

REGULAR SESSION ** ECONOMY BOROUGH COUNCIL ** OCTOBER 23, 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.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: RJ Burns, Courtney B. Barthelemy, Esq., Gary Bucuren, Donald Sivy, Michelle Sovich-Lapinski, Dr. Gregory T. Trecha, Larry Googins

ALSO PRESENT: Mayor David N. Poling, Chad McMillen, Esq., Randy S. Kunkle, Borough Manager

William Vescio, President, Vescio Asset Management, LLC gave an update and a market commentary of the Police Pension Fund and the Non Uniformed Pension Fund for the Third Quarter, 2012..

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.

Debi Leopardi, 1386 Harmony Road, came before Council regarding the paving of Harmony Road; requested the Speed Monitoring Device on Harmony Road due to the speeding; requested consideration of a catch basin to be installed at the top of her driveway; might solve a potential drainage problem.

MINUTES:

MOTION by Mrs. Barthelemy, seconded by Mrs. Sovich-Lapinski– to approve the Minutes of the October 9, 2012, Regular Session of Council, as written. CARRIED UNANIMOUSLY

COMMITTEE REPORTS and OTHER BUSINESS:

PROPERTY and BUILDING:

Mr. Sivy reported 5 quotes were received for replacement windows in the Community Building and Earl's Office; Thermo-Twin Industries, Inc., Oakmont, PA., provided the lowest quotes; Community Building \$5,355.00; Earl's Office \$3,454.00.

MOTION by Mr. Sivy, seconded by Mrs. Sovich-Lapinski – to accept the quotes and authorize the replacement of windows by Thermo-Twin Industries, Inc. in the Community Building, Quote # 12-071 (\$5,355.00) and Earl's Office, Quote # 12-072 (\$3,454.00). CARRIED UNANIMOUSLY

PUBLIC SAFETY:

Mr. Googins asked the status of the police cars. Mayor Poling reported they are in; they will be lettered tomorrow and the radios put in sync with the 9-1-1 Center; in service within a week.

FINANCE COMMITTEE:

Mrs. Sovich-Lapinski reported the Finance Committee is continuing to work on the 2013 Budget.

Mrs. Sovich-Lapinski requested an Executive Session regarding a personnel wage issue.

PUBLIC WORKS DEPARTMENT:

Dr. Trecha reported the paving is done; believes it came in under budget; currently back filling; next will be crack sealing.

PARKS & RECREATION:

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

PUBLIC UTILITIES: No Report

MAYOR'S REPORT:

Mayor Poling reported the Fire Police are requesting to purchase 8 batteries @ \$33.13 each (\$265.04) and 4 Desktop Chargers @ \$43.20 each (\$172.80) which will put them \$100 over budget; prices going up January 1, 2013. Mrs. Sovich-Lapinski asked Mayor Poling to have the line item from the budget for the next meeting that the additional \$100 can be taken from.

LED

Mayor Poling reported a Conway VFD member has a rebuilt LEB light bar for sale for \$450.00 (new \$1,900). Mrs. Sovich-Lapinski asked Mayor Poling what line item this would come. Mayor Poling reported perhaps Minor Equipment; will find out from Chief Harrington.

MANAGER'S REPORT:

1. Used 1995 Ford F-350: Mr. Kunkle reported the initial Beaver County Times bid was July 12th; the 2 eBay bids all fell through; has been in contact with the highest bidder (\$5,255.00) from the original bid round, Ray Gruseck and he is still interested.

MOTION by Mr. Sivy, seconded by Dr. Trecha – to authorize the selling of the Used 1995 Ford F-350 to Ray Gruseck for \$5,255.00. CARRIED UNANIMOUSLY

2. Workers Compensation-EVFD: Mr. Kunkle reported the change over to SWIF for the EVFD Workers Compensation coverage is complete.

REPORTS:

SOLICITOR: No Report

SECRETARY: No Report

ENGINEER: No Report

NEW BUSINESS:

Mr. Googins requested Mr. Kunkle draft a letter from him to the Conway Borough Council President regarding the Conway light issue and the Economy Borough resident who lives on East Ridge Ave.

Mr. Googins reported PennDOT is having their Winter Operations Briefing tomorrow at 1:00 PM at the Rochester Office.

Mrs. Barthelemy reported Pittsburgh Puppet Works will perform at the Snack with Santa on Dec. 8th and requested Council authorize the contract.

Mrs. Barthelemy reported she and Tim Mannella have both decided to not seek reappointment to the Recreation Board for next year; two openings will be available to fill; asked the secretary to research the appointments as to 2 year terms. Mr. Kunkle advised these were vacancies due to resignations.

Mrs. Barthelemy reported on Saturday, November 10th starting at 10:30 AM in Council Chambers an Estate Planning Workshop will be held with attorneys available at no cost to assist residents with Living Wills regarding their health care wishes.

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

*MOTION by Mr. Sivy, seconded by Dr. Trecha – to enter into Executive Session to discuss a personnel wage issue and a brief status report on the contract negotiations, with no vote to be taken tonight. Time: 7:45 PM
CARRIED UNANIMOUSLY*

*MOTION by Mr. Sivy, seconded by Mrs. Sovich-Lapinski – to return to the regular order of business.
Time: 8:30 PM CARRIED UNANIMOUSLY*

ADJOURNMENT:

*MOTION by Mr. Burns, seconded by Mr. Bucuren – to adjourn the meeting. Time: 8:30 PM
CARRIED UNANIMOUSLY*

Respectfully submitted,

Susan A. Blum
Borough Secretary
November 6, 2012