

MINUTES
UNION CITY BOROUGH COUNCIL
OCTOBER 13TH, 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 President Brumagin. The meeting was held at the Union City Area High School Large Group Instruction Room.

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

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

Visitors present were Alice Jane Ross, Leo Pfister, Dave Pfister, George Ainsworth, Joanne Ainsworth, Dustin Kolaja, Barbara Jones and Carole Dylewski.

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

MOTION ON MINUTES: It was moved by Councillor Bowes and seconded by Councillor Steadman that all Councillors having read the Council Meeting held September 8th, 2009 and the Work Session held September 22nd, 2009, be approved. Motion carried.

MOITON ON SECRETARY'S REPORT: it was moved by Councillor Steadman and seconded by Councillor Hinkle 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 Bowes and seconded by Councillor Tubbs that the unpaid bills be ordered paid and those paid be approved. Motion carried.

WATER AUTHORITY BOARD: George Ainsworth said he was wondering why Borough Council never appoints a Water Authority Board Member to a second term. He said he spoke with George Fox and was informed by George that he is not going to be reappointed to the board.

He said he feels George Fox is doing a great job and Borough Council should appoint him to a second term on the Water Authority Board.

President Brumagin said no discussion has been made on the appointment to the Water Authority Board. He said there have been many members who have been reappointed to a second term on the board.

TIME WARNER CABLE: Mayor Paul Capela read a letter from Time Warner Cable in regards to channel changes.

HOMECOMING PARADE: Mayor Paul Capela said the Homecoming Parade was spectacular this year. He said there were quite a few floats in the Parade this year.

MOTION TO APPROVE TRICK-OR-TREAT ON SATURDAY, OCTOBER 31ST, 2009 FROM 6:30 P.M. TO 8:00 P.M.: It was moved by Councillor Steadman and seconded by Councillor Bowes to approve Trick-or-Treat on Saturday, October 31st, from 6:30 P.M. to 8:00 P.M. Motion carried.

COUNCIL TO APPROVE A RESOLUTION TO MAKE AN APPLICATION TO THE COUNTY FOR AN ALLOCATION OF COUNTY LIQUID FUELS TAX FUND: The Resolution to make an application to the County for an allocation of County Liquid Fuels Tax Fund was read by the Borough Manager.

MOTION TO APPROVE A RESOLUTION TO MAKE AN APPLICATION TO THE COUNTY FOR AN ALLOCATION OF COUNTY LIQUID FUELS TAX FUND: It

was moved by Councillor Tubbs and seconded by Councillor Bowes to approve the Resolution to make an application to the County for an allocation of County Liquid Fuels Tax Fund. A roll call vote was taken. All Councillors voted yea. Motion carried.

PROPERTIES PURCHASED BY UNION CITY PRIDE: The Borough Manager said Union City Pride will be closing on the property located on the corner of Concord and Miles this Friday. She said the property will also be torn down the same day.

Councillor Bowes said Union City Pride is also working on obtaining the other properties on Concord Street. He said we do have an agreement with the owner of the burnt house on Concord Street. He said we have made several attempts to contact Mr. Foster to accomplish this but to date, we have been unsuccessful. He said we are now resorting to more forceful tactics.

He said the occupied property between the Foster and Thompson property has been more challenging. He said we currently have received an appraisal on this property. He said we will be working with property owner to try to secure this property.

He said there is also a vacant lot behind Fox Pizza. He said a bid letter has been sent to the County to purchase this parcel under a tax free lien sale.

EXECUTIVE SESSION: Solicitor Timothy Wachter said he will need to have an Executive Session at the end of the Council Meeting to discuss the collection of a debt.

PARKS AND RECREATION COMMISSION: Councillor Hinkle said he has a letter

from the members of the Park and Recreation Commission. He said they are asking permission to have the Halloween Parade begin at the Municipal Parking Lot up Main Street onto Second Avenue up to the Fire Hall.

Councillor Tubbs said since the Parade is ending at the Fire Department, there is no reason for them to go up Main Street.

MOTION TO APPROVE THE PARKS AND RECREATION COMMISSION PARADE

ROUTE REQUEST: It was moved by Councillor Hinkle and seconded by Councillor Bowes to approve the Parks and Recreation Commission Parade Route request. Councillor Hinkle, Steadman and Bowes voted yea. Councillor Tubbs voted nay. Councillor Brumagin abstained. Motion carried.

MOTION TO ACCEPT JASON LANTZY'S RESIGNATION AS A PART-TIME POLICE OFFICER WITH THE BOROUGH OF UNION CITY:

It was moved by Councillor Tubbs and seconded by Councillor Hinkle to accept Jason Lantzy's resignation as a part-time police officer with the Borough of Union City effective September 30th, 2009. Motion carried.

MOTION TO ACCEPT JEREMY MARKHAM'S RESIGNATION AS A FULL-TIME POLICE OFFICER WITH THE BOROUGH OF UNION CITY:

It was moved by Councillor Tubbs and seconded by Councillor Steadman to accept Jeremy Markham's resignation as a full-time police officer with the Borough of Union city effective October 22nd, 2009. Motion carried.

STREETS DEPARTMENT: Councillor Steadman said the street crew has been working on the Pleasant Street Bridge Project.

He said the street crew is working on putting a new roof on Pavilion number 1 in Caflisch Park.

He said the leaf pickup will begin on the 16th of October.

MOTION TO APPROVE THE GENERAL MUNICIPAL PENSION STATE AID IN THE AMOUNT OF \$15,759.97 BE DEPOSITED INTO THE NON-UNIFORM PENSION

FUND: It was moved by Councillor Steadman and seconded by Councillor Tubbs to approve the General Municipal Pension State Aid in the amount of \$15,759.97 be deposited into the Non-Uniform Pension Fund. Motion carried.

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 Bowes that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:39 P.M.

ATTEST: _____

Borough Manager