

BOROUGH OF SUGARCREEK COUNCIL MEETING MINUTES

February 18, 2015

I. WELCOME AND INTRODUCTIONS

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

II. PLEDGE OF ALLEGIANCE (American Flag)

Council President Goughler 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 Bogan Goughler, Howard Barger, John McClelland and Robert Resinger. Council Member Larry Baughman and Mayor Charles Minnick were excused. Also present were Solicitor Brian Spaid and Chief Carlson. Bill Walker, Barbara Manski and Dick Phillips were absent.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. COMMISSION/COMMITTEE REPORTS

- A. Mr. Sporer reported the Planning Commission did not meet. The next meeting is scheduled for February 25, 2015, at 7:00 PM.

VIII. STAFF REPORTS

- A. Maintenance Foreman:
 - 1. Mr. Sporer stated the antiskid pile has frozen and the Maintenance Department has been throwing more salt. But, supplies are still in good shape.
- B. Police Chief:
 - 1. Chief Carlson presented Council with his written report. Chief also updated Council on the new applications. He stated 11 applications have been received and they will be turned over to the Civil Service Committee. Chief also said they are using the body cameras on a limited basis, until further notice from the DA's office.
- C. Administrator/Special Projects:
 - 1. Mr. Sporer presented Council with two (2) letters received from Reno and Rocky Grove V.F.D., requesting funds. Mr. Sporer also requested Council consider taking credit card payments. The Administrative staff attended a webinar presented by PRWA, for a company called eNETPAY. This company would provide a link to be placed on the Borough's website and the customer could pay through the link. There is a convenience fee charged to the customers before the payment could be processed. There is no cost to the Borough. Mr. Sporer also stated the Administrative staff followed up with other municipalities for feedback and all feedback was positive. Mr. Sporer said he recommended it.
 - 2. Motion by Robert Resinger, being duly seconded by John McClelland to approve taking credit card payments, through eNETPAY. Motion carried unanimously.
- D. Zoning Officer:
 - 1. No report.
- E. CDBG Administrator:
 - 1. No report.
- F. Solicitor:
 - 1. Motion by Robert Resinger, being duly seconded by Howard Barger to authorize Borough Council President to execute the quick claims corrected deed and land use restriction agreement, in regards to the Phillips Development, which was discussed at the February 4, 2015 Council meeting. Motion carried unanimously.

IX. COUNCIL REPORT

- A. Mr. Resinger stated there is a large crack in the road on Warren Road. He wanted to bring it the Maintenance Department's attention and to prevent damage to the plow trucks. Mr. Resinger questioned if the County is getting anything for UPMC giving the new facility to the County. Mr. McClelland stated the County will be able to use the facility, but it will be run by Sugarvalley Lodge.

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

- A. Mike Garbacz asked Council if there were any questions on Reno V.F.D.'s proposal.
 - 1. Motion by Robert Resinger, being duly seconded by John McClelland to accept Reno V.F.D.'s request of \$5,000.00. Motion carried unanimously.
- B. Jeremy Simcheck asked Council if there were any questions in regards to Rocky Grove V.F.D.'s request for funds.
 - 2. Motion by Robert Resinger, being duly seconded by Howard Barger to accept Rocky Grove V.F.D.'s request for funds. Motion carried unanimously.
- C. Walt Burgard requested Council to provide Workmen's Compensation coverage while Reno and Rocky Grove V.F.D. are providing services at Tri – City Raceway Park. Mr. Sporer asked Mr. Burgard to put the request in writing so the Borough could then submit the request to the Borough's insurance company. Mr. Burgard stated the fire department is seeking grants to install a new generator at the fire hall and do they need a permit. Mr. Sporer stated they will need a permit from the Borough and possibly from Tim Keller. Mr. Burgard asked Chief Carlson if a sex offender moves into the neighborhood, does the neighborhood need to be notified. Chief stated it all depends on the crime and to go and view the Megan's Law website.

XI. APPROVAL OF MINUTES

- A. Motion by Robert Resinger, being duly seconded by John McClelland to approve the minutes of the February 4, 2015 Council Meeting. Motion carried unanimously.

XII. FINANCIAL REPORTS

- A. Motion by Robert Resinger, being duly seconded by Howard Barger 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

No executive session was held.

XVIII. NEW BUSINESS (Con't)

XIX. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:21 pm.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President