

MINUTES
UNION CITY BOROUGH COUNCIL MEETING
JUNE 8TH, 2010

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, McCrillis and Tubbs. Councillors absent were Hoban and Steadman.

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

Visitors present were Leo Pfister, Dave Pfister, Richard and Agnes Weatherby, Alice Jane Ross, Roy Hanks, Union City Water Authority Manager Terry Shrout and Dave Himes.

APPROVAL OF AGENDA: It was moved by Councillor McCrillis and seconded by Councillor Bowes that the agenda stands approved as presented. Motion carried.

MOTION ON MINUTES: It was moved by Councillor Bowes and seconded by Councillor McCrillis that all Councillors having read the Council Meeting held May 11th, 2010 and Special Meeting held May 25th, 2010, be approved.

MOTION ON SECRETARY'S REPORT: It was moved by Councillor Tubbs and seconded by Councillor McCrillis 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 McCrillis and seconded by Councillor Tubbs that the unpaid bills be ordered paid and those paid be approved. Motion carried.

MOTION TO APPROVE SUBDIVISION FROM RICHARD AND AGNES WEATHERBY OF 85 ELM STREET: It was moved by Councillor Tubbs and seconded by Councillor McCrillis to approve the subdivision from Richard and Agnes Weatherby of 85 Elm Street. Motion carried.

MOTION TO APPROVE MOVING \$5,000 FROM ACCOUNT NUMBER 430.100 SUPPLIES TO ACCOUNT NUMBER 430.512 VEHICLE PARTS: It was moved by Councillor Tubbs and seconded by Councillor Bowes to approve moving \$5,000 from account number 430.100 supplies to account number 430.512 vehicle parts. Motion carried.

MOTION TO ADOPT AN ORDINANCE MAKING IT UNLAWFUL TO DISCHARGE STORM WATER, SURFACE DRAINAGE, GROUND DRAINAGE, ROOF RUNOFF, SUBSURFACE DRAINAGE OR UNPOLLUTED INDUSTRIAL PROCESS WATERS INTO THE BOROUGH'S PUBLIC SANITARY SEWER SYSEM; PROVIDING FOR THE DESIGNATION OF AN INSPECTOR AND FOR INSPECTORS; PROVIDING FOR ENFORCEMENT ACTIONS, APPEALS, PENALTIES; SEVERABILITY, A REPEALER AND AN EFFECTIVE DATE: It was moved by Councillor Bowes and seconded by Councillor Tubbs to adopt an Ordinance making it unlawful to discharge storm water, surface drainage, ground drainage, roof runoff, subsurface drainage or unpolluted industrial process waters into the Borough's public sanitary sewer system; providing for the designation of an inspector and for inspectors; providing for enforcement actions, appeals, penalties; severability, a repealer and an effective date. A roll call vote was taken. All Councillors voted yea. Motion carried.

BOROUGH SIDEWALKS: President Brumagin said he has had complaints about wheelchairs not being able to use the sidewalks going up to the hospital due to the conditions of the sidewalks.

He said he would like the sidewalk committee to focus on getting the sidewalks leading up to the hospital up to code.

He said he would also like the sidewalk committee to begin from the Post Office up to the hospital.

He said he would like the sidewalk committee to enforce the sidewalk ordinance on Bridge Street up to the High School.

Councillor Tubbs said he walks these sidewalks and knows how bad some of these sidewalks are in town.

He said there is a utility pole on the west side of North Main Street that is blocking the sidewalk.

MOTION TO SUSPEND THE RULES: It was moved by Councillor Bowes and seconded by Councillor Tubbs to suspend the rules. Motion carried.

MOTION TO APPROVE THE SIDEWALK COMMITTEE GOING FORTH IN GETTING THE SIDEWALKS ON NORTH MAIN STREET AND BRIDGE STREET UP TO CODE: It was moved by Councillor Bowes and seconded by Councillor McCrillis to have the sidewalk committee move forth in getting the sidewalks on North Main Street and Bridge Street up to code. Motion carried.

PARKS AND RECREATION COMMISSION: Councillor McCrillis said the Parks and Recreation Commission had their registration sign up for play camp.

He said the first movie night had rained. He said the next movie night is scheduled for July 10th at the High School during the "Gathering at

French Creek”. He said the movie that will be shown is “Up”.

COUNCIL TO APPROVE BIDS FOR APPROXIMATELY 1600 TONS OF DRIVING SURFACE AGGREGATE TO BE DELIVERED AT THE BOROUGH GARAGE:

The Borough Manager said she received just one bid. She said the bid is from A.C.A. Sand and Gravel, P.O. Box 16, Corry, PA 16407. She said their bid is for 1600 tons of driving surface aggregate to be delivered at the Borough Garage at a bid price of \$12,794.20.

MOITON TO APPROVE THE BID FROM A.C.A. SAND AND GRAVEL FOR APPROXIMATELY 1600 TONS OF DRIVING SURFACE AGGREGATE:

It was moved by Councillor Bowes and seconded by Councillor McCrillis to approve the bid from A.C.A. Sand Gravel for approximately 1600 tons of driving surface aggregate to be delivered at the Borough Garage at a bid price of \$12,794.20. Motion carried.

COUNCIL TO APPROVE BIDS ON APPLYING 20’ X 1000’ ROAD WITH PAVER EQUIPPED TO MIX ENVIRONMENTAL SAFE EMULSION WITH DRIVING SURFACE AGGREGATE; COMPACT WITH VIBRATOR ROLLER AND TOP SHOOT WITH ENVIRONMENTAL SAFE EMULSION:

The Borough Manager said she received just one bid. She said the bid is from Wolf Creek Holding Company, 270 Hemlock Road, Grove City, PA 16127. She said their bid on applying 20’ x 1000’ road with paver equipped to mix environmental safe emulsion with driving surface aggregate; compact with vibrator roller and top shoot with environmental safe emulsion at a bid price of \$15,000.00.

MOTION TO APPROVE THE BID FROM WOLF CREEK HOLDING COMPANY ON APPLYING 20’ X 1000’ ROAD WITH PAVER EQUIPPED TO MIX ENVIRONMENTAL SAFE EMULSION WITH DRIVING SURFACE AGGREGATE; COMPACT WITH VIBRATOR ROLLER AND TOP SHOOT WITH ENVIRONMENTAL SAFE EMULSION:

It was moved by Councillor Tubbs and seconded by Councillor Bowes to approve the bid from Wolf Creek Holding Company on applying 20’ x 1000’ road with paver equipped to mix environmental safe

emulsion with driving surface aggregate; compact with vibrator roller and top shoot with environmental safe emulsion at a bid price of \$15,000.00. 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 McCrillis and seconded by Councillor Tubbs that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:25 P.M.

ATTEST: _____
Borough Manager