Economy Borough Council Council Minutes October 25, 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. Bill Metz, Mr. Roger Kowal, Mr. Sivy, Mr. Glenn Sylvester.

ABSENT -

Mr. Jeffrey Ruckert (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.

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.

Tom Applequist of 98 Firethorn Road, Baden

There were also 1 participant via teleconference.

HEAR THE PUBLIC -

Mr. Applequist asked questions pertaining to the budget.

MINUTES -

Minutes of the Regular Meeting held on October 11, 2022, were presented to Borough Council. After some review and discussion, on a motion by Mr. Metz; seconded by Mr. Bucuren to approve the Regular Meeting Minutes of October 11, 2022, as presented. Motion was unanimously approved.

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

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

FINANCE COMMITTEE – No agenda item at this time.

PUBLIC WORKS (PW) COMMITTEE -

A. 2024 Peterbilt -

After some review and discussion, on a motion by Mr. Bucuren; seconded by Mr. Kowal to approve the purchase of a 2024 Peterbilt from Hunter Truck Sales in the amount of \$ 128,237.00, and the dump body with the snowplow from Stephenson Equipment in the amount of \$ 96,608.00, both purchases are through COSTARS. Motion was unanimously carried.

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

ORDINANCE 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. Concrete for Pavilions -

On a motion by Mr. Kowal; seconded by Mr. Sivy to approve the concrete from Jeffrey Associates in the amount of \$ 31,680.00, for both pavilions and the purchases are through COSTARS using Coronavirus State and Local Fiscal Recovery Funds (SLFRF). Motion was unanimously carried.

NEW BUSINESS –

A. Garbage Contract -

Discussion occurred on the garbage contract for the exempt residents.

B. 2023 Draft Budget -

Discussion occurred on the 2023 draft budget.

C. Meeting Reschedule -

On a motion by Mr. Kowal; seconded by Mr. Metz to authorize the Borough Manager to advertise a change in meeting date; from November 8th to November 9th at 7:00 p.m. Motion was unanimously carried.

OTHER BUSINESS – No agenda item at this time.

EXECUTIVE SESSION –

On a motion by Mr. Sivy; seconded by Mr. Bucuren requested that Borough Council go into Executive Session regarding personnel. Motion was unanimously approved at 7:31 p.m.

On a motion by Mr. Sivy; seconded by Mr. Bucuren requested Borough Council go into Regular Session. Motion was unanimously approved at 7:42 p.m.

After some review and discussion, on a motion by Mr. Sylvester; seconded by Mr. Morrone to accept the retirement letter from Mr. Randy Kunkle effective on December 31, 2022. Motion was unanimously approved.

MOTION TO ADJOURN -

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

The Regular Meeting adjourned at 7:44 p.m.

Travis Cavanaugh

Asst. Borough Manager/Secretary