

Economy Borough Council
Regular Meeting Minutes
July 12, 2016

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. Larry Googins, Mrs. Pat Skonieczny, Mayor Poling, Borough Secretary Margie Nelko and representing the Borough Solicitor, Mr. Joshua Kail, Esq.

ABSENT: Borough Manager Randy Kunkle (Excused)
Mr. Tom Fetkovich (Excused)
Mr. Frank Morrone (Excused)
Mrs. Audrey Mutschler (Excused)

OPENING PRAYER

PLEDGE OF ALLEGIANCE

FIRE REPORT: No Report

POLICE REPORT: No Report

PUBLIC WORKS (PW) REPORT: Rich Dunn, PW Foreman, presented Council with an update report, which is on file in the Borough Office for review. The PW Department has worked on repairs to the trucks/equipment, removed fallen trees, mowed the parks, Economy Way, the Borough complex, and replaced/repaired catch basins along Pinehurst Drive and Hamilton Court.

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:

Ray Mattern of 2906 Conway Wallrose Road
Dean & Pauline Girdwood of 144 Oakhaven Drive
Richard Mattern of 109 Roberts Lane
Ray McClellan of 196 Shaffer Road, Sewickley

HEAR THE PUBLIC:

Mr. Mike Lucia (not signed in) was present to express his concerns regarding the flags not being at half-staff on July 9th when he drove past. Mr. Lucia stated that he felt it was disrespectful and he was disappointed with the lack of the lowering of the flags when it was federally authorized. Mr. Lucia stated he was at the Community Day event at 2 p.m. which only had 12 or 13 people there and questioned whether it was due to a lack of advertising.

Mrs. Pauline Girdwood was present to thank the Borough for the new roads and the snow removal service. Mrs. Girdwood stated that her driveway has some cracks in it from the road paving project and asked for it to be repaired. The Borough Engineer stated that he will have it looked at and resolved.

Mr. Richard Mattern was present to express his displeasure with the ordinance regarding grass cutting in the Borough. Mr. Mattern stated that he has spoken with the Code Enforcement Officer and the Borough Manager regarding the high grass at 2925 Conway Wallrose Road. The ordinance requires grass to be maintained in

excess of six inches (6 in.) within fifty feet (50 ft.) of the nearest point of the main dwelling house or garage. The Code Enforcement Office served the owners with a notice and they have since complied with the ordinance requirement(s). Mr. Mattern is requesting Council to review the ordinance. Mr. Mattern also expressed concerns regarding a dog and cat being kept in an enclosed in porch.

Mr. Regis Leindecker (not signed in) was present to ask about the door to door sales people and if there is a time frame on when they are allowed to knock. The Borough Secretary stated that there were seventeen (17) permits issued by the police department for a pest control company.

Mr. Ray Mattern was present to agree with Mr. Richard Mattern’s concerns regarding the high grass and the need to update the ordinance. Mr. Burns stated that this issue would need to be referred to the Ordinance Committee for review. Mr. Mattern also expressed his displeasure with the lack of a Memorial Service this year for our Veterans. There was some discussion regarding the background reason(s) for there not being a service. Mr. Mattern hopes that Council will review into it so that it doesn’t happen again.

Mr. McClellan was present to express his concerns regarding the Veteran’s Memorial and stated that the lack of recognition of our Veterans is a disgrace. Mr. McClellan stated that other communities have memorials with beautiful flowers and ours has weeds. Council requested Mr. Dunn, Public Works Foreman, to look into these issues with the memorial. Mrs. Skonieczny suggested the possibility of adding an extra committee who could help on the occasion when the Veterans should be honored or the flag should be at half-staff, which could be named the Veterans Committee.

MINUTES of the Regular Meeting held on June 14, 2016, were presented to Council. **After some review, the motion of Mrs. Skonieczny, seconded by Mr. Bucuren to approve the Regular Meeting Minutes of June 14, 2016, was unanimously carried.**

MINUTES of the Regular Meeting held on June 28, 2016, were presented to Council. **After some review, the motion of Mrs. Skonieczny, seconded by Mr. Bucuren to approve the Regular Meeting Minutes of June 28, 2016, was unanimously carried.**

FINANCE COMMITTEE: Mr. Bucuren, Chairperson of the Finance Committee, reviewed the Bills Payable entered June 15, 2016 through July 12, 2016, in the amount of \$103,609.61 from the General Fund and in the amount of \$1,143.56 from the Highway Aid (Liquid Fuels) Fund were presented to Council for review. Mrs. Skonieczny expressed some concerns regarding check number 24897 payable to Susie’s Pony Rides. Mr. Burns questioned check number 24923 payable to Mr. Earl Fitzgerald and 24960 payable to the Sheraton Pittsburgh Hotel. The check to Mr. Fitzgerald is for his boot allowance for the 2016 year as per the contract. The Borough Secretary (PAMA Treasurer) explained that check number 24960 is part of the 2016 PAMA Conference and after doing a comparison for the mileage, parking and overtime expenses, it would be saving the Borough approximately \$300.00 by approving the check. Mrs. Skonieczny thanked the Borough Secretary for saving the Borough money. **After some review and discussion, the motion of Mr. Bucuren, seconded by Mr. Morrone to approve the list of Bills Payable was unanimously carried.**

