# Economy Borough Council Council Minutes November 9, 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. Jeffrey Ruckert, Mr. Don Sivy, Mr. Glenn Sylvester and Mayor Jo Ann Borato.

## ABSENT -

Mr. Gary Bucuren (Excused) Mr. Bill Metz (Excused)

# STAFF PRESENT -

Borough Manager Randy Kunkle, Assistant Borough Manager/Secretary Travis Cavanaugh, representing the Borough Engineer Mr. Scott Shoup.

# **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

There were also 1 participant via teleconference.

# **HEAR THE PUBLIC** –

Ms. Broussard asked questions pertaining to address numbers.

#### MINUTES -

Minutes of the Regular Meeting held on October 25, 2022, were presented to Borough Council. After some review and discussion, **on a motion by Mr. Kowal; seconded by Mr. Sivy** to approve the Regular Meeting Minutes of October 25, 2022, as presented. Motion was unanimously approved.

# **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 October 8, 2022, through November 4, 2022, in the amount of \$ 137,993.04, from the General Fund with Check No. 31438 to 31529, and in the amount of \$ 1,430.33, from the Highway Aid (Liquid Fuels) Fund with Check No. 289 to 291, were presented to Council for review. After some review and discussion, on a motion by Mr. Kowal; seconded by Mr. Ruckert 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 October 2022, was presented to Borough Council. After some review and discussion this report was ordered received and filed.
- C. <u>Treasurer's Report</u> for the month of October 2022, was presented to Borough 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.

**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 -**

A. Economy Landings Performance Bond Release No. 7 –

On a motion by Mr. Sylvester; seconded by Mr. Kowal to approve the request from the Economy Landings Performance Bond Release No. 7, in the amount of \$82,645.00. Motion was unanimously approved.

# <u>OLD BUSINESS</u> –

A. 2023 Draft Budget –

Discussion occurred on the 2023 draft budget.

B. Garbage Contract -

Discussion occurred on the garbage contract for the exempt residents.

# **NEW BUSINESS** -

A. Resolution No. 490, Implement Act 57 of 2022 –

After some review and discussion, on a motion by Mr. Ruckert; seconded by Mr. Kowal to approve Resolution No. 490, implementing Act 57 of 2022, amending the Local Tax Collection Law, was signed by Governor Wolf on July 11, 2022, and takes effect on October 10, 2022. Motion was unanimously carried.

**OTHER BUSINESS** – No agenda item at this time.

**EXECUTIVE SESSION** – No agenda item at this time.

# **MOTION TO ADJOURN** -

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

The Regular Meeting adjourned at 7:33 p.m.

Travis Cavanaugh

Asst. Borough Manager/Secretary