

**BOROUGH OF SUGARCREEK
COUNCIL MEETING MINUTES**

April 19, 2017

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, Robert Resinger, Larry Baughman and Mayor Jeffrey MacKenzie. Also present were Borough Solicitor Brian Spaid and Chief Carlson.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

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

- A. Chief Carlson requested Travis Berry, Ronald Campbell, Richard Switzer III, Bob Newsome and Lindsey Switzer to stand before Council and the public to recognize and give them a Certificate of Appreciation for responding to a residential fire in Reno and assisting in the rescue of the homeowner who became trapped inside the residence.
- B. Linda Turner questioned why the Maintenance Department was authorized to purchase a new truck, but the Police Department was told they could not purchase a new vehicle at the last meeting. Ms. Turner stated she is concerned over her mother's residence since her mother is in the hospital.
- C. Jerry Woods wanted to inform Council that there will be an Open Carry Walk/2nd Amendment Rally and UN Flag Burning on May 13, 2017, from 2:00 – 4:00 PM, in Fountain Park. Mr. Woods also wanted to thank Chief Carlson and the Maintenance Department for plowing job they did this winter.
- D. John Dumbleton questioned why the fire hydrants have to be flushed and when was it last done in Galloway. Mr. Sporer said it is part of the flow testing and he would speak with the Maintenance Department concerning as to when it will be done along Rt. 417; they keep a maintenance log of the hydrants. Mr. Dumbleton also asked what the status was of the water tank on Rt. 417. Mr. Sporer said the tank is scheduled to be inspected in May.

VIII. COMMISSION/COMMITTEE REPORTS

- A. Planning Commission
 - 1. No report.

IX. STAFF REPORTS

- A. Maintenance Foreman:
 - 1. No report.
- B. Police Chief:
 - 1. Motion by John McClelland, being duly seconded by Larry Baughman to authorize the Venango County Fire Police and the R.G.V.F.D. Fire Police to offer coverage during the Fireman's Fair Parade on June 28, 2017, from 5:00 PM to closing, during the Fireman's Fair Fireworks Display on June 30, 2017, from 6:00 PM – closing and during the Soap Box Derby on July 22, 2017 from 6:00 AM – 3:00 PM. Motion carried unanimously.
- C. Administrator/Special Projects:
 - 1. Mr. Sporer reminded Council and the public of the Spring Clean – Up Day on Saturday, April 22, 2017, from 7:00 AM – 3:00 PM.

2. Motion by Robert Resinger, being duly seconded by John McClelland to adopt Ordinance No. 285 of 2017, which repeals the Borough's prior pension ordinances. Motion carried unanimously.
- D. Zoning Officer:
 1. No report.
- E. CDBG Administrator:
 1. No report.
- F. Solicitor:
 1. No report.

X. COUNCIL REPORT

- A. Motion by John McClelland, being duly seconded by Larry Baughman to hold a Budget Review Workshop on May 24, 2017, at 7:00 PM in Council Chamber. Motion carried unanimously.
 1. Linda Turner questioned if it was open to the public. Mr. McClelland stated it was open to the public. Mr. Spaid said it is open to the public, but there is no public comment.
- B. Mayor MacKenzie stated he was pleased to see people attending the meetings once again.

XI. APPROVAL OF MINUTES

- A. Motion by Robert Resinger, being duly seconded by Howard Barger to approve the minutes of the April 5, 2017 Council Meeting. Motion carried unanimously.

XII. FINANCIAL REPORTS

- A. Motion by Larry Baughman, 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

No Executive Session was held

XVIII. ADJOURNMENT

- A. Motion by Robert Resinger, being duly seconded by Howard Barger to adjourn the meeting at 7:20 PM. Motion carried unanimously.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President