

MINUTES
UNION CITY BOROUGH COUNCIL MEETING
AUGUST 10TH, 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 Vice-President Bowes. The meeting was held at the Union City Area High School Large Group Instruction Room.

Councillors present were Bowes, McCrillis, Steadman and Tubbs. Councillors Brumagin and Hoban were absent.

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

Visitors present were Dave Pfister, Dustin Kolaja, Ahmed Syed, Sharon Syed, Leo Pfister, Alice Jane Ross and Water Authority Manager Terry Shrout.

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

MOTION ON MINUTES: It was moved by Councillor Steadman and seconded by Councillor McCrillis that all Councillors having read the Council Meeting held July 13th, 2010, be approved. Motion carried.

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

UNION CITY MUNICIPAL AUTHORITY: Union City Water Authority Manager Terry Shrout said the smoke and dye testing in the Borough will begin next week.

He said he is trying to get the word out to the residents by putting notices on their door and an ad in the paper.

He said at this time, they will not be entering any homes.

CITIZEN COMPLAINS ABOUT KIDS WALKING IN THE STREET: Sharon Syed said she is having a problem with the kids not using the sidewalk on South Street. She said they are pushing baby carriages in the road and refusing to move out of the way.

Chief Jones said he will make sure that the police officers patrol this area more regularly.

NATIONAL NIGHT OUT: Chief Jones said he would like to thank the streets department and the Borough Manager for all their help with National Night Out.

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

MOTION TO APPROVE THE FIVE-YEAR SNOW REMOVAL AGREEMENT FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION: It was moved by Councillor Steadman and seconded by Councillor Tubbs to approve the five-year Snow Removal Agreement with the Pennsylvania Department

of Transportation. Motion carried.

COUNCIL TO APPROVE A RESOLUTION AUTHORIZING THE VICE-PRESIDENT OF BOROUGH COUNCIL TO SIGN THE SNOW REMOVAL AGREEMENT: The Resolution authorizing the Vice-President of Borough Council to sign the Snow Removal Agreement was read by the Borough Manager.

MOTION TO APPROVE A RESOLUTION AUTHORIZING THE VICE-PRESIDENT OF BOROUGH COUNCIL TO SIGN THE SNOW REMOVAL AGREEMENT: It was moved by Councillor Steadman and seconded by Councillor Tubbs to approve the Resolution authorizing the Vice-President of Borough Council to sign the Snow Removal Agreement. A roll call vote was taken. All Councillors voted yea. Motion carried.

PROPOSED OCCUPANCY PERMIT ORDINANCE: Solicitor Timothy Wachter said he will have three ordinances for Borough Council to review at their next Work Session. He said these ordinances are in regards to occupancy permits for residential properties.

PARKS AND RECREATION: Councillor McCrillis said the Parks and Recreation Commission field trip has been rescheduled for Monday, August 23rd.

He said the next movie night in the Park is scheduled for Saturday, August 14th.

MOTION TO APPROVE THE STREET SUPERVISOR TO ATTEND THE 2010 DIRT AND GRAVEL ROADS MAINTENANCE WORKSHOP TO BE HELD TUESDAY, SEPTEMBER 28TH THROUGH WEDNESDAY, SEPTEMBER 29TH AT THE BAYFRONT CONVENTION CENTER AT A COST OF \$220.00: It was moved by Councillor Tubbs and seconded by Councillor Steadman to approve the Street Supervisor to attend the 2010 Dirt and Gravel Roads Maintenance Workshop to be held Tuesday, September 28th through Wednesday, September 29th at the Bayfront Convention Center at a cost of \$220.00. Motion carried.

PUBLIC WORKS: Councillor Steadman said he had attended National Night Out and it looked like everyone was having a great time.

Street Supervisor Paul Maynard said the full depth reclamation will begin Thursday and Hemlock Street on Friday.

He said the DSA Project for Pleasant Street will begin in two weeks.

He said the paved section on Washington Street will be taken care of by Vincent Cross Paving.

He said they have installed four catch basins on John Street.

MOTION TO APPROVE JAMES SHREVE'S OFFER OF \$250.00 FOR THE PURCHASE OF THE PROPERTY KNOWN AS 17 KILBURN STREET: It was moved by Councillor Tubbs and seconded by Councillor McCrillis to approve James Shreve's offer of \$250.00 for the purchase of the property known as 17 Kilburn Street. 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 McCrillis that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:20 P.M.

ATTEST: _____
Borough Manager