

# BOROUGH OF SUGARCREEK COUNCIL MEETING MINUTES

October 15, 2014

## 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, Larry Baughman and Mayor Charles Minnick. Also present was Chief Carlson. Bill Walker, Barbara Manski and Dick Phillips were absent. Council Member Robert Resinger and Solicitor Brian Spaid were excused.

## V. DISTRIBUTION OF AGENDA

## VI. COUNCIL CHANGES TO AGENDA

## VII. COMMISSION/COMMITTEE REPORTS

A. No report.

## VIII. STAFF REPORTS

A. Maintenance Foreman:

1. Mr. Sporer reported the roofs have been replaced on the garage and salt storage building. The Maintenance Department has been hauling in anti – skid and storing equipment in anticipation of the winter season.

B. Police Chief:

1. Chief Carlson presented Council with an update to the Islam Property Maintenance Hearing; Chief sent a notice to the property owners on October 2, 2014. On October 23, 2014, Chief will be participating in a search and workday at Rocky Grove High School. It is a program to help students with their job – interview skills.

C. Administrator/Special Projects:

1. Motion by John McClelland, being duly seconded by Larry Baughman to be resolved that Sugarcreek Borough, Venango County do hereby make application to the County for an allocation of County Liquid Fuels Tax Funds for the year 2015. Motion carried unanimously.
2. Motion by Howard Barger, being duly seconded by John McClelland to adopt Resolution No. 2 of 2014, which states Lucky Hills Golf Course, Inc. is responsible for the operation and maintenance of the Stormwater Management at the Lucky Hills Golf Course and Dwandí's Restaurant located on Warren Road. Motion carried unanimously.
3. Motion by John McClelland, being duly seconded by Howard Barger to approve and advertise the 2015 Council Meetings for the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month for the months of January, February, March, April, May, September, October, November and December and the 3<sup>rd</sup> Wednesday of each month for the months of June, July and August. Motion carried unanimously.
4. Motion by John McClelland, being duly seconded by Howard Barger to approve and advertise the 2015 Planning Commission Meetings for the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month, at 7:00 PM. Motion carried unanimously.

D. Zoning Officer:

1. No report

E. CDBG Administrator:

1. No report

F. Solicitor:

1. No report

**IX. COUNCIL REPORT**

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

A. No report

**XI. APPROVAL OF MINUTES**

A. Motion by John McClelland, being duly seconded by Larry Baughman to approve the minutes of the October 1, 2014 Property Maintenance Hearing and Council Meeting. Motion carried unanimously.

**XII. FINANCIAL REPORTS**

A. Motion by Larry Baughman, 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**

Council recessed at 7:08 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 7:34 pm.

**XVIII. NEW BUSINESS (Con't)**

A. Motion by Larry Baughman, being duly seconded by John McClelland to approve the transfer of \$100,000.00 from the General Fund to the Reserve Account. Motion carried unanimously.

**XIX. ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 7:34 pm.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President