

**BOROUGH OF SUGARCREEK
COUNCIL MEETING MINUTES**

March 19, 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, Robert Resinger, Howard Barger and John McClelland. Mayor Charles Minnick and Council Member Larry Baughman were excused. Also present were Chief Carlson, Bill Walker and Solicitor Brian Spaid. Dick Phillips and Barbara Manski were not present.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. COMMISSION/COMMITTEE REPORTS

A. John Dumbleton reported the Planning Commission did not meet.

VIII. STAFF REPORTS

A. Maintenance Foreman:

1. No report

B. Police Chief:

1. Chief Carlson stated there were two (2) red lights out at the intersection of Front Street and Sheetz. The traffic light at K – Mart was flashing as well. Chief said those issues will be resolved. Chief also said the high school's kitchen renovations will follow UCC procedures.

2. Motion by John McClelland, being duly seconded by Howard Barger to authorize Chief Carlson to attend the Homemade Explosives course presented by the Erie Regional Medical Reserve Corps, on May 13, 2014, at no cost. Motion carried unanimously.

C. Administrator/Special Projects:

1. Mr. Sporer reminded Council and the public of the Spring Clean – Up Day scheduled for Saturday, April 26, 2014.

D. Zoning Officer:

1. Mr. Walker told Council the fees charged for the high school's kitchen renovations are within reasonable costs. Mr. Walker also updated Council on zoning permits and the year – to – date value of building permits issued is at \$1.1 million. Mr. Walker reminded Council that 2013's total value of building permits issued was \$1.3 million. Mr. Walker also said that he and Mr. McClelland toured the new True Value Hardware Store and they are ahead of schedule at this point.

E. CDBG Administrator:

1. No report

F. Solicitor:

1. No report

IX. COUNCIL REPORT

A. Mr. Resinger asked what the status was with the leak at the water tank located on Rt. 417. Mr. Sporer said the tank will be fully repaired and inspected this summer. Mr. Phillips will look at installing an aerator to keep the water inside the tank moving. Mr. Sporer said there has been no cost to the Borough; the tank was still under warranty.

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

- A. John Dumbleton said he believes the light at the intersection of Sheetz and Front Street stays red for quite some time. Chief stated it may be lack of traffic, especially on a Sunday morning, but he will follow up with it.
- B. Mike Garbacz asked if the Borough has considered building a garage outside in the parking lot. Mr. Sporer said the Borough would lose parking.

XI. APPROVAL OF MINUTES

- A. Motion by Robert Resinger, being duly seconded by John McClelland to approve the minutes of the March 5, 2014 Council Meeting. Motion carried unanimously.

XII. FINANCIAL REPORTS

- A. Motion by Howard Barger, being duly seconded by Robert Resinger 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 7:17 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 7:54 pm.

XVIII. NEW BUSINESS (Con't)

XIX. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:55 pm.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President