

**BOROUGH OF SUGARCREEK
COUNCIL MEETING MINUTES**

May 20, 2015

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, Larry Baughman and Robert Resinger. Mayor Charles Minnick was excused. Bill Walker was not present. Also present were Solicitor Brian Spaid and Chief Carlson.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. COMMISSION/COMMITTEE REPORTS

A. No report.

VIII. STAFF REPORTS

A. Maintenance Foreman:

1. Mr. Sporer reported the 2nd Avenue Paving Project and Asphalts were rebid and opened earlier in the day. Three bids were received for the paving project and one for the asphalt.
2. Motion by Robert Resinger, being duly seconded by John McClelland to award bids for 2nd Avenue Paving project and asphalts as recommended by Dick Phillips, Maintenance Foreman. Motion carried unanimously.

B. Police Chief:

1. Chief Carlson presented Council with a written report. Chief stated there was a Fallen Heroes Service held in Franklin Bandstand Park, on Friday, May 15, 2015. The "Blue Alert" System has been established and in effect to alert law enforcement officials about threats, assaults, etc. directed at them.

C. Administrator/Special Projects:

1. No report.

D. Zoning Officer:

1. Mr. Sporer stated there have been several tall grass complaints being received by the Borough. Mr. Sporer wanted to alert the public that residents will be cited if the grass is not maintained.

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 asked Council if the property along Cedar Ave. and Rocky Grove Ave. would be a place for the Borough to build a garage/storage shed. Mr. Sporer said "Monkey Run" runs under that section of the roadway and would prove to be a nuisance in the future; as well as the owner was asking a large sum for the property. Mr. Garbacz wanted to update Council that Cornplanter Township will be providing ambulance service for Tri – City Speedway.

XI. APPROVAL OF MINUTES

A. Motion by John McClelland, being duly seconded by Howard Barger to approve the minutes of the May 6, 2015 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

A. Bogan Goughler reminded the public there will only be one meeting per month for the next three months; June 17, 2015, July 15, 2015 and August 19, 2015.

XV. CORRESPONDENCE

XVI. BOARD OF APPEALS

XVII. EXECUTIVE SESSION

Council recessed at 7:09 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 7:23 pm.

XVIII. NEW BUSINESS (Con't)

XIX. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:24 pm.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President