

**BOROUGH OF SUGARCREEK
COUNCIL MEETING MINUTES**

February 21, 2018

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, John McClelland, Larry Baughman, James Speth, Howard Barger and Mayor Charles McDaniel. Also present were Lt. Ryan Ashbaugh and Borough Solicitor Brian Spaid.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

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

A. No public participation.

VIII. COMMISSION/COMMITTEE REPORTS

A. Planning Commission

1. No report.

IX. STAFF REPORTS

A. Maintenance Foreman:

1. No report.

B. Police Chief:

1. Lt. Ryan Ashbaugh presented Council with a request to send an officer to ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Instructor Certification Training in Bessemer, PA, March 8 – 9, 2018, at a cost of \$595.00. The training is a program for response to violent critical incidents. Mr. Speth questioned if the officer who attends the training would then be able to train the other officers. Lt. Ashbaugh said that officer would and he requested that he be the officer sent to the training. Lt. Ashbaugh said he would be able to train other departments, organizations, people, etc. within their jurisdiction. He also said the Valley Grove School District is sending two (2) people to the training. Mr. Speth questioned if Lt. Ashbaugh would be offering the training for free or for a fee. Lt. Ashbaugh said it would be up to Council's discretion on the compensation.

a. Motion by James Speth, being duly seconded by John McClelland to approve Lt. Ryan Ashbaugh to attend the ALICE Training in Bessemer, PA on March 8 – 9, 2018, at a cost of \$595.00, plus two (2) days' wages. Motion carried unanimously.

2. Lt. Ashbaugh also updated Council on the grant the Police Department received for the Aggressive Driving Program. The dates are March 19 – April 29, 2018 and there will be officers on extra patrols.

C. Administrator/Special Projects:

1. No report.

D. Zoning Officer:

1. No report.

E. Solicitor:

1. No report.

X. COUNCIL REPORT

XI. APPROVAL OF MINUTES

A. Motion by Larry Baughman, being duly seconded by John McClelland to approve the minutes of the February 7, 2018 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 7:07 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 7:29 pm.

XVIII. NEW BUSINESS CON'T.

A. Motion by Larry Baughman, being duly seconded John McClelland to appoint Rich Winkler, Attorney, as the Solicitor for the Civil Service Commission at a rate of \$165.00/hour. Motion carried unanimously.

XIX. ADJOURNMENT

A. Motion by John McClelland, being duly seconded by James Speth to adjourn the meeting at 7:31 PM. Motion carried unanimously.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President