

MINUTES
UNION CITY BOROUGH COUNCIL
MARCH 10TH, 2009

Vision Statement: "The Union City area is a thriving rural community of families, businesses and organizations dedicated to encouraging growth while maintaining small town values."

The meeting of the Union City Borough Council was called to order at 7:00 P.M. by Vice-President Bowes. The meeting was held at the Union City Area High School Large Group Instruction Room.

Councillors present were Bowes, Hinkle, Hoban, Steadman and Tubbs. Councillor Brumagin was absent.

Officials present were Borough Manager Cheryl Capela, Mayor Paul Capela, Police Chief Kevin Jones, Street Supervisor Paul Maynard and Solicitor Timothy Wachter.

Visitors present were Ron Culver, Leo Pfister, Alice Jane Ross, Dave Pfister, George Ainsworth, Ron Combs, Roy Hanks, Larry Miller, Patricia Miller, Nancy Brumagin, Dustin Kolaja and Eugene Ferrara.

APPROVAL OF AGENDA: It was moved by Councillor Tubbs and seconded by Councillor Steadman to adopt the agenda as amended. Motion carried.

MOTION ON MINUTES: It was moved by Councillor Hoban and seconded by Councillor Tubbs that all Councillors having read the Council Meeting held February 10th, 2009 and the Work Session held February 24th, 2009, be approved. Motion carried.

MOTION ON SECRETARY'S REPORT: It was moved by Councillor Hoban and seconded by Councillor Steadman that the Secretary's Report be accepted and made a part of the minutes of this meeting. Motion carried.

MOTION ON BILLS: It was moved by Councillor Hoban and seconded by Councillor Tubbs that the unpaid bills be ordered paid and those paid be approved. Motion carried.

CITIZEN PRESENTS PETITION TO BOROUGH COUNCIL: Alice Jane Ross said she has a petition that she would like to present to Borough Council. She said the citizens would like Borough Council to check with the Union City Municipal Authority regarding the problem with our drinking water to see if Borough Council can be of any assistance with resolving the issue.

Vice-President Bowes said he thinks he can go on record saying that Borough Council is just as concerned about the water quality issue.

TIME WARNER CABLE: Mayor Paul Capela said he received a letter from Time Warner Cable announcing some channel changes.

HABITAT FOR HUMANITY SUBDIVISION: The Borough Manager said Borough Council needs to consider approving a subdivision for property located on Sherman Street owned by Habitat for Humanity.

MOTION TO APPROVE THE HABITAT FOR HUMANITY SUBDIVISION: It was moved by Councillor Tubbs and seconded by Councillor Hoban to approve the Habitat for Humanity subdivision. Motion carried.

COUNCIL TO APPROVE A RESOLUTION DECLARING THEIR INTENT TO FOLLOW THE SCHEDULES AND PROCEDURES FOR DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED ON DECEMBER 16TH,

2008: The Resolution declaring their intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16th, 2008 was read by the Borough Manager.

MOTION TO APPROVE A RESOLUTION DECLARING THEIR INTENT TO FOLLOW THE SCHEDULES AND PROCEDURES FOR DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED ON DECEMBER 16TH,

2008: It was moved by Councillor Hoban and seconded by Councillor Steadman to approve the Resolution declaring their intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16th, 2008. A roll call vote was taken. All Councillors voted yea. Motion carried.

COUNCIL TO APPROVE A RESOLUTION EXONERATING THE ERIE COUNTY TAX CLAIM BUREAU FROM COLLECTING DELINQUENT TAXES ON ABANDONED OR DESTROYED MOBILE HOMES:

The Resolution exonerating the Erie County Tax Claim Bureau from collecting delinquent taxes on abandoned or destroyed mobile homes was read by the Borough Manager.

MOTION TO APPROVE A RESOLUTION EXONERATING THE ERIE COUNTY TAX CLAIM BUREAU FROM COLLECTING DELINQUENT TAXES ON ABANDONED OR DESTROYED MOBILE HOMES:

It was moved by Councillor Hinkle and seconded by Councillor Hoban to approve the Resolution exonerating the Erie County Tax Claim Bureau from collecting delinquent taxes on abandoned or destroyed mobile homes. A roll call vote was taken. All Councillors voted yea. Motion carried.

MOTION TO APPROVE AN AGILITY AGREEMENT BETWEEN THE BOROUGH OF UNION CITY AND THE DEPARTMENT OF TRANSPORTATION:

It was moved by Councillor Tubbs and seconded by Councillor Hoban to approve an Agility Agreement between the Borough of Union City and the Department of Transportation. Motion carried.

COUNCIL TO APPROVE A RESOLUTION AUTHORIZING THE PRESIDENT OF BOROUGH COUNCIL TO SIGN THE AGILITY AGREEMENT:

The Resolution authorizing the President of Borough Council to sign the Agility Agreement was read by the Borough Manager.

MOTION TO APPROVE A RESOLUTION AUTHORIZING THE PRESIDENT OF BOROUGH COUNCIL TO SIGN THE AGILITY AGREEMENT: It was moved by Councillor Hoban and seconded by Councillor Steadman to approve a Resolution authorizing the President of Borough Council to sign the Agility Agreement. A roll call vote was taken. All Councillors voted yea. Motion carried.

MUNICIPAL LAW SEMINAR: Solicitor Timothy Wachter said the Municipal Seminar that the law firm holds every year will be held sometime in April.

He said there will be two main speakers this year. He said the Mayor of Erie and the Executive Director of the Office of Open Records.

PARKS AND RECREATION: Councillor Hinkle said the Parks and Recreation Commission will be holding a dance on Saturday, March 14th, 2009 at the Union City Fire Hall.

He said the Commission will also be holding an Easter Egg Hunt on Sunday, April 5th, 2009 at Caflisch Park.

STREETS DEPARTMENT: Councillor Steadman said the street crew has been cleaning out catch basins.

He said all of this rain has been creating problems with the Pleasant Street bridge.

The Borough Manager said a grant has been approved to repair this bridge. She said that we need to get a hold of Mark Corey to get him to put a rush on engineering this project.

INFORMATIONAL SUMMARY: There being no objection, the Informational Summary will stand approved and be made a part of the minutes of

this meeting.

ADJOURNMENT: It was moved by Councillor Tubbs and seconded by Councillor Steadman that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:22 P.M.

ATTEST: _____
Borough Manager