

**REGULAR SESSION MEETING MAY 4, 2010**

Council met in regular session on Tuesday, May 4, 2010 at 7:00 PM in the Council Chambers.

**PRESENT** were President Sweet, who presided, McClearn, Hart, Ewing, Patterson, Smeltz and McLallen. Mayor Ehrman, Chief DiMaria and Maintenance Supervisor Moeller were also present. Phil Rau of the Record Argus represented the press.

**OPENING:** President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the announcements, correspondence and presented the monthly reports to the member of Council.

**MINUTES:** Motion by McLallen, seconded by Patterson to approve the minutes from the April 6<sup>th</sup> regular session. The motion was carried unanimously.

**VISITORS**

The visitors in attendance were Susan Reinhart and Karen Abusaleh.

Ms. Reinhart informed Council that she is applying for assistance to have her sewer system disconnected and connect to the public system. She said that she was unaware of how long it would take before she would receive assistance. Council told her that they would work with her, but she was to keep the Secretary informed of the status.

**MAYOR'S REPORT**

Mayor Ehrman informed Council that all Chief DiMaria's paperwork was good to go. Mayor Ehrman also informed Council that he attended the Map Modernization Community Coordination Meeting presented by FEMA. This meeting was in regards to the National Flood Insurance Program and updating the Flood Area Ordinance.

**COMMITTEE REPORTS**Water & Sewer

- ⇒ Council discussed the office being closed during a Swiftreach Web training session on the morning of Tuesday, May 11<sup>th</sup>.

Visitor Karen Abusaleh of Paparone, Stillwaggon & McGill arrived and discussed with Council the requested review of Al Wodzianski's, Borough Engineer, invoices for the Sewer Extension Project. There were no findings reported and all rates were found to be in line. Ms. Abusaleh also presented a draft of the 2009 financial statements and reviewed them with Council.

Footnotes will be added to reflect the eminent domain proceedings and a long-term debt statement prior in the final print.

FACILITIES, GROUNDS & SAFETY

- ⇒ Council discussed the spec sheets provided by Tremco for the municipal building roof repair. Motion by McLallen, seconded by Patterson to advertise for bids to repair/replace the roof. Motion amended by McLallen, seconded by Smeltz to advertise for bids to repair and/or replace and/or any suggestions for

- alternative options. The amended motion was carried unanimously. The original motion was carried unanimously.
- ⇒ Council discussed the repair/replacement/removal of the footbridge in the Park along Maple Street and also the repair/replacement/removal of the planter along Walnut Street. Motion by Hart, second by Ewing for the Maintenance Department to rebuild the planter on Walnut Street. The motion was carried unanimously. Motion by Patterson, second by Sweet for the Maintenance Department to rebuild the footbridge in the Park along Maple Street. The motion was carried unanimously.
  - ⇒ Council discussed the idea of no parking along Franklin Street and Walnut Street. Mayor Ehrman is to speak with Chief DiMaria to arrange a traffic study and also speak with the Priest of St. Columbkille Church.

#### FINANCE & PROPERTY

- ⇒ Motion by McLallen, second by Patterson to approve the payment of bills dated 4/16/10, 4/23/10 and 5/5/10 as amended. The motion was carried by a majority (6 - 1).
- ⇒ Motion by Hart, seconded by Smeltz to purchase a maximum of nine new Borough Code book at a cost of \$25.00 each. The motion was carried by a majority (6 - 1).
- ⇒ Motion by Patterson, seconded by Sweet to have the Logi-tek representative update the Earned Income Tax Collector's computer service pack with an estimated cost of \$250.00. The motion was carried by a majority (5 - 2).
- ⇒ Council discussed having the movie projector equipment appraised by a company that buys, restores and sells equipment. The discussion was tabled until an equipment value can be found.

#### PERSONNEL

- ⇒ Council discussed the new health insurance package recommended by the Personnel Committee. Motion by Ewing, seconded by Patterson to change the employee health coverage to UPMC PPO8 and Vision. Council discussed this package will be handled through Davevic. The motion was carried unanimously.
- ⇒ Motion by McLallen, seconded by Patterson to join the Manufacturer & Business Association. The motion was carried unanimously.

#### UNFINISHED BUSINESS

Council discussed dissolving the Borough Planning Commission Committee and also the Recreation Board Committee. The discussion was tabled until the Solicitor could advise.

McLallen nominated Paul Reiser for a three year term on the Zoning Hearing Board. Patterson nominated Jim Carone for a two year term on the Zoning Hearing Board. Motion by McLallen, seconded by Hart to appoint Paul Reiser to a three year term and Jim Carone to a two year term on the Zoning Hearing Board. The motion was carried unanimously.

Ewing nominated Josh Heckman for the Vacancy Board Chairman. Motion by Sweet, seconded by Smeltz to appoint Josh Heckman for the Vacancy Board Chairman. The motion was carried unanimously.

Discussion to appoint a representative for the MCRPC was tabled.

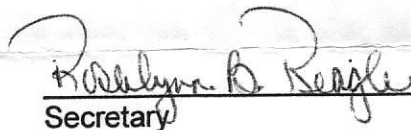
**NEW BUSINESS**

Council discussed changing the Zoning Ordinance to limit the placement of new mobile homes to one designated area (a mobile home park). This discussion was tabled until the Solicitor could advise.

**ADJOURNMENT**

Motion by Patterson, seconded by Smeltz to adjourn this session of Council at 9:24 PM. The motion was carried unanimously.

Respectfully Submitted,

  
Secretary