

**BOROUGH OF SUGARCREEK
COUNCIL MEETING MINUTES**

May 18, 2016

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 and Mayor Jeffrey MacKenzie. Council Member Larry Baughman was excused. Also present were Borough Solicitor Brian Spaid, Larry Moyer and Chief Matthew Carlson.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

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

A. Mike Garbacz wanted to thank the Maintenance Department for grading the alley ways in Reno. Mr. Garbacz also wished to thank the Mayor, Mr. Sporer and the Council Members who attended the meeting with DCED and the local Volunteer Fire Departments, on May 16, 2016 at the Rocky Grove V.F.D. He also stated the current week is recognized as "EMS Week." The 1988 pumper was sold to a fire department in Washington State.

VIII. COMMISSION/COMMITTEE REPORTS

A. Planning Commission did not meet.

IX. STAFF REPORTS

A. Maintenance Foreman:

1. Mr. Sporer stated the Maintenance Department is currently receiving materials, doing spring road work and has begun mowing. They are also preparing for the upcoming paving project.

B. Police Chief:

1. Chief Carlson presented Council with his written report. Chief updated Council on the ARLE Grant the Borough received to upgrade the school zone lights near the high school on Rt. 417. The grant was in the amount of \$59,769.00, which excludes the 10% match by the Borough and is based on the quote given by Powers Contracting.
2. Motion by Robert Resinger, being duly seconded by John McClelland to adopt Ordinance No. 283 of 2016 which amends Section Four of Ordinance No. 143 of 1993, making the intersection of Fifth Street and Walnut Street in Reno a four – way stop intersection. Motion carried unanimously.

C. Administrator/Special Projects:

1. Mr. Sporer presented Council with a request from Justin Wolfgang of the USW Local 2229, to adopt the Front Street Playground (Oriole Park) in association with the Keep Pennsylvania Beautiful Program. There will be approximately 2 – 4 cleanup efforts a year. Mr. Wolfgang will contact the Borough prior to any cleanup efforts, provide the Adoption sign and if necessary, request trash removal of the bags by the Borough.
2. Motion by John McClelland, being duly seconded by Howard Barger to approve the adoption request by the USW Local 2229 of Oriole Park in association with the Keep Pennsylvania Beautiful Program. Motion carried unanimously.

- D. Zoning Officer:
 - 1. Larry Moyer reminded Council of the upcoming Zoning Hearing Board hearing on Thursday, May 19, 2016, at 6:00 PM in regards to a request by Family Services.
- E. CDBG Administrator:
 - 1. No report.
- F. Solicitor:
 - 1. No report.

X. COUNCIL REPORT

- A. Robert Resinger questioned what the status was of 107 Cedar Street. He stated the grass is high, no curtains are in the windows and it does not appear anyone is living there. Mr. Moyer said he will have to follow up with that property. Mr. Resinger also requested the Maintenance Department make improvements on Keely Road and fix bumps as they did on Warren Road.

XI. APPROVAL OF MINUTES

- A. Motion by Robert Resinger, being duly seconded by John McClelland to approve the minutes of the May 4, 2016 Council Meeting. Motion carried unanimously.

XII. FINANCIAL REPORTS

- A. Motion by Robert Resinger, 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

- A. Mr. Goughler reminded Council and the Public there will only be one meeting a month (the third Wednesdays) for the months of June, July and August. The next Council meeting will be June 15, 2016.

XV. CORRESPONDENCE

XVI. BOARD OF APPEALS

XVII. EXECUTIVE SESSION

- A. Council recessed at 7:10 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 7:21 pm.

XVIII. NEW BUSINESS (CON'T.)

XIX. ADJOURNMENT

- A. Motion by Robert Resinger, being duly seconded by John McClelland to adjourn the meeting at 7:22 PM. Motion carried unanimously.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President