

MINUTES
UNION CITY BOROUGH COUNCIL MEETING
FEBRUARY 8TH, 2011

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, Hoban, Kolaja, McCrillis and Steadman.

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 Ken Calfo and Frank Balog.

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

MOTION ON MINUTES: It was moved by Councillor Hoban and seconded by Councillor Steadman that all Councillors having read the Council Meeting held January 11th, 2011 be approved and the Work Session held January 25th, 2011, be tabled for approval. 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 Steadman that the Secretary's Report be accepted and made a part of the minutes of this meeting. Motion carried.

FRANK BALOG WOULD LIKE COUNCIL TO CONSIDER APPOINTING HIM TO THE WATER AUTHORITY BOARD: Frank Balog said it is his understanding that there are two openings that need to be filled on the Water Authority Board. He said he is here this evening to express to Borough Council that he is interested in being appointed to fill one of those openings.

MOTION TO APPROVE THE AGREEMENT TO PARTICIPATE IN THE PENNSYLVANIA STATE ASSOCIATION OF BOROUGH CABLE-TELECOM ALLIANCE OF MUNICIPALITIES: It was moved by Councillor McCrillis and seconded by Councillor Kolaja to approve the agreement to participate in the Pennsylvania State Association of Borough Cable-Telecom Alliance of Municipalities. Motion carried.

COUNCIL TO APPROVE A RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT: The Resolution approving a plan revision submitted by Jeffrey Esper of 18 Meadville Road, Union City for new land development was read by the Borough Manager.

MOTION TO APPROVE A RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT: It was moved by Councillor Hoban and seconded by Councillor McCrillis to approve a plan revision submitted by Jeffrey Esper of 18 Meadville Road, Union City for new land development. All roll call vote was taken. All Councillors voted yea. Motion carried.

PROPOSED FLOOD PLAIN ORDINANCE: Solicitor Timothy Wachter said in regards to the current proposed Flood Plain Ordinance, the Borough was listed as Level D. He said the Borough is now Level B which has a lesser level of restrictions.

STORM WATER MANAGEMENT: Solicitor Timothy Wachter said Act 167 Storm Water Management has been approved by the County. He said municipalities will be required to adopt the plan.

APPOINTMENT TO THE UNION CITY MUNICIPAL AUTHORITY BOARD: It was moved by Councillor Bowes and seconded by Councillor Hoban to appoint Frank Balog to the Union City Municipal Authority Board to serve until December 31st, 2013. Councillor McCrillis, Steadman, Bowes and Hoban voted yea. Councillors Brumagin and Kolaja abstained. Motion carried.

Councillor Bowes said that John Lowther is interested in serving on the Water Authority Board.

He said he would like to appoint John Lowther to the Union City Water Authority Board to serve until December 31st, 2014. Motion died due to lack of a second.

Councillor Steadman said he would like to advertise for this position and anyone who is interested in serving on the Water Authority Board to please show up at the February Work Session.

PARKS AND RECREATION: Councillor McCrillis said he would like to thank everyone who helped with the sled riding party.

MOTION TO ACCEPT CATHRIN CAPELA'S RESIGNATION AS POLICE SECRETARY EFFECTIVE MARCH 1ST, 2011: It was moved by Councillor Bowes and seconded by Councillor Kolaja to accept Cathrin Capela's resignation as Police Secretary effective March 1st, 2011. Motion carried.

PUBLIC WORKS: Councillor Steadman said everything seems to be running smoothly with the Streets Department.

PERSONNEL AND PLANNING: Councillor Bowes said the committee interviewed candidates for the police secretary position. He said the committee decided to offer the position to Cindy Wells.

He said Cindy will be employed through Adecco.

Chief Jones said that he will be sending Cindy to UCR classes which will be held in March.

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 Hoban and seconded by Councillor Kolaja that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:31 P.M.

ATTEST: _____