# Economy Borough Council Meeting Minutes November 12, 2019

**MEETING:** was called to order at 7:06 p.m. by Mr. Fetkovich

## **MOMENT OF SILENCE:**

### **PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** – Mr. Bucuren, Mr. Morrone, Mrs. Mutschler, Mr. Fetkovich, Mrs. Skonieczny, and Mr. Westrom, and Mayor Borato

**ABSENT:** R. J. Burns

<u>PUBLIC HEARING</u> – Froman Zoning Map Change Request was held before the regular scheduled meeting; stenographer recorded the meeting and will provide a transcript of the hearing regarding the Froman Map Change request.

Mr. Fetkovich welcomed everyone to the meeting and asked if there was anyone from the media in attendance and requested the discussion regarding borough business be kept to 3-5 minutes.

#### **HEAR THE PUBLIC –**

Mike Lucia - 416 Golden Grove Road – Commented that Mr. Burns has not attended meetings, is there anything Council can do?

Mr. Fetkovich - Mr. Burns has had work obligations; you would have to address Mr. Burns.

Nicole Thompson – 1980 Conway Wallrose Road, Tax Collector asking Council for the Compu Tax program that would start January 2020. Motion by Mrs. Mutschler, seconded by Mr. Fetkovich to pay \$600.00 to purchase Compu Tax Software and \$60.00/year offsite back up service to TGB Software, LLC, all voted aye.

Nicole Thompson would like to have an additional office space as part of the Tax Collector's office. Council all agreed that she can have the additional room for her files. DPW will start cleaning it out.

Mr. Brad Weedon/Boy Scouts Troop 414 - read a letter dated November 12, 2019, a copy will be at the Borough office.

Boy Scouts will be ending paper recycling on 12/31/19. They have turned in all their receipts in for the paper recycling but have not received any money back since 2012. Also, had missing items when the Borough put the tax office in. They did find the items in a filing cabinet, but only after they had the spaghetti dinner. Cost the Boy Scouts about \$200.00.

Mr. Fetkovich – asked if they can bring in the receipts/costs at the next meeting and Council will review. Mr. Fetkovich asked Mr. Kunkle to investigate where the reimbursement of money since 2012 and will discuss at the next meeting. Mr. Weedon believes it is approximately \$2,000.00 from the state recycling.

Mrs. Borato – Why didn't the Borough follow up with these recycling grants. Mr. Kunkle – With the change in personnel over the years, there were some years they were not filed on time and the last few years have been filed waiting on the State.

Mr. Robert Redmond – Would like to be considered for the DPW position, has put in applications in prior and just dropped one of last week.

<u>MINUTES</u> October 22, 2019 <u>Motion by Mrs. Morrone seconded by Mr. Fetkovich to approve the October 22, 2019 minutes, all voted aye.</u>

<u>PUBLIC WORKS</u> - Mr. Burns absent. <u>Motion by Mr. Fetkovich, seconded by Mr. Morrone to advertise public works position, all voted aye.</u>

<u>PARKS AND RECREATION</u> Santa Claus Breakfast will be held on December 14, 2019 from 9:00 a.m. – 11:00 a.m.

**ORDINANCE** - Nothing to report

**PUBLIC SAFETY-** Nothing to report

**PROPERTY/BUILDING** – Waiting on doors to be installed.

FINANCE – Motion by Mr. Morrone, seconded by Mr. Bucuren to pay the list of bills for October, all voted aye.

Profit/Loss Treasurers report for October on file at the Borough office.

Motion by Mrs. Mutschler, seconded by Mr. Morrone to advertise the 2020 Budget for public review, all voted aye.

Motion by Mrs. Mutschler, seconded by Mr. Fetkovich to advertise Ordinance for tax rate of 3.5 mills, all voted aye.

<u>MAYOR'S REPORT</u> – Mayor's Report/Police Report on file at the Borough office.

Chief O'Brien contract is up at the end of December 2019. Council is to review Chief O'Brien's contract updated 11/12/19 would like to keep the contract the same with a 4% increase and ask Council to review and be prepared to discuss next meeting.

#### **SOLICITOR**

Walmart Assessment Appeal – No new updates.

Animal Control Contract – Waiting on revised word agreement.

Mrs. Skonieczny brought up why is there an additional charge of \$50.00 to remove dead deer from Borough roads should be a part of the \$550.00 monthly. Solicitor will investigate this.

### **OLD BUSINESS**

Mr. Thomas – Northern Lights Shopping Center, started to remove the Asbestos in the North East wing of the shopping center. New sidewalks and parking lot work will start in the spring, along with new lighting. The two fenced in areas in the middle of the shopping center will have the asphalt dug out and graded and curbed for future tenants to build (restaurants).

Mr. Fetkovich stated to Mr. Thomas to please stay on it and provide council monthly updates on the shopping center.

### **NEW BUSINESS:**

Nano Brew Land Development/Big Sewickley Creek Road – Received recommended approval from the Beaver County Planning Commission and Economy Planning Commission. Will be small approximately 5 barrels, with brew days once a week just for local consumption, not having retail sales, would like to have food trucks, will not have a kitchen. Location does have a large parking lot and will be putting tables up so people can sit and look at the creek.

Solicitor asked what is a rain garden? - A rain garden is a stormwater management feature.

Mr. Fetkovich – Inquired is there a time frame. Looking at Spring to start building.

All items addressed with Shoup Engineering, <u>Motion by Mrs. Mutschler, seconded by Mr.</u>
Fetkovich for the Nano Brew Land Development, all vote aye.

# Motion by Mr. Fetkovich, seconded by Mr. Morrone, to accept proposed 2020 Budget, all voted aye.

Will need the following meeting dates for Council meetings, Planning Commission meetings, Recreation Meetings, Reorganization Meeting January 6<sup>th</sup>, 2020, need all dates confirmed by the December 10, 2019 council meeting so we can have them advertised.

# Motion by Mrs. Mutschler, seconded by Mr. Fetkovich to cancel the Council meeting, on December 24, 2019, all voted aye.

Mrs. Mutschler brought up from the Froman Zoning hearing concerning water pressure, would the low water pressure affect to fight a fire? Mr. Brickner stated there are no problems with the fire hydrants.

Motion by Mrs. Mutschler, seconded by Mr. Fetkovich to reappoint Chad Pcsolyar and David Carlson for the Planning Commission, all voted aye.

Motion by Mrs. Mutschler, seconded by Mr. Fetkovich to reappoint JoAnn Borato, for the Municipal Authority board, all voted aye.

Motion by Mrs. Mutschler, seconded by Mr. Fetkovich to adjourn the meeting at 9:12 p.m., all voted aye.

Respectfully submitted,

Sandy Dean Borough Secretary

#### **Motions**

Motion by Mrs. Mutschler, seconded by Mr. Fetkovich to pay \$600.00 to purchase Compu Tax Software and \$60.00/year offsite back up service to TGB Software, LLC, all voted aye.

Motion by Mrs. Morrone seconded by Mr. Fetkovich to approve the October 22, 2019 minutes, all voted aye.

Motion by Mr. Fetkovich, seconded by Mr. Morrone to advertise public works position, all voted aye.

Motion by Mr. Morrone, seconded by Mr. Bucuren to pay the list of bills for October, all voted aye.

Motion by Mrs. Mutschler, seconded by Mr. Morrone to advertise the 2020 Budget for public review, all voted ave.

Motion by Mrs. Mutschler, seconded by Mr. Fetkovich to advertise Ordinance for tax rate of 3.5 mills, all voted aye.

Motion by Mrs. Mutschler, seconded by Mr. Fetkovich for the Nano brew Land Development, all vote aye.

Motion by Mr. Fetkovich, seconded by Mr. Morrone, proposed 2020 Budget, all voted aye.

Motion by Mrs. Mutschler, seconded by Mr. Fetkovich to cancel the Council meeting, on December 24, 2019, all voted aye.

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