

BOROUGH OF SUGARCREEK COUNCIL MEETING MINUTES

April 16, 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, Larry Baughman, Howard Barger, Robert Resinger, John McClelland and Mayor Charles Minnick. Also present were Chief Carlson and Solicitor Brian Spaid. Dick Phillips, Bill Walker 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. Mr. Sporer discussed with Council the purchase of a 2015 GMC 4 x 4 Sierra Truck with a snow plow. The purchase price is \$33,064 and will be purchased through COSTARS. Mr. Sporer said two (2) of the three (3) pick – up trucks the Maintenance Department currently use will either not pass inspection or need substantial repairs. Mr. Baughman questioned if the funds were available in the budget and what was going to be done with the two (2) trucks that are being taken out of service. Mr. Sporer said the Borough will pay for the new truck and not finance it. The two (2) trucks being taken out of service will be bid out for purchase.
2. Motion by Robert Resinger, being duly seconded by John McClelland to approve the purchase of a 2015 GMC 4 x 4 Sierra Truck with a snow plow, at a purchase price of \$33,064 through COSTARS. Motion carried unanimously.

B. Police Chief:

1. Motion by Robert Resinger, being duly seconded by Howard Barger to approve Jack Anderson as the morning crossing guard at Rocky Grove High School, effective immediately. Motion carried unanimously.

C. Administrator/Special Projects:

1. Mr. Sporer updated Council on the Rt. 417 water tank. Mr. Sporer said he met with Harold Bloomgren and Stiffler – McGraw is currently getting prices for the water aerator to be placed in the top of the water tank to prevent the water from freezing. Mr. Sporer said the Borough will have the inside of the tank fully inspected in the summer. Mr. Resinger questioned if the Borough will be billed for the repairs and Mr. Sporer said he does not anticipate any costs to the Borough.
2. Mr. Sporer stated there is a new business going in on Rt. 8. It is Allegheny Outdoor Equipment and will be opening next week.
3. Mr. Sporer also updated Council on the old elementary school property the Borough requested to use for the maintenance building. Mr. Sporer spoke with Jeff Clark from the Valley Grove School District and was informed that after the Building and Grounds Committee met; the school is not interested in donating the property to the Borough, at this time.

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. Mike Garbacz suggested the Borough speak with local legislation in regards to the income surveys for CDBG. He does not agree with the current process and procedures of conducting the income surveys and CDBG.

XI. APPROVAL OF MINUTES

- A. Motion by Larry Baughman, being duly seconded by John McClelland to approve the minutes of the April 2, 2014 Council Meeting. Motion carried unanimously.

XII. FINANCIAL REPORTS

- A. Motion by Howard Barger, being duly seconded by Larry Baughman 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 7:13 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 7:47 pm.

XVIII. NEW BUSINESS (Con't)

- A. Motion by John McClelland, being duly seconded by Robert Resinger to direct Chief Carlson to bring the Franktown Store into compliance immediately, by any means necessary. Motion carried unanimously.

XIX. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:51 pm.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President