

**BOROUGH OF SUGARCREEK
COUNCIL MEETING MINUTES**

March 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, Larry Baughman and Robert Resinger. Mayor Charles Minnick was 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. No report.

VIII. STAFF REPORTS

A. Maintenance Foreman:

1. No report

B. Police Chief:

1. Chief Carlson updated Council on the status of the residence at 202 Front Street that was destroyed by a fire; he will be condemning it.

C. Administrator/Special Projects:

1. Motion by Larry Baughman, being duly seconded by John McClelland to schedule the annual Spring Clean – Up Day for Saturday, April 25, 2015, from 7:00 AM – 3:00 PM, at the Borough Building. Motion carried unanimously.

D. Zoning Officer:

1. No report.

E. CDBG Administrator:

1. No report.

F. Solicitor:

1. No report.

IX. COUNCIL REPORT

A. Robert Resinger wanted to inform the Maintenance Department of some concerns he has with the condition of Warren Road. He stated the road has sunken in where the drainage pipes run under the road.

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

A. Mike Garbacz requested to schedule a meeting between the fire departments and Borough Council. Council scheduled the meeting for Wednesday, April 15, 2015, at 6:00 PM; prior to the regularly scheduled Council meeting.

B. Walt Burgard asked on the status of their request to provide services at Tri – City Speedway. Mr. Sporer stated he spoke with the Borough's insurance company and had presented the information to Council for Council to review and come to a decision. Mr. Goughler stated Council will contact the fire departments as soon as a decision has been made.

C. Norm Sharp wanted to express his displeasure in regards to a recent newspaper article printed after the previous Council meeting. He said he feels the taxpayers are saved money by having a local volunteer fire department. And the fire

department should be able to attend or be able to hold fundraisers, at various locations.

XI. APPROVAL OF MINUTES

- A. Motion by Howard Barger, being duly seconded by John McClelland to approve the minutes of the March 4, 2015 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

- A. Property Maintenance Hearing, Wednesday, April 1, 2015, at 6:00 PM for 310 Rocky Grove Avenue.

XVII. EXECUTIVE SESSION

Council recessed at 7:11 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 8:38 pm.

XVIII. NEW BUSINESS (Con't)

- A. Motion by Larry Baughman, being duly seconded by Howard Barger to commence negotiations with Oakland Township in order to enter into a mutual aid agreement regarding the fire departments. Motion carried unanimously.
- B. Motion by Robert Resinger, being duly seconded by John McClelland to ratify the contract between the Borough and the Maintenance Union for May 1, 2015 through April 30, 2019. Motion carried unanimously.

XIX. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:39 pm.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President