Economy Borough Council Council Minutes January 24, 2023

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL -

Borough Council President Mr. Frank Morrone, Mr. Gary Bucuren, Mr. Jeffrey Ruckert and Mr. Sivy and Mayor Jo Ann Borato (via teleconference).

ABSENT -

Mr. Bill Metz (Excused)

Mr. Roger Kowal (Excused)

Mr. Glenn Sylvester (Excused)

STAFF PRESENT -

Borough Manager Travis Cavanaugh, representing the Borough Solicitor Mr. Joseph Askar, Esq.

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 January 10, 2023, were presented to Borough Council. After some review and discussion, on a motion by Mr. Bucuren; seconded by Mr. Ruckert to approve the Regular Meeting Minutes of January 10, 2023, as presented. Motion was unanimously approved.

PUBLIC SAFETY COMMITTEE – No agenda item at this time.

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

FINANCE COMMITTEE – No agenda item at this time.

PUBLIC WORKS (PW) COMMITTEE – No agenda item at this time.

<u>PARKS and RECREATION COMMITTEE</u> – No agenda item at this time.

ORDINANCE COMMITTEE – No agenda item at this time.

MAYOR'S REPORT - No agenda item at this time.

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

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

OLD BUSINESS –

A. 2023 Newsletter -

On a motion by Mr. Ruckert; seconded by Mr. Sivy to table this item till the next Borough Council meeting. Motion was unanimously approved.

B. Police Department Tires -

On a motion by Mr. Ruckert; seconded by Mr. Sivy to table this item till the next Borough Council meeting. Motion was unanimously approved.

C. Police Department Uniform Allowance -

On a motion by Mr. Ruckert; seconded by Mr. Sivy to table this item till the next Borough Council meeting. Motion was unanimously approved.

D. Police Department Budget -

On a motion by Mr. Ruckert; seconded by Mr. Sivy to table this item till the next Borough Council meeting. Motion was unanimously approved.

NEW BUSINESS –

A. 2023 Ford Explorer –

After some review and discussion, on a motion by Mr. Bucuren; seconded by Mr. Ruckert to purchase a new 2023 Ford Explorer Police Interceptor from McCandless Ford in the amount of \$41,985.00 through COSTARS, and the upfit of the vehicle from IBIS Emergency Vehicles in the amount of \$12,677.00. Motion was unanimously carried.

B. Valley Waste Contract Addendum -

After some review and discussion, on a motion by Mr. Sivy; seconded by Mr. Ruckert to approve the contract addendum with Valley Waste. Motion was unanimously carried.

C. Resolution No. 495, Disposition of Records -

After some review and discussion, on a motion by Mr. Bucuren; seconded by Mr. Ruckert to approve Resolution No. 495, disposition of records for year ending 2015. Motion was unanimously carried.

D. Resolution No. 496, Pension Trustees -

After some review and discussion, on a motion by Mr. Ruckert; seconded by Mr. Sivy to approve Resolution No. 496, Pension Trustees for the Police Pension and Non-Uniform Pension. Motion was unanimously carried.

OTHER BUSINESS – No agenda item at this time.

EXECUTIVE SESSION –

On a motion by Mr. Sivy; seconded by Mr. Ruckert requested that Borough Council go into Executive Session regarding personnel, following which a possible vote may be needed. Motion was unanimously approved at 7:12 p.m.

On a motion by Mr. Bucuren; seconded by Mr. Ruckert requested that Borough Council go into Regular Session. Motion was unanimously approved at 7:18 p.m.

After some review and discussion, on a motion by Mr. Bucuren; seconded by Mr. Ruckert to approve the Police Secretary employee agreement effective January 1, 2023 to December 31, 2023. Motion was unanimously carried.

MOTION TO ADJOURN -

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

The Regular Meeting adjourned at 7:19 p.m.

Travis Cavanaugh Borough Manager