

BOROUGH OF SUGARCREEK COUNCIL MEETING MINUTES

January 19, 2011

I. WELCOME AND INTRODUCTIONS

Council President Linda Turner opened the meeting at 7:00 pm, welcomed everyone to the meeting and noted there will be no hurtful or hateful speech allowed.

II. PLEDGE OF ALLEGIANCE (American Flag)

Council President Turner led the Pledge of Allegiance.

III. MOMENT OF SILENCE

A moment of silence was observed.

IV. ESTABLISHMENT OF QUORUM

Present at the meeting were Council members Linda Turner, Bogan Goughler, Larry Baughman, Robert Resinger and Howard Barger. Also present were Chief Carlson, Officer Deeter, Penny Peterson and Brian Spaid. Dick Phillips and Harold Bloomgren were not present.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. COMMISSION/COMMITTEE REPORTS

A. Planning Commission: John Dumbleton reported that the Planning Commission met on 01-12-11 and approved the Allegheny Toyota expansion.

VIII. STAFF REPORTS

A. Engineer

1. Mr. Sporer reported nothing will be done with the H2O money until Gov. Corbett gets established in office.

B. Maintenance Foreman:

1. Mr. Phillips was not present and gave Council written report on the various jobs the Maintenance Dept. has been working on since the last council meeting.

C. Police Chief:

1. Motion by Bogan Goughler, being duly seconded by Howard Barger to remove Officer Martz and Officer Wellman off of Probationary status and place on regular, non – probationary part – time/full – time status. Motion carried unanimously.

2. Motion by Bogan Goughler, being duly seconded by Howard Barger to approve the purchase of one (1) Kenwood 128 Channel 45 WATT VHF Mobile Radio & accessories, at a cost of \$717.27 under PA State Contract, for 2006 Impala. Motion carried unanimously.

3. Motion by Larry Baughman, being duly seconded by Howard Barger to approve the removal & install of a radio by Mobilcom, at a cost of \$220.00. Motion carried unanimously.

4. Motion by Larry Baughman, being duly seconded by Bogan Goughler and Robert Resinger to approve R.G.V.F.D. & Reno V.F.D. fire police, fire department personnel and S.B.P.D. personnel to assist with the IWC Night of Legends fundraiser at RGHS on Saturday, April 16, 2011. Motion carried unanimously.

D. Administrator/Special Projects:

1. Motion by Larry Baughman, being duly seconded by Bogan Goughler to adopt Ordinance No. 266 of 2011, which amends the water service charges set forth in Ordinance No. 251 of 2007. Council Members Howard Barger, Bogan Goughler, Linda Turner and Larry Baughman voted in favor of motion. Council Member Robert Resinger voted against the motion. Motion carried.

2. Mr. Sporer stated the water rate increase is due to the increase in the City of Franklin's water rates, with whom the Borough pays for water services out in the 417 – area and Rt. 8 businesses.

E. Zoning Officer:

1. Officer Deeter stated Property Maintenance citations were sent out for the Boyles' property (428 Franktown Store).

2. Darryl Hankey, in Reno, was also cited for Property Maintenance issues with his windows.
 3. There will be a Zoning Hearing on February 3, 2011 for Frank Heller's property on McClelland Lane, in regards to a home business (moving S & H Motors to his property).
 4. Officer Deeter also reported the hearing for Allegheny Toyota went well. Parking concerns were addressed and corrected.
- F. CDBG Administrator:
1. Ms. Peterson updated Council on the R.G.V.F.D. equipment that was bid out. Herself, R.G.V.F.D. and Three Rivers Fire Equipment met and checked that everything was in order to complete the bid/transaction.
- G. Solicitor:
1. Motion by Larry Baughman, being duly seconded by Robert Resinger to adopt Resolution No. 1 of 2011, which authorizes Borough Officials to enter into the new agreement of the new costs of the Martin Hill Road Bridge Project, which decreases the costs of the project from \$865,063.35 to \$761,900.95. Motion carried unanimously.

IX. COUNCIL REPORTS

X. PUBLIC PARTICIPATION (*limited to 3 minutes each*)

- A. John Dumbleton stated he was digusted with the water rate increase for the 417 – area.
- B. John Kernic said he was disappointed in the water rate increase and may impede growth of new homes in that area of the Borough.

XI. APPROVAL OF MINUTES

- A. Motion by Larry Baughman, being duly seconded by Bogan Goughler approve the minutes of the January 5, 2011 Council Meeting. Motion carried unanimously.

XII. FINANCIAL REPORTS

- A. Motion by Bogan Goughler, being duly seconded by Robert Resinger to approve the payment of bills/issuance of checks as presented by the Treasurer. Motion carried unanimously.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. CORRESPONDENCE

XVI. BOARD OF APPEALS

XVII. EXECUTIVE SESSION

Council recessed at 7:25 pm for an executive session to discuss personnel and legal issues which, if conducted in public, would violate a lawful privilege of information or confidentiality protected by the law and any action to follow. The meeting was reconvened at 8:05 pm.

XVIII. NEW BUSINESS (Con't.)

- A. Motion by Larry Baughman, being duly seconded by Bogan Goughler to hire Melanie Latchaw for the billing clerk position, part – time. Motion carried unanimously.
- B. Motion by Robert Resinger, being duly seconded by Bogan Goughler to table the request by R.G.V.F.D. for snow removal at the fire hall. Motion carried unanimously.
- C. Motion by Robert Resinger, being duly seconded by Bogan Goughler, to accept the bid from Urey Construction for a new front door in the Administrative Offices, at a cost of \$2,500. Motion carried unanimously.

XIX. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 8:06 pm.

Joseph Sporer, Borough Manager

Linda Turner, Council President