Economy Borough Council Council Minutes September 27, 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. Jeffrey Ruckert and Mayor Jo Ann Borato.

ABSENT -

Mr. Bill Metz (Excused)

Mr. Glenn Sylvester (Excused)

STAFF PRESENT -

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

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 September 13, 2022, were presented to Borough Council. After some review and discussion, **on a motion by Mr. Ruckert; seconded by Mr. Sivy** to approve the Regular Meeting Minutes of September 13, 2022, as presented. Motion was unanimously approved.

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

FINANCE COMMITTEE – No agenda item at this time.

PUBLIC WORKS (PW) COMMITTEE -

A. New Hire -

A discussion occurred on possibly hiring a new Road Department member.

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.

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 – No agenda item at this time.

NEW BUSINESS –

A. Springer Consolidation and Subdivision Plan -

Preliminary and Final Approval for the Springer Consolidation and Subdivision Plan.

Consider Preliminary and Final approval for Springer Consolidation and Subdivision Plan, located along Elizabeth Street, Freedom, Tax Parcel ID No. 60-013-0201.000, in the Suburban Residential (R-2) Zoning District, for a lot-line revision.

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

B. Brink-Lutz Lot Consolidation Plan -

Preliminary and Final Approval for the Brink-Lutz Lot Consolidation Plan.

Consider Preliminary and Final approval for Brink-Lutz Lot Consolidation Plan, located along Valley Drive, Freedom, Tax Parcel ID No. 60-008-0501.000 and 60-008-0501.001, in the Suburban Residential (R-2) Zoning District, for a lot-line consolidation revision.

On a motion by Mr. Bucuren; seconded by Mr. Sivy to grant Preliminary and Final Approval of the Brink-Lutz Lot Consolidation Plan. Motion was unanimously approved.

C. Big Sewickley Creek Road/Amsler Ridge Road Intersection -

After some review and discussion, on a motion by Mr. Kowal; seconded by Mr. Sivy to approve moving forward with the application for a temporary traffic signal and flashing warning display at the Big Sewickley Creek Road/Amsler Ridge Road intersection. Motion was unanimously carried.

D. 2023 Municipal Minimal Obligation (MMO) -

The 2023 MMO, was presented to Borough Council by the Borough Manager as submitted by the USI Consulting Group. The MMO's outline the required funding amounts due to the pension plans in order to remain qualified for state aid. The obligation due for the Police Pension Plan is in the amount of \$ 144,629.00, and the obligation due for the Non-Uniform Pension Plan is in the amount of \$ 150,847.00.

E. Economy Landings Performance Bond Release No. 6 –

On a motion by Mr. Ruckert; seconded by Mr. Bucuren to approve the request from the Economy Landings Performance Bond Release No. 6, in the amount of \$ 7,598.00. Motion was unanimously approved.

OTHER BUSINESS – No agenda item at this time.

EXECUTIVE SESSION –

On a motion by Mr. Sivy; seconded by Mr. Ruckert requested that Borough Council go into Executive Session regarding personnel. 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 7:17 p.m.

MOTION TO ADJOURN -

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

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

Travis Cavanaugh

Asst. Borough Manager/Secretary