

REGULAR SESSION ** ECONOMY BOROUGH COUNCIL ** OCTOBER 9, 2012

Council President Larry J. Googins called the meeting to order at 7:00 PM in Council Chambers of the Economy Municipal Building to conduct business of general purposes.

Mr. Googins introduced John Mueller, Benefits Network, who gave an overview of alternative medical carrier quotes for employee health care; next step would be a sealed medical questionnaire; provide the quarterly UC2 Form; then the carrier would review the forms and provide a final rate.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: RJ Burns (7:15 PM), Courtney B. Barthelemy, Esq., Gary Bucuren, Donald Sivy, Michelle Sovich-Lapinski, Larry Googins

ABSENT: Dr. Gregory T. Trecha (excused)

ALSO PRESENT: Dale M. Fouse, Esq., Scott Shoup, P.E., P.L.S., Randy S. Kunkle, Borough Manager

HEAR THE PUBLIC:

Mr. Googins opened the meeting to the public; give name and address for the record; restricted to borough business; try to be 3-5 minutes; directed to Council.

Glenda Yount, 925 East Ridge Avenue reported the issue with the light on the Conway Water Tower has not been resolved; the light still illuminates the outside and inside of her home; neighbors reported to her that driving down Highland at night the light is in their eyes. Mr. Kunkle reported Conway Borough sent a letter stating they planned to take action. Mrs. Sovich-Lapinski asked Mr. Kunkle to contact Conway again for a status and update; Mr. Kunkle will call Mrs. Yount with the update.

MINUTES:

MOTION by Mrs. Sovich-Lapinski, seconded by Mr. Sivy – to approve the Minutes of the September 25, 2012, Regular Session of Council, as written. CARRIED UNANIMOUSLY

COMMITTEE REPORTS and OTHER BUSINESS:

PROPERTY and BUILDING: No Report

PUBLIC SAFETY:

Mrs. Barthelemy requested an Executive Session regarding Police contract negotiations, with no vote.

FINANCE COMMITTEE:

MOTION by Mrs. Sovich-Lapinski, seconded by Mrs. Barthelemy - to pay the list of bills as stated from September 13, 2012 to October 9, 2012. - CARRIED UNANIMOUSLY.

Mrs. Sovich-Lapinski reported with the insurance information tonight the Finance Committee will move forward on the 2013 Budget.

PUBLIC WORKS DEPARTMENT:

Mr. Googins requested an Executive Session regarding the Public Works contract, with no vote.

PARKS & RECREATION:

Mr. Bucuren reported: December 8, 2012 – Snack with Santa
 June 15, 2013 – Community Day

PUBLIC UTILITIES: No Report

MAYOR’S REPORT: No Report

MANAGER’S REPORT:

1. Used 1995 Ford F-350: Mr. Kunkle reported the eBay bidder is to be in the office tomorrow with the money for the truck; will report at the next meeting.

2. Complaint Policy: Mr. Kunkle reported the Complaint Policy is page 2 and 3 of his report.

MOTION by Mrs. Barthelemy, seconded by Mrs. Sovich-Lapinski – to approve the Economy Borough Complaint Policy as written on Page 2 and 3. CARRIED UNANIMOUSLY

3. Ordinance No. 437 – Regional Appeals Board: Mr. Kunkle reported Ordinance No. 437 provides for the establishment of a Regional Board of Appeals through the Beaver County Regional Council of Governments on matters relating to the Pennsylvania Uniform Construction Code Act and may be amended from time to time.

MOTION by Mrs. Sovich-Lapinski, seconded by Mrs. Barthelemy – to adopt Ordinance No. 437, providing for the establishment of a Regional Board of Appeals through the Beaver County Regional Council of Governments on matters relating to the PA UCC. CARRIED UNANIMOUSLY

4. Resolution No. 439 – Berkheimer Liaison: Mr. Kunkle reported Resolution No. 439 appoints a liaison as Economy Boroughs authorized representative to make requests upon and receive any and all tax information and records from Berkheimer.

MOTION by Mrs. Barthelemy, seconded by Mrs. Sovich-Lapinski – to adopt Resolution No. 439 appointing Randy S. Kunkle as Economy Borough Liaison to Berkheimer. CARRIED UNANIMOUSLY

5. Resolution No. 440 – Berkheimer Delinquent Costs: Mr. Kunkle reported Resolution No. 440 authorizes and empowers Berkheimer to impose and retain costs of collection on delinquent taxes.

MOTION by Mr. Sivy, seconded by Mrs. Sovich-Lapinski – to adopt Resolution No. 440 authorizing and empowering Berkheimer to impose and retain costs of collection on delinquent taxes. CARRIED UNANIMOUSLY

6. Reich/Tucker Subdivision: Mr. Kunkle reported this is a simple subdivision conveying a small portion of property from back to back properties.

MOTION by Mr. Sivy, seconded by Mr. Bucuren – to approve the Robert and Rosemarie Reich Plan of Lots conditioned upon the following: comply with the BCPC review comments of September 19, 2012, comply with the Planning Consultants recommendations of September 10, 2012, and comply with all borough ordinances and regulations. CARRIED UNANIMOUSLY

7. Purchase Request from Emergency Management Coordinator (EMC): Mr. Kunkle reported the EMC, Jake Thomas, has requested permission to purchase 4 new batteries, 2 new portable chargers, and two Protection Devices Polyphaser for new antennas installed last week; totaling \$348.82. Council approved as it is within the EMC budget.

REPORTS:

SOLICITOR:

Mr. Fouse reported he will meet next week with Myron Sainovich as ordered by Judge Kwidis regarding Ambridge Water Authority.

ENGINEER: No Report

SECRETARY: No Report

NEW BUSINESS:

Mrs. Barthelemy thanked Mr. Kunkle for his help with the Complaint Policy.

HEAR THE PUBLIC II: No one wished to be heard.

MOTION by Mrs. Sovich-Lapinski, seconded by Mr. Bucuren – to enter into Executive Session to discuss Police and Public Works contract negotiations, with no vote to be taken tonight. Time: 8:00 PM CARRIED UNANIMOUSLY

MOTION by Mrs. Barthelemy, seconded by Mr. Sivy – to return to the regular order of business. Time: 8:40 PM CARRIED UNANIMOUSLY

ADJOURNMENT:

MOTION by Mrs. Barthelemy, seconded by Mr. Sivy – to adjourn the meeting. Time: 8:40 PM CARRIED UNANIMOUSLY

Respectfully submitted,

Susan A. Blum
Borough Secretary
October 18, 2012

List of Bills attached to the Minute Book.