

**BOROUGH OF SUGARCREEK
COUNCIL MEETING MINUTES**

April 20, 2016

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 was excused. Mayor Jeffrey MacKenzie was absent. Also present were Borough Solicitor Brian Spaid and Chief Matthew Carlson.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. PUBLIC PARTICIPATION (limited to 3 minutes each)

VIII. COMMISSION/COMMITTEE REPORTS

A. Mr. Sporer stated the Planning Commission will meet on Wednesday, April 27, 2016 at 7:00 PM, to discuss upcoming projects, applications and subdivisions.

IX. STAFF REPORTS

A. Maintenance Foreman:

1. Mr. Sporer said the Maintenance Department has been working on spring clean-up projects and maintenance of roads from the winter.

B. Police Chief:

1. No report

C. Administrator/Special Projects:

1. Mr. Sporer reminded Council and the public the Spring Clean – Up Day is scheduled for Saturday, April 23, 2016, from 7:00 AM – 3:00 PM at the Borough Building.

D. Zoning Officer:

1. No report.

E. CDBG Administrator:

1. No report.

F. Solicitor:

1. No report.

X. COUNCIL REPORT

XI. APPROVAL OF MINUTES

A. Motion by John McClelland, being duly seconded by Howard Barger to approve the minutes of the April 6, 2016 Council Meeting. Motion carried unanimously.

XII. FINANCIAL REPORTS

A. Motion by Robert Resinger, being duly seconded by John McClelland 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

A. Motion by Robert Resinger, being duly seconded by John McClelland to adjourn the meeting at 7:05 PM. Motion carried unanimously.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President