

Economy Borough Council
Regular Meeting Minutes
October 28, 2014

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. Tom Fetkovich, Mr. Larry Googins, Mr. Frank Morrone, Mayor David Poling, Borough Secretary Margie Nelko, and Borough Solicitor Joseph Askar.

ABSENT: Mrs. Courtney Barthelemy (Excused)
Mrs. Pat Skonieczny (Excused)
Borough Manager Randy Kunkle (Excused)

OPENING PRAYER

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 in length.

The following visitors were present:

Mr. & Mrs. Barry Beitsinger of 488 Amsler Road, Sewickley
Celia Janosik of 305 Hoenig Road, Sewickley
Debbie Cercone of 2464 Herr Road, Ambridge
Larry Walter of 2464 Herr Road, Ambridge
Marie Walter of 2464 Herr Road, Ambridge
Neal Bishop of 1788 Overlook Drive, Ambridge
Audrey Mutschler of 2820 Ridge Road Ext, Baden
Ray McClellan of 196 Shaffer Road, Sewickley

HEAR THE PUBLIC:

Celia Janosik, of 305 Hoenig Road, was present to inquire as to the reason the minutes are not up to date on the Borough website. The Borough Secretary responded stating that the information has been sent to the webmaster and it is being worked on.

Matt Morrone (not signed in) was present to inquire as to who on Council voted to terminate Earl Fitzgerald. The Borough Solicitor stated that it was a vote of Council to terminate an employee.

Neal Bishop, of 1788 Overlook Drive, was present to inquire the meaning of “grandfathered in” in relation to the Janicki property

Debbie Cercone, of 2464 Herr Road, was present to express her concerns regarding the Zoning Map on the Council Chamber wall still being incorrect and to request an explanation of the “grandfathering” of the Janicki property. The Borough Solicitor stated that he will be meeting with the Borough Engineer to discuss this issue and a decision will be made at a public meeting.

Laurel Beitsinger, of 488 Amsler Road, expressed her gratitude to the previous and current Council Members and the Recreation Board for all the support and help with the Pickleball Courts. The future plans will be to encourage and show more people how to play.

MINUTES of the Regular Meeting held on October 14, 2014, have not been completed. **After some review and discussion, the motion of Mr. Bucuren, seconded by Mr. Fetkovich to table the meeting minutes of October 14, 2014, until the next regular scheduled meeting of Council was unanimously carried.**

PROPERTY and BUILDING COMMITTEE: Mr. Fetkovich, Chairperson of the Property and Building Committee, stated that the Borough Manager had informed him that the yearly maintenance for the furnaces was coming up and that these services are normally done by Beaver Valley Sheet Metal.

PUBLIC SAFETY COMMITTEE: No Report.

FINANCE COMMITTEE: Mr. Googins, Chairperson of the Finance Committee, stated that the Finance Committee and the Borough Manager will be meeting to work on the 2015 Proposed Budget. The Finance Committee will then make a recommendation to Council.

PUBLIC WORKS COMMITTEE: No Report.

PARKS and RECREATION COMMITTEE: No Report. Mr. Fetkovich, Chairperson of Parks and Recreation Committee, stated that there will be an update regarding Christmas activities for the children at the next regular scheduled meeting of Council.

PUBLIC UTILITIES and ORDINANCE COMMITTEE: No Report.

MAYOR'S REPORT: No Report. The Mayor stated that the Borough Engineer had informed Council that there is a letter written by Mr. Joe Luff establishing a portion of the Janicki property as being zoned RA. The Mayor requested a copy of this letter.

MANAGER'S REPORT: The Borough Manager presented Council with updates regarding the following issues:

1. **1997 Peterbilt 330 (Truck No. 05)** – The Municibid selling overview and requirements have been distributed to Council for review. There is no fee to use their services. **After some review and discussion, the motion of Mr. Fetkovich, seconded by Mr. Bucuren to place the 1997 Peterbilt 330 out for sale using the services of Municibid setting the reserve amount to \$40,000.00 and authorize the Borough Manager to set up the account.**
2. **Borough Email Addresses** – The Borough Secretary questioned how many of Council Members are using the email address provided to them. The monthly fees for computer service will be reduced if the inactive email addresses are removed. It was noted that of Council present none of them use their email addresses. The Borough Secretary was instructed to check with both Mrs. Barthelemy and Mrs. Skonieczny to see if they use their email addresses. **After some review, it was the consensus of Council to have the generic correspondence from the Borough email address forwarded to both the Borough Secretary and the Office Assistant for review and completion.**

SOLICITOR'S REPORT: No Report.

ENGINEER'S REPORT: No Report.

NEW BUSINESS:

1. Beaver County Regional Council of Governments (COG) – The 2014/2015 COG Salt Bid results revealed that Central Salt is the low bidder in the amount of \$84.42 per ton. **After some review and discussion, the motion of Mr. Burns, seconded by Mr. Googins to accept Central Salt for the 2014/2015 COG Salt Bid in the amount of \$84.42 per ton was unanimously carried.**
2. November 11, 2014 Council Meeting Date – The next regular scheduled meeting of Council is on Veteran's Day. **After some review, the motion of Mr. Fetkovich, seconded by Mr. Morrone to cancel the Council Meeting of November 11, 2014, and to conduct all of November's business at the next regularly scheduled meeting on November 25, 2014, was unanimously carried.**

OTHER BUSINESS:

The Mayor expressed his gratitude to Mr. Bucuren and Mr. Googins for their effort in stocking piling the salt for the 2014/2015 winter road maintenance, which is now going to save the Borough money.

There being no further business, the motion of Mr. Morrone, seconded by Mr. Bucuren, adjourn the meeting at 07: 25 p.m. was unanimously carried.

Margie L. Nelko
Borough Secretary