General Fund

07/08/2016	24896	Ron Herbert	2016 Community Day-Eldorado Band	800.00
07/08/2016	24897	Susie's Pony Rides	2016 Community Day-Pony Rides	429.00
07/12/2016	24898	ADT Security Services	Monthly Security Service-Boro, PW	84.36
07/12/2016	24899	Aflac	Employee ACC Insurance	175.11
07/12/2016	24900	Ambridge Lumber Company	Misc. Operating Supplies-PW	72.60
07/12/2016	24901	Ambridge Water Authority	2016 2nd Qtr. Water Service	955.85
07/12/2016	24902	Ambridge Wholesale Tire Inc.	Equipment Tire Replacement-PW	220.00

07/12/2016	24903	Amcom Office Systems, Inc.	Monthly Copier Maintenance-Pol	17.95
07/12/2016	24904	Animal Control Services	Animal Control Service Fee	550.00
07/12/2016	24905	Approved Toilet Rentals, Inc.	(3) Standard Units w/Hand Sanitizer-Parks	247.50
07/12/2016	24906	Bauman Office Plus	Misc. Office Supplies-Admin/Pol	570.10
07/12/2016	24907	Beaver County Times-4-7246240702	Veteran's Memorial Day Ad-Mayor	179.00
07/12/2016	24908	Beaver County Times-Newspapers Inc.	Legal Ad-Ordinance	152.60
07/12/2016	24909	Beaver Valley FOP Lodge #4-Creese	2016 2nd Qrtr Empl. FOP Dues-Pol	525.00
07/12/2016	24910	Butler Gas Products Co, Inc.	Monthly Cylinder Rental-PW	21.50
07/12/2016	24911	Cintas	Misc. Medical Supplies-Pol	85.79
07/12/2016	24912	Clean Care, Inc.	Floor Mat Service-Pol	88.43
07/12/2016	24913	Columbia Gas	Monthly Gas Service	975.00
07/12/2016	24914	Comcast 0029740	Monthly Internet/Phone Service-Pol	476.44
07/12/2016	24915	Comcast 0029955	Monthly Internet Service-Admin, CEO, PW	105.75
07/12/2016	24916	Coverall North America, Inc.	Monthly Cleaning Services-Admin, Pol, PW	739.00
07/12/2016	24917	Crimestar	RMS Annual Support Fees-Pol	1,500.00
07/12/2016	24918	DCED UCC Fees	2016 2nd Qrtr. UCC Fees	36.00
07/12/2016	24919	Duquesne Light Company	Monthly Electric Service	1,545.89
07/12/2016	24920	E. Reid Powell Refuse, LLC	Roll-off Box Swaps	1,850.00
07/12/2016	24921	Economy Borough Pol Assoc-Viscuso	2016 2nd Qrtr Empl. Assoc. Dues-Pol	840.00
07/12/2016	24922	FBI National Academy Assoc.-W. PA	2016 Great Lakes Leadership Seminar-Obrien	400.00
07/12/2016	24923	Fitzgerald, Earl R.	2016 Boot Allowance	100.00
07/12/2016	24924	FNB Commercial Credit Card	Misc. Purchases-Admin/Pol	543.16
07/12/2016	24925	Galls LLC	Uniform Expenses-Pol	293.20
07/12/2016	24926	General Code	2016 ECode360 Annual Maintenance Fee	1,195.00
07/12/2016	24927	Global Equipment Company Inc.	White Striper Paint-Pol	85.40
07/12/2016	24928	Guth Laboratories, Inc.	Certified Premix Solution-Pol	37.19
07/12/2016	24929	Hunter Truck Sales & Service, Inc.	Vehicle Repair Parts-PW	52.31
07/12/2016	24930	IBIS Tek Specialized Vehicles	Vehicle Services (Accessory Installations)-Pol	9,680.50
07/12/2016	24931	Incom Supply of Pittsburgh	Misc. Operating Supplies/Ladder-PW	302.43
07/12/2016	24932	Iron City Workplace Services	Uniform Services-PW	473.81
07/12/2016	24933	JC Ehrlich Co., Inc.	Pest Control Services-Admin, Pol	127.98
07/12/2016	24934	Kapp Communications, Inc.	Mitel Telephone System Installation-Admin	149.00
07/12/2016	24935	Lacal Equipment Inc.	Equipment Repair Parts-PW	2,093.12
07/12/2016	24936	LCA-Lease Corporation of America	Telephone Leasing-Pol	209.81
07/12/2016	24937	Markl Supply Company, Inc.	Uniform Expenses-Pol	109.00
07/12/2016	24938	Marsilio Court Reporting Service	Stenographer Services-Public Hearing	150.00
07/12/2016	24939	MDIA	Building Permit Inspections	2,492.00
07/12/2016	24940	MGSoft-Net, Inc.	Troubleshoot/Fix Various Computer Issues-Admin	532.50
07/12/2016	24941	Michael Baker International, Inc.	Planning Commission Consultant Fees	925.00
07/12/2016	24942	Milham Ford-Toyota-Scion	2016 Ford Explorer-Pol	26,775.00
07/12/2016	24943	Murphy Tractor-Powerplan	Equipment Rental-PW	157.14
07/12/2016	24944	Nationwide Employee Benefits	Group Life Insurance Coverage-Admin, PW	636.94
07/12/2016	24945	Occidental Life Insurance Co of NC	Employee Paid Life Insurance	79.14
07/12/2016	24946	PA State Association of Boroughs	2016 Website Updates	105.00

