# Economy Borough Council Council Minutes February 22, 2022

Council President Mr. Frank Morrone called the meeting to order at 7:00 PM in Borough Council Chambers of the Economy Municipal Building.

#### MOMENT OF SILENCE

#### PLEDGE OF ALLEGIANCE

### **ROLL CALL** -

Borough Council President Mr. Frank Morrone, Mr. Gary Bucuren, Mr. Roger Kowal, Mr. Bill Metz, Mr. Jeffrey Ruckert, Mr. Don Sivy, Mr. Glenn Sylvester and Mayor Jo Ann Borato.

#### STAFF PRESENT -

Borough Manager Randy Kunkle, Borough Assistant Manager/Secretary Travis Cavanaugh, representing the Borough Solicitor Mr. Joseph Askar, Esq. (via teleconference).

### **RECOGNITION OF VISITORS** –

Borough Council President Mr. Morrone welcomed everyone to the meeting and requested the discussion(s) regarding Borough business be kept to 3-5 minutes in length.

Joan Broussard of 2704 Ridge Road Extension, Baden Amy Miller of 2858 Conway Wallrose Road, Baden

There were also 7 participants via teleconference.

#### **HEAR THE PUBLIC** -

Ms. Broussard expressed her concerns pertaining to the Oil and Gas Ordinance

Ms. Miller had questions pertaining to the 2021 real estate taxes.

## **MINUTES** -

Minutes of the Regular Meeting held on February 8, 2022, were presented to Borough Council. After some review and discussion, **on a motion by Mr. Ruckert; seconded by Mr. Bucuren** to approve the Regular Meeting Minutes of February 8, 2022, as presented. Motion was unanimously approved.

**FINANCE COMMITTEE** – No agenda item at this time.

**PUBLIC WORKS (PW) COMMITTEE** – No agenda item at this time.

PARKS and RECREATION COMMITTEE - No agenda item at this time.

**ORDINANCE COMMITTEE** – No agenda item at this time.

**PUBLIC SAFETY COMMITTEE** – No agenda item at this time.

**PROPERTY and BUILDING COMMITTEE** – No agenda item at this time.

**MAYOR'S REPORT** – No agenda item at this time.

**SOLICITOR'S REPORT** – No agenda item at this time.

**ENGINEER'S REPORT** – No agenda item at this time.

#### **OLD BUSINESS** -

A. Resolution 481, \$4,000.00, spending limits for Department Heads –

On a motion by Mr. Kowal; seconded by Mr. Sivy to approve Resolution No. 481, establishing a monetary limit on Department Heads discretionary spending for non-essential items or services to \$4,000.00. Motion was unanimously approved.

#### **NEW BUSINESS -**

A. 2003 John Deere Backhoe Repair -

On a motion by Mr. Bucuren; seconded by Mr. Ruckert to approve the 2003 John Deere Backhoe repairs quote from Murphy Tractor & Equipment Company. Motion was unanimously approved.

B. Fiscal Recovery Agreement with Beaver County -

On a motion by Mr. Sivy; seconded by Mr. Metz to approve the State and Local fiscal recovery funds recipient agreement with Beaver County. Motion was unanimously approved.

C. Dornish-Wahl Plan of Lots -

Preliminary and Final Approval for the Dornish-Wahl Plan of Lots.

Consider Preliminary and Final approval for Dornish-Wahl Plan of Lots, located on Doniport Road, Baden, Tax Parcel ID No. 60-028-0157.000 and 60-028-0132.001, in the Restricted Residential (R-1) Zoning District, for a lot-line consolidation revision.

On a motion by Mr. Sylvester; seconded by Mr. Kowal to grant Preliminary and Final Approval of the Dornish-Wahl Plan of Lots. Motion was unanimously approved.

OTHER BUSINESS – No agenda item at this time.

## **EXECUTIVE SESSION** -

On a motion by Mr. Sylvester; seconded by Mr. Bucuren requested Borough Council go into Executive Session regarding Police Department personnel and potential litigation. Motion was unanimously approved. There will be no motions after the Executive Session therefore the Regular Meeting can adjourn before going into the Executive Session. Motion was unanimously approved at 7:28 p.m.

## **MOTION TO ADJOURN** -

On a motion by Mr. Sylvester; seconded by Mr. Bucuren to adjourn the Regular Meeting. Motion was unanimously approved.

The Regular Meeting adjourned at 7:28 p.m.

Travis Cavanaugh

Asst. Borough Manager/Secretary