

**MINUTES
UNION CITY BOROUGH COUNCIL
JANUARY 13TH, 2015**

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 McCrillis. The meeting was held at the Union City Area High School Large Group Instruction Room.

Councilors present were Conklin, Hoban, Kolaja, McCrillis and Steadman. Councilor Brumagin was absent.

Officials present were Borough Manager Cheryl Capela, Mayor Bob King, Officer in Charge George Barber and Solicitor Timothy Wachter.

Visitors present were Kim and Mike Vogel, Ahmed and Sharon Syed and John and Regenia Joseph.

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

Conklin to adopt the agenda as amended. Motion carried.

APPROVAL OF MINUTES: Solicitor Timothy Wachter said amendment needs to be made

on page 73 of the December 9th, 2014 minutes Council to Guarantee the Pennvest Loan.

He said it needs to read "Council to approve advertising an Ordinance to guarantee

the Union City Municipal Authority's incurring of \$1,500,000 worth of debt as interim

financing for the Phase III Pennvest Project.

It was moved by Councillor Hoban and seconded by Councillor Steadman to approve

the December 9th, 2014 Council Meeting as amended and approve the Special Meeting

held December 30th, 2014. 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 Kolaja

that the unpaid bills be ordered paid and those paid be approved. Motion carried.

MIKE AND KIM VOGEL TO PRESENT PROPOSAL ON THEIR OPENING

AN ICE CREAM SHOP IN THE BOROUGH: Mike Vogel said he and his wife currently own an Ice Cream Shop in Waterford.

He said it has always been his wife's dream to open an Ice Cream Shop in Union City.

He said he has secured the land next to Rite Aid and Tops. He said he has also drawn up Architectural Design which he does not have with him this evening.

He said his purpose of being here this evening is to just inform Borough Council of his plans.

RESIDENT COMPLAINS ABOUT VEHICLES BEING BROKE INTO: Sharon Syed said her one

renter has had their vehicle broke into three times. She is wondering if this is happening just in her neighborhood or all over town.

Officer in Charge George Barber said it is not one particular neighborhood. He said

all of the vehicles that have been broken into did not have their vehicles locked.

BANK STREET: John Joseph said he is here this evening because Bank Street is currently

closed due to the bricks falling off of the Higby Building. He said he has a rental unit on this street and soon will have this unit rented and wants to know how soon this street is going to be open.

He said the Higby property has been sitting like this for months and wants to know what Union City Pride is going to do with this building.

The Borough Manager said currently the Pride is working with someone who is interested in obtaining this property. She also said the Pride has contacted a contractor about boarding up the property and we are just waiting for a cost.

Vice-President McCrillis said the bricks have been removed from the road however, the building is still unsafe and that is why the street is closed.

MAYOR: Mayor Bob King said he would like to request an Executive Session to discuss personnel.

Solicitor Timothy Wachter asked if there would be a motion made after the Executive Session.

Mayor Bob King said there might be.

COUNCIL TO APPROVE A RESOLUTION AUTHORIZING INDIVIDUALS TO PROVIDE NORTHWEST INSTRUCTIONS REGARDING THE ADMINISTRATION OF THE UNIFORM AND NON-UNIFORM PENSION PLANS:

The Borough Manager read a Resolution authorizing herself, President of Borough Council and Vice-President of Borough Council to provide Northwest instructions regarding the administration of the Uniform and Non-Uniform Pension

Plans.

MOTION TO APPROVE A RESOLUTION AUTHORIZING INDIVIDUALS TO PROVIDE NORTHWEST INSTRUCTIONS REGARDING THE ADMINISTRATION OF THE UNIFORM AND NON-UNIFORM PENSION

PLANS: It was moved by Councillor Conklin and seconded by Councillor Kolaja

to approve the Resolution authorizing individuals to provide Northwest instructions

regarding the administration of the Uniform and Non-Uniform Pension Plans. A roll

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

COUNCIL TO APPROVE SUBSCRIBING TO THE PENNSYLVANIA STATE ASSOCIATION OF BOROUGH MAGAZINE: The Borough Manager said she would like to know if any member

of Borough Council is still interested in receiving the Pennsylvania State Association of Boroughs Magazine.

Councillor Hoban and Councillor Kolaja asked to be taken off the list.

MOTION TO APPROVE SUBSCRIBING TO THE PENNSYLVANIA STATE ASSOCIATION OF BOROUGH MAGAZINE: It was moved by Councillor

Conklin and seconded by Councillor

Hoban to approve members of Borough Council to receive the Pennsylvania

State Association of Boroughs Magazine. Motion carried.

ERIE COUNTY ASSOCIATION OF BOROUGH ANNUAL DINNER MEETING: The Borough

Manager said she would like to remind members of Borough Council about the

Erie County Association of Boroughs annual dinner meeting to be held on

Wednesday, January 21st, 2015 at the Waterford Hotel.

She said if any member of Borough Council is interested in attending, please let

her know by Monday, January 19th, 2015 along with your dinner choice which is

provided to you under the Informational Summary.

BOROUGH COUNCIL TO ADOPT THE ORDINANCE TO GUARANTEE THE UNION CITY MUNICIPAL AUTHORITY'S INCURRING OF \$1,500,000 WORTH OF