07/12/2016	24947	PAMA	2016 PAMA Conference-Nelko	300.00
07/12/2016	24948	Personalized Computer Help	2016 Criminal Complaint/Affidavit/Search Warrant	215.00
07/12/2016	24949	Petty Cash-Michael A. O'Brien, Jr.	2015-2016 Petty Cash Reimbursement-Pol	484.67
07/12/2016	24950	PGH Networks	Telephone Maintenance-Pol	99.00
07/12/2016	24951	Pitney Bowes Global Fin. Svcs, LLC	2016 2nd Qtr. Lease Rental-Admin	168.30
07/12/2016	24952	Poliak, John	Denied Onlot Sewage Reimb-SEO	780.00
07/12/2016	24953	Power Up Equipment Inc.	Equipment Repair Parts-PW	131.66
07/12/2016	24954	Precision Laser & Instrument, Inc.	White Marking Paint-PW	112.50
07/12/2016	24955	Qualification Targets Inc.	Silhouette Targets-Pol	331.52
07/12/2016	24956	Reed Oil Company	Diesel Fuel-PW	1,002.81
07/12/2016	24957	Reliance Standard Life Insurance	Group Life Insurance Coverage-Pol	343.20
07/12/2016	24958	S & D Calibration Services, Inc.	Acutrak, Enrad-Vascar Certs/Battery/Speedometers-	655.50
07/12/2016	24959	Sewickley Construction Products Inc.	Catch Basin Repair Supplies-PW	1,759.82
07/12/2016	24960	Sheraton Pittsburgh Hotel	2016 PAMA Conference Room-Nelko	509.58
07/12/2016	24961	Shoup Engineering Inc.	Engineering Services	899.00
07/12/2016	24962	Staley Communication, Inc.	2016 Radio Service Contract-Pol	200.00
07/12/2016	24963	Stanley's Economy Auto Supply	Vehicle Repair Parts/Services-Pol	562.54
07/12/2016	24964	Staples Advantage	Misc. Office Supplies-Admin	90.44
07/12/2016	24965	SWIF-State Worker's Insurance Fund	Wrkrs Comp Ins Payment-Fire	1,455.00
07/12/2016	24966	Teamsters Local Union 250	Union Dues-PW	488.00
07/12/2016	24967	Tomaszewski, Raymond	Mileage Reimbursement-CEO	72.95
07/12/2016	24968	Trans Associates Engineering Cons., Inc.	2016 Traffic Signal Svcs-ConwayWallroseRd/Dunlap Hill	517.65
07/12/2016	24969	Trench Shoring Service	Trench Shoring Rental-PW	480.00
07/12/2016	24970	Verizon 838283708-Admin (4779)	Monthly Telephone Service (Long Dist.)-Admin	47.61
07/12/2016	24971	Verizon S0007576-Business	Monthly Telephone Service-Admin	71.66
07/12/2016	24972	Verizon Wireless-220027085-Laptop	Monthly Telephone Service (Laptop)-Pol	502.59
07/12/2016	24973	Verizon Wireless-902786759-MainCell	Mthly Cellphone Service-Admin, PW, CEO, Fire	192.60
07/12/2016	24974	Vi-HAUS	2016 Monthly Hosting Agreement Fees-Pol	850.00
07/12/2016	24975	W. PA Teamsters Emp Welfare Fund	Monthly Health Insurance-Admin, PW, Pol	26,084.10
07/12/2016	24976	Wex Bank-Sunoco	Monthly Gasoline Usage-Pol	2,323.41
07/12/2016	24977	Wine Concrete Products, Inc.	Catch Basin Risers-PW	931.00
				103,609.61

Highway Aid Fund

07/12/2016	119	Duquesne Light Company	Mthly Electric Service-Celestial Dr., Satellite Dr.	1,143.56
				1,143.56

ORDINANCE COMMITTEE: No Report.

PARKS and RECREATION COMMITTEE: No Report.

PROPERTY and BUILDING COMMITTEE: No Report.

PUBLIC SAFETY COMMITTEE: No Report.

PUBLIC WORKS (PW) COMMITTEE: No Report.

MAYOR'S REPORT: The Mayor's Monthly Police Department Report for June 2016 was presented to Council. After some review, this report was ordered received and filed.

The Mayor stated that a committee for the memorial would be a good thing to establish in the Borough. The maintenance for the Veteran's Memorial is a lot time and work. The Mayor stated that there is approximately \$10,000.00 left in the foundation that can be used for improvements and/or expansions.

SOLICITOR'S REPORT: The Borough Solicitor stated that there is only one item to discuss for executive session with a possible vote.

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

1. Dunlap Hill Traffic Light Easement – The Borough Engineer stated that a meeting will be scheduled with Trans Associates and Mr. & Mrs. L. Ferguson, of 365 Dunlap Hill, to discuss an easement which is needed to install the traffic light. The Borough Engineer requested an executive session to review and discuss possible negotiations for compensation for this easement with no vote to be taken.
2. 2016 Roadway Improvement Project – The Borough Engineer presented Council with an update regarding this project and noted that some complaints have been received regarding driveway and mailbox issues.

OLD BUSINESS:

1. Ordinance No. 457 – An Ordinance accepting an extension of White Pine Lane and Silver Brook Court in Whispering Pines Estates Phase III as Borough roads was presented to Council. The Borough Secretary verified that Ordinance No. 457 was adequately advertised as required. Hearing no questions or comments, the Borough Solicitor requested a vote be taken to approve Ordinance No. 457. **After some review and discussion, the motion of Mr. Googins, seconded by Mr. Burns to adopt Ordinance No. 457 was unanimously carried.**
2. Workers' Compensation Panel of Physicians – An email, dated June 29, 2016, was received from Municipal Risk Management Workers' Compensation Pooled Trust (MRM) acknowledging that the proposed panel of physicians looked great. MRM will forward a copy of our panel to their adjusters for their file(s). **After some review and discussion, the motion of Mr. Bucuren, seconded by Mr. Burns to accept the Workers' Compensation Panel of Physicians as presented was unanimously carried.**

NEW BUSINESS:

1. Northview Estates Plan of Lots No. 5-Revision 1 Subdivision/Lot Consolidation – The purpose of this subdivision/lot consolidation is to subdivide a portion (1.420 acres) of parcel Y and consolidate it to 236 Dogwood Circle. The Borough Secretary stated that the Borough Planning Commission has reviewed the subdivision/lot consolidation and recommended approval subject to the Beaver County Planning Commission's approval. **After some review and discussion, the motion of Mrs. Skonieczny, seconded by Mr. Bucuren to approve the Northview Estates Plan of Lots No. 5-Revision 1 Subdivision/Consolidation subject to receiving approval from the Beaver County Planning Commission was unanimously carried.**

2. Dunlap Hill Traffic Signal Pole Easement (Brill) – The Borough Engineer presented Council with a review of the proposed necessary easement from Mr. & Mrs. Philip Brill of 2205 Conway Wallrose Road. Mr. & Mrs. Brill have agreed to execute the easement for the sum of \$200.00 which the Borough Engineer believes is a fair and equitable amount of compensation. **After some review and discussion, the motion of Mr. Googins, seconded by Mr. Burns to approve payment in the amount of \$200.00 to Mr. & Mrs. Philip Brill for an easement on their property for the purpose of a traffic signal pole was unanimously carried.**

EXECUTIVE SESSION: Mr. Burns requested Council go into Executive Session regarding compensation negotiations for an easement and police contractual matters at 7:41 p.m., as per the motion of Mr. Bucuren, seconded by Mr. Googins.

There being no further business, the motion of Mr. Bucuren, seconded by Mr. Googins to adjourn the meeting at 8:27 p.m. was unanimously carried.

Margie L. Nelko
Borough Secretary

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

1. Approve the Minutes of June 14, 2016 and June 28, 2016.
2. Approval of Bills Payable for July 2016.
3. Adoption of Ordinance No. 457.
4. Approval of Workers' Compensation Panel of Physicians.
5. Approval of Northview Estates Plan of Lots No. 5-Revision 1 Subdivision/Lot Consolidation.
6. Approval of Brill Easement for the Dunlap Traffic Signal Pole.