

MINUTES
UNION CITY BOROUGH COUNCIL
DECEMBER 10TH, 2013

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 7:01 P.M. by President Brumagin. The meeting was held at the Union City Area High School Large Group Instruction Room.

Councillors present were Brumagin, Hoban, Kolaja, McCrillis and Steadman. Councillor Bowes arrived at 7:04 P.M.

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 Alice Jane Ross and Bob King.

APPROVAL OF AGENDA: It was moved by Councillor Kolaja and seconded by

Councillor McCrillis 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 November 12th, 2013, be approved. Motion carried.

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

MAYOR: Mayor Bill Hinkle said he wants to thank everyone for his time as being Mayor and he has no hard feelings and wishes Bob King the best.

COUNCIL TO APPROVE A RESOLUTION APPOINTING MONAHAN AND MONAHAN AUDITORS FOR THE YEAR 2014: The Resolution appointing Monahan and Monahan auditor's for the year 2014 was read by the Borough Manager.

MOTION TO APPROVE A RESOLUTION APPOINTING MONAHAN AND MONAHAN AUDITORS FOR THE YEAR 2014: It was moved by Councillor Bowes and seconded by Councillor Hoban to approve Monahan and Monahan auditors for the year 2014. A roll call vote was taken. All Councillors voted yea. Motion carried.

COUNCIL TO APPROVE A RESOLUTION ELIMINATING POLICE OFFICER'S CONTRIBUTIONS TO THE POLICE PENSION FUND FOR THE YEAR 2014: The

Resolution eliminating Police Officer's contributions to the Police

Pension Fund for the year 2014 was read by the Borough Manager.

MOTION TO APPROVE A RESOLUTION ELIMINATING POLICE OFFICER'S CONTRIBUTIONS TO THE POLICE PENSION FUND FOR THE YEAR 2014: It

was moved by Councillor McCrillis and seconded by Councillor

Bowes to approve the Resolution eliminating Police Officer's contributions to the Police Pension Fund for the year 2014. A roll

call vote was taken. All Councillors voted yea. Motion carried.

MOTION TO ADOPT AN ORDINANCE AUTHORIZING THE BOROUGH OF UNION CITY TO JOIN WITH OTHER POLITICAL SUBDIVISIONS AS A MEMBER OF THE PENNSYLVANIA MUNICIPAL HEALTH INSURANCE COOPERATIVE (PMHIC) TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF JOINING THE PMHIC AND TO PARTICIPATE AS A MEMBER OF THE PMHIC: It was

moved by Councillor Hoban and seconded by Councillor McCrillis to

approve adopting an Ordinance authorizing the Borough of Union City to

join with other political subdivisions as a member of the Pennsylvania

Municipal Health Insurance Cooperative (PMHIC) to enter into an

Intergovernmental Agreement for the purpose of joining the PMHIC and to participate as a member of the PMHIC. A roll call vote was taken. All Councillors voted yea. Motion carried.

MOTION TO APPROVE THE PENNSYLVANIA MUNICIPAL HEALTH INSURANCE COOPERATIVE AGREEMENT: It was moved by Councillor Steadman and seconded by Councillor Hoban to approve the Pennsylvania Municipal Health Insurance Cooperative Agreement. Motion carried.

MOTION TO ADVERTISE THEIR INTENT TO ADOPT THE 2014 BUDGET: It was moved by Councillor Hoban and seconded by Councillor McCrillis to advertise their intent to adopt the 2014 Budget. Motion carried.

MOTION TO ADVERTISE THEIR INTENT TO ADOPT THE 2014 TAX ORDINANCE: It was moved by Councillor McCrillis and seconded by Councillor Steadman to advertise their intent to adopt the 2014 Tax Ordinance. Motion carried.

COUNCIL TO APPROVE A DATE AND TIME TO HOLD A SPECIAL MEETING TO ADOPT THE 2014 BUDGET AND THE 2014 TAX ORDINANCE: Borough Council to hold the Special Meeting on Monday, December 30th, 2013 at 7:00 P.M. at the City Building.

MOTION TO APPROVE UNION CITY PRIDE PURCHASING THE PROPERTY

KNOWN AS 30 SOUTH MAIN STREET AT A COST OF

\$250.00: It was moved

by Councillor Hoban and seconded by Councillor Bowes to approve

Union City Pride purchasing the property known as 30 South Main Street

at a cost of \$250.00. Motion carried.

BOROUGH LUNCHEON: The Borough Manager said she hopes to see all of

Borough Council and the Mayor at the Christmas Luncheon hosted

by myself and Chief Jones to be held on Friday, December 20th from

noon to 3:00 P.M.

NEIGHBORHOOD GROWTH PARTNERSHIP: Solicitor Timothy Wachter

said he recently joined a board called the “Neighborhood Growth

Partnership”. He said the goal of this board is to get properties

back on the tax roll. He said he will keep the Borough updated on

the progress of this board.

FLOOD PLAIN MANAGEMENT ORDINANCE: The Borough Solicitor said

he has provided Borough Council with an updated Flood Plain Management Ordinance.

