# Economy Borough Council Council Minutes October 10, 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. Bill Metz, Mr. Jeffrey Ruckert, Mr. Don Sivy, Mr. Glenn Sylvester and Mayor Jo Ann Borato.

# ABSENT -

Mr. Roger Kowal (Excused)

### STAFF PRESENT -

Borough Manager Travis Cavanaugh, representing the Borough Solicitor Mr. Joseph Askar, Esq and 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 September 26, 2023, were presented to Borough Council. After some review and discussion, on a motion by Mr. Bucuren; seconded by Mr. Sivy to approve the Regular Meeting Minutes of September 26, 2023, as presented. Motion was unanimously approved.

### FINANCE COMMITTEE -

Borough Manager, presented Borough Council with an update regarding the following items:

A. <u>Bills Payable</u> for the period of September 9, 2023, through October 6, 2023, in the amount of \$518,271.96, from the General Fund with Check No. 1531 to 1622, and in the amount of \$1,485.14, from the Highway Aid (Liquid Fuels) Fund with Check No. 1025 to 1027, was presented to Borough Council for review. After some review and discussion, on a motion by Mr. Ruckert; seconded by Mr. Metz 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. <u>Budget Report</u> for the month of September 2023, was presented to Borough Council. After some review and discussion this report was ordered received and filed.
- C. <u>Treasurer's Report</u> for the month of September 2023, 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 -

Trick or Treat will be on Tuesday, October 31st, from 6:00 p.m. – 8:00 p.m.

**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 September 2023, was presented to Borough Council. After some review and discussion this report was ordered received and filed.

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

### **ENGINEER'S REPORT** –

A. Economy Landings Performance Bond Release No. 17 –

On a motion by Mr. Sylvester; seconded by Mr. Bucuren to approve the request from the Economy Landings Performance Bond Release No. 17, in the amount of \$159,524.00, leaving a balance of \$1,927,366.81. Motion was unanimously approved.

**OLD BUSINESS** – No agenda item at this time.

#### **NEW BUSINESS** –

A. <u>Preliminary and Final SD Biship Subdivision Plan, (TLD 12-10-23, to render Borough Council Decision)</u>

Consider Preliminary and Final Subdivision Approval for the Bishop Subdivision Plan with Beaver County Tax Parcel Nos. 60-175-0115.000, 60-175-0115.001 and 60-175-0115.002, in the Suburban Residential Zoning District (R-2) for a lot consolidation.

Call for a motion to approve *Resolution # 503*, granting both Preliminary and Final Subdivision Approval to the Biship Subdivision Plan, with the modification request.

On a motion by Mr. Sylvester; seconded by Mr. Metz to approve *Resolution # 503*, granting both Preliminary and Final Subdivision Approval to the Biship Subdivision Plan, with the modification request. Motion was unanimously approved.

**OTHER BUSINESS** – No agenda item at this time.

**EXECUTIVE SESSION** – No agenda item at this time.

# **MOTION TO ADJOURN** -

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

The Regular Meeting adjourned at 7:11 p.m.

Travis Cavanaugh

Borough Manager