Economy Borough Council Council Minutes July 12, 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. Roger Kowal, Mr. Bill Metz, Mr. Jeffrey Ruckert, Mr. Don Sivy and Mr. Glenn Sylvester.

ABSENT -

Mr. Gary Bucuren (Excused) Mayor Jo Ann Borato (Excused)

STAFF PRESENT -

Borough Manager Randy Kunkle, Assistant Borough Manager/Secretary Travis Cavanaugh, representing the Borough Solicitor Mr. Joseph Askar, Esq. 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 June 28, 2022, were presented to Borough Council. After some review and discussion, **on a motion by Mr. Kowal; seconded by Mr. Metz** to approve the Regular Meeting Minutes of June 28, 2022, as presented. Motion was unanimously approved.

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

<u>PARKS and RECREATION COMMITTEE</u> – 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.

FINANCE COMMITTEE -

- A. <u>Bills Payable</u> for the period of June 11, 2022, through July 8, 2022, in the amount of \$ 98,548.29, from the General Fund with Check No. 31072 to 31155, and in the amount of \$ 152.22, from the Highway Aid (Liquid Fuels) Fund with the Check No. 274 to 275, were presented to Council for review. After some review and discussion, **on a motion by**Mr. Kowal; seconded by Mr. Sivy to approve the list of Bills Payable that have been reviewed and signed off by the department heads was unanimously carried.
- B. <u>Budget Report</u> for the month of June 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 June 2022, was presented to Council. After some review, this report was ordered received and filed.

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

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

ENGINEER'S REPORT -

A. Energy Transfer Company Grading Permit -

Borough Engineer gave an update pertaining to the Energy Transfer Company grading permit.

Discussion continued on the Energy Transfer Company grading permit.

After some review and discussion, on a motion by Mr. Ruckert; seconded by Mr. Metz to issue the Energy Transfer Company grading permit once they have received the Department of Environmental Protection permit and approval from the Borough's Engineering Consultant Gavin Boward Beitko Engineering, Inc. for this project. Motion was unanimously approved.

OLD BUSINESS -

A. Village of Bradford Park Planned Residential Development (PRD) Public Hearing -

On a motion by Mr. Kowal; seconded by Mr. Sivy to authorize the Borough Manager to advertise the public hearing for August 9, 2022, at 7:00 p.m. for the Village of Bradford Park Planned Residential Development (PRD). Motion was unanimously approved.

NEW BUSINESS – No agenda item at this time.

<u>OTHER BUSINESS</u> – No agenda item at this time.

EXECUTIVE SESSION – No agenda item at this time.

MOTION TO ADJOURN -

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

The Regular Meeting adjourned at 7:09 p.m.

Travis Cavanaugh

Asst. Borough Manager/Secretary