the Regular Meeting Minutes of December 10, 2024, as presented. The motion was unanimously approved.

FINANCE COMMITTEE –

Mr. Hall, Chairperson of the Finance Committee, presented Borough Council with an update regarding the following items:

- A. **Bills Payable** for the period of December 7, 2024, through January 10, 2025, in the amount of \$ 821,286.45, from the General Fund with Check No. 2880 to 2981, and in the amount of

\$ 28,792.24, from the Highway Aid (Liquid Fuels) Fund with Check No. 1075 to 1077, was presented to Borough Council for review. After some review and discussion, **on a motion by Mr. Bucuren; seconded by Mr. Hall** to approve the list of Bills Payable that have been reviewed and signed off by the department heads was unanimously carried, with the exception of Mr. Bucuren regarding the Public Works bills, due to his brother working in the department.

B. Budget Report for the month of December 2024, was presented to Borough Council. After some review and discussion, this report was ordered, received, and filed.

C. Treasurer's Report for the month of December 2024, was presented to Borough Council. After some review, this report was ordered, received, and filed.

ORDINANCE COMMITTEE – No agenda item at this time.

PARKS and RECREATION COMMITTEE – No agenda item at this time.

PROPERTY and BUILDING COMMITTEE – No agenda item at this time.

PUBLIC SAFETY COMMITTEE – No agenda item at this time.

ROAD DEPARTMENT COMMITTEE – No agenda item at this time.

MAYOR'S REPORT –

The Mayor's Monthly Police Department Report for December 2024 and the Annual Report for 2024, was presented to Borough Council. After some review and discussion, this report was ordered, received, and filed.

Mayor Borato requested an Executive Session regarding personnel, with a possible vote.

A. Police Secretary Contract –

On a motion by Mr. Sivy; seconded by Mr. Bucuren to approve the Police Secretary employee agreement effective January 1, 2025 to December 31, 2025. Motion was unanimously carried.

SOLICITOR'S REPORT – No agenda item at this time.

ENGINEER'S REPORT – No agenda item at this time.

OLD BUSINESS – No agenda item at this time.

NEW BUSINESS –

A. Resolution No. 521, 2025 Borough Officials Appointments –

On a motion by Mr. Sylvester; seconded by Mr. Bucuren to approve Resolution No. 521, appointing the 2025 Borough Officials. Motion was unanimously approved.

B. Resolution No. 522, Disposition of Records –

On a motion by Mr. Sivy; seconded by Mr. Sylvester to approve Resolution No. 522, disposition of records for year ending 2017. Motion was unanimously approved.

C. Tow Company List –

After some review and discussion, **on a motion by Mr. Sylvester; seconded by Mr. Sivy** to table the tow company list till the next regular meeting. Motion was unanimously approved.

D. Resolution No. 523, Issuance of Individual Procurement Cards –

On a motion by Mr. Sylvester; seconded by Mr. Treadway to approve Resolution No. 523, to authorize the Borough Council President and the Borough Manager to execute all documents and agreements between the Borough of Economy and PFM Financial Services, LLC to facilitate and assist in obtaining the issuance of individual procurement cards. Motion was unanimously approved.

OTHER BUSINESS – No agenda item at this time.

EXECUTIVE SESSION –

On a motion by Mr. Sylvester; seconded by Mr. Bucuren requested that Borough Council go into Executive Session regarding personnel, following which a possible vote may be needed. Motion was unanimously approved at 7:14 p.m.

Borough Council reconvenes into Regular Meeting Session at 8:25 p.m.

There were no motions after the Executive Session therefore the Regular Meeting can adjourn.

MOTION TO ADJOURN –

On a motion by Mr. Sylvester; seconded by Mr. Sivy to adjourn the Regular Meeting. Motion was unanimously approved.

The Regular Meeting adjourned at 8:25 p.m.



Travis Cavanaugh
Borough Manager