

**BOROUGH OF SUGARCREEK
COUNCIL MEETING MINUTES**

May 16, 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 John McClelland, Larry Baughman, James Speth, Howard Barger, Bogan Goughler and Mayor Charles McDaniel. Also present were Chief Matthew Carlson and Borough Solicitor Brian Spaid.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

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

- A. Nate Danzer informed Council of the dates for the Rocky Grove Fireman's Fair for 2018 and requested road closures for the parade. The fair will be held on June 26 – 30, 2018 and the parade will be Wed., June 27, 2018. Mr. Goughler said the fire department will have to contact the Police Department in regards to the parade and closures. Chief Carlson told Mr. Danzer they will need to submit the parade route and anticipated number of participants to Council and the Police Department. Chief said they do not have signs and if Council wants him to, he can print out signs and the Fire Department could then place the signs up. Mr. Spaid recommended presenting the information to Council at the June 20, 2018 meeting.
- B. Robert Resinger expressed concern over an odor near the A & C Buffet Restaurant.

VIII. COMMISSION/COMMITTEE REPORTS

- A. Planning Commission
 - 1. No report.

IX. STAFF REPORTS

- A. Maintenance Foreman:
 - 1. Mr. Sporer presented Council with the awarded bids for the Liquid Fuels bids, as recommended by Maintenance Foreman, Dick Phillips. The bids presented were: 500' of 12" pipe (delivered) awarded to Key Precast at \$4.14/ft., 2,500' of 15" pipe (delivered) awarded to Walsh Equipment at \$5.66/ft., 2,000 tons of Type 3B Antiskid (Pick – up & delivered) awarded to Cooperstown Sand & Gravel at \$5.75/ton pick – up & \$8.50/ton delivered, 1,000 tons of 2A (pick – up) awarded to Cooperstown Sand & Gravel at \$7.50/ton, 1,500 tons of 2RC (pick – up) awarded to Vincent Excavating at \$5.99/ton, 2,500 tons of 1B Type C (delivered) awarded to Cooperstown Sand and Gravel at \$8.50/ton, 18 Catch Basins (delivered) awarded to Key Precast at \$335.00/each (\$6,030.00 total), 1,500 tons of 9.5 MM Superpave fine grade wearing course (pick – up) awarded to IA Construction at \$65.80/ton, 500 tons of 19 MM Superpave binder course (pick – up) awarded to IA Construction at \$56.30/ton, 500 tons of 25 MM binder course (pick – up) awarded to IA Construction at \$54.10/ton, 40,000 sq. yd. seal coat (delivered) awarded to Frank Martuccio Asphalt & Paving at \$1.062/unit (\$42,480.00 total), Tree trimming and stump removal services awarded to Mowris Tree Service & Landscaping at a total cost of \$16,400.00 and the Milling and Paving of Palmer Ave., Prospect Ave. and Kistler St. awarded to IA Construction at a total cost of \$73,469.95.

2. Motion by John McClelland, being duly seconded by Larry Baughman to award the Borough's Liquid Fuels Bids as presented by Borough Manager. Motion carried unanimously.
- B. Police Chief:
 1. Chief Carlson said he has been working with the Amateur Radio Emergency Response Group in developing a plan in the event of a Borough – wide disaster, in which communication would/might be interrupted. They will meet again at May 22, 2018, at 7:00 PM to conduct an exercise to see if the current locations would work.
- C. Administrator/Special Projects:
 1. Mr. Sporer reminded Council and the public of the Council meeting schedule for the summer months. Council will meet on June 20, July 18 and August 15, 2018, at 7:00 PM.
- D. Zoning Officer:
 1. Mr. Sporer reported Mr. Moyer has been receiving high grass complaints and building permits are increasing for the construction season. Mr. Sporer updated Council on the status of 211 Lamberton Street. The demolition of the house was bid out by the County and Landscaping Connection was awarded the bid.
- E. Solicitor:
 1. No report.

X. COUNCIL REPORT

- A. James Speth said he was approached by a Borough resident on Keely Rd. about a concern of excessive cold patch on the edge of the road.

XI. APPROVAL OF MINUTES

- A. Motion by James Speth, being duly seconded by Howard Barger to approve the minutes of the May 2, 2018 Council Meeting. Motion carried unanimously.

XII. FINANCIAL REPORTS

- A. Motion by Larry Baughman, being duly seconded by John McClelland 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 7:14 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 7:43 pm.

XVIII. ADJOURNMENT

- A. Motion by John McClelland, being duly seconded by Howard Barger to adjourn the meeting at 7:43 PM. Motion carried unanimously.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President