Economy Borough Council Council Minutes May 10, 2022

Borough 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, Assistant Borough Manager/Secretary Travis Cavanaugh, representing the Borough Solicitor Mr. Joseph Askar, Esq. (via teleconference) and Borough Engineer Mr. Scott Shoup.

RECOGNITION OF VISITORS – No agenda item at this time.

HEAR THE PUBLIC – No agenda item at this time.

MINUTES -

Minutes of the Regular Meeting held on April 26, 2022, were presented to Borough Council. After some review and discussion, on a motion by Mr. Ruckert; seconded by Mr. Metz to approve the Regular Meeting Minutes of April 26, 2022, as presented. Motion was unanimously approved.

ORDINANCE COMMITTEE – No agenda item at this time.

<u>PUBLIC SAFETY COMMITTEE</u> – No agenda item at this time.

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

FINANCE COMMITTEE -

A. <u>Bills Payable</u> for the period of April 9, 2022, through May 6, 2022, in the amount of \$ 123,245.50, from the General Fund with Check No. 30866 to 30947, and in the amount of \$ 1,423.59, from the Highway Aid (Liquid Fuels) Fund with the Check No. 267 to 269, were presented to Council for review. After some review and discussion, on a motion by

Mr. Kowal; seconded by Mr. Sylvester to approve the list of Bills Payable that have been reviewed and signed off by the department heads was unanimously carried, with the exception of Mr. Bucuren regarding the Public Works bills, due to his brother works in the department.

- B. <u>Budget Report</u> for the month of April 2022, was presented to Council. After some review and discussion this report was ordered received and filed.
- C. <u>Treasurer's Report</u> for the month of April 2022, was presented to Council. After some review, this report was ordered received and filed.

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

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

MAYOR'S REPORT –

The Mayor's Monthly Police Department Report for April 2022, was presented to Borough Council. After some review and discussion this report was ordered received and filed.

A. Sgt. Richard Creese Official Retirement Letter -

On a motion by Mr. Sivy; seconded by Mr. Ruckert to accept the official retirement letter from Sgt. Richard Creese for May 27, 2022. Motion was unanimously approved.

B. Police Officer New Hire -

After some review and discussion, **On a motion by Mr. Ruckert; seconded by Mr. Metz** to authorize the Civil Service Commission to move forward with the Civil Service Commission Testing in order to acquire an updated list.

A roll call vote was taken.

| Mr. Bucuren | Yes |
|---------------|-----|
| Mr. Kowal | Yes |
| Mr. Metz | Yes |
| Mr. Ruckert | Yes |
| Mr. Sivy | Yes |
| Mr. Sylvester | Yes |
| Mr. Morrone | Yes |

Motion carried -7-0.

SOLICITOR'S REPORT -

Borough Solicitor mentioned that he filed the Municipal Liens against the property's that the Borough cuts the grass.

ENGINEER'S REPORT –

A. Municipal Separate Storm Water System (MS4) Annual Report -

Borough Engineer explained to Borough Council and the public the purpose and obligation of the Borough as it relates to the Borough's Municipal Separate Storm Water System (MS4) permit. Borough Engineer also, discussed the six Minimum Control Measures (MCMs) that must be addressed by the Borough under the permit. These MCMs included public education, public involvement, illicit discharges and inspections, construction site stormwater, post construction stormwater and pollution prevention/good housekeeping.

Discussion occurred on the MS4 annual report.

OLD BUSINESS -

A. Borough Logo -

After some review and discussion, on a motion by Mr. Sylvester; seconded by Mr. Bucuren to approve the new Official Borough Logo. Motion was unanimously approved.

B. Police Department Vehicle Global Positioning System (GPS) -

Discussion occurred on the Police Department vehicle GPS units.

NEW BUSINESS –

A. Petkash Plan of Lots -

Preliminary and Final Approval for the Petkash Plan of Lots.

Consider Preliminary and Final approval for Petkash Plan of Lots, located along Tevebaugh Hollow Road, Freedom, Tax Parcel ID No. 60-011-0110.000 and 60-011-0112.000, in the Restricted Residential (R-1) Zoning District, for a lot-line consolidation revision.

On a motion by Mr. Ruckert; seconded by Mr. Kowal to grant Preliminary and Final Approval of the Petkash Plan of Lots. Motion was unanimously approved.

OTHER BUSINESS –

A. Memorial Day Service -

Memorial Day Service will be held on Monday, May 30, 2022, at 9:00am at the Economy Borough Veterans Memorial, 1000 Kenneth Campbell Way, Baden, PA 15005

EXECUTIVE SESSION – No agenda item at this time.

MOTION TO ADJOURN -

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

The Regular Meeting adjourned at 7:17 p.m.

Travis Cavanaugh

Asst. Borough Manager/Secretary