He said if the Borough does not have a Flood Plain Ordinance, property owners will not be illegible to purchase Flood Insurance.

He said if Borough Council has no problem with this proposed Ordinance, he will forward this to DEP for their approval. He said FEMA is requiring that all municipalities must have an adopted Ordinance by February 19th, 2014.

COUNCIL TO APPOINT OFFICIALS TO THE FOLLOWING BOARDS AND COMMISSIONS:

UNION CITY MUNICIPAL AUTHORITY BOARD: It was moved by Councillor

Bowes and seconded by Councillor Kolaja to appoint John Lowther

to the Union City Municipal Authority Board to serve until December 21st, 2018. Councillors Bowes, Hoban, Kolaja, McCrillis

and Steadman voted yea. Councillor Brumagin abstained. Motion carried.

UNION AREA PLANNING COMMISSION: It was moved by Councillor McCrillis

and seconded by Councilor Kolaja to appoint John Mangol to the Union

Area Planning Commission to serve until December 31st, 2017. Motion carried.

ZONING HEARING BOARD: It was moved by Councillor Hoban and seconded by

Councillor McCrillis to appoint Greg Bowes as an alternate to the Zoning

Hearing Board to serve until December 31st, 2016.

Councillors Brumagin,

Hoban, Kolaja, McCrillis and Steadman voted yea. Councillor Bowes

abstained. Motion carried.

LIBRARY BOARD: It was moved by Councillor Hoban and seconded by Councillor

McCrillis to appoint Martha Blair and Joy Luebbert to the Library Board

to serve until December 31st, 2016. Motion carried.

RECREATION COMMISSION: It was moved by Councillor Steadman and

seconded by Councillor McCrillis to table the appointment to the

Recreation Commission to serve until December 31st, 2018.

Motion

carried.

CIVIL SERVICE COMMISSION: It was moved by Councillor McCrillis and

seconded by Councillor Hoban to appoint Bill Flynn to the Civil

Service Commission to serve until December 31st, 2016.

Motion

carried.

It was moved by Councillor Kolaja and seconded by Councillor McCrillis to table the appointment to the Civil Service Commission to serve until December 31st, 2018. Motion carried.

VACANCY BOARD: It was moved by Councillor Hoban and seconded by Councillor McCrillis to appoint Mike Wienczkowski to the Vacancy Board to serve until December 31st, 2014. Motion carried.

REPRESENTATIVE TO THE EXECUTIVE COMMITTEE ERIE COUNTY ASSOCIATION OF BOROUGHES: It was moved by Councillor Hoban and seconded by Councillor Steadman to appoint Cheryl Capela as the representative to the Executive Committee of the Erie County Association of Boroughs. Motion carried.

ERIE COUNTY METROPOLITAN PLANNING COMMISSION: It was moved by Councillor Bowes and seconded by Councillor Steadman to appoint Daniel Brumagin to the Erie County Metropolitan Planning Commission. Councillors Bowes, Hoban, Kolaja, McCrillis and Steadman voted yea. Councillor Brumagin abstained. Motion carried.

UNION CITY MUNICIPAL AUTHORITY: President Brumagin said the Union

City Municipal Authority received a Pennvest Grant in the amount of
4.4 million dollars.

He said the Water Authority will be getting a loan for the rest of the funds
needed for their Water Project. He said the loan requires that the Borough
provide a municipal guarantee for the loan.

Solicitor Timothy Wachter said this would be done by an Ordinance.

PARKS AND RECREATION: Councillor McCrillis said there were seven homes
registered for the Home Decorating Contest.

COUNCIL TO APPROVE THE LIST OF FIRE DEPARTMENT OFFICERS FOR THE YEAR 2014: Councillor Kolaja said the list of Fire Department Officers are as follows:

Fire Chief	Bob Wolf
Deputy Chief	Ed Eastman
1 st Assistant Chief	Bill Fink, Jr.
2 nd Assistant Chief	Ed Miller
Senior Captain	Mark Allen
Lieutenant	Don Rose
Fire Police Captain	Wally Ehrhart

MOTION TO APPROVE THE LIST OF FIRE DEPARTMENT OFFICERS FOR THE YEAR 2014: It was moved by Councillor Kolaja and seconded by Councillor McCrillis
to approve the list of Fire Department Officers for the year 2014. Motion

carried.

HEALTH CARE REFORM ACT: Councillor Kolaja said there seems to be a gray area with the Health Care Reform Act on whether Fire Departments who have more than fifty active members will have to provide health care.

He said this is an issue the Fire Department will be looking into.

PUBLIC WORKS: Councillor Steadman said that everything has been running smoothly with the Streets Department.

He said the Streets Supervisor has been working on a project at the Museum.

Streets Supervisor Paul Maynard said he has been working on diverting the water that runs off of the Museum Building onto the Legion Parking Lot. He said the water now runs behind the Museum Building.

PERSONNEL AND PLANNING: Councillor Bowes said it has been a pleasure in working with everyone for the past few years he has been on Borough Council.

INFORMATIONAL SUMMARY: It was moved by Councillor Kolaja and seconded by Councillor McCrillis that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:45 P.M.

ATTEST: _____
Borough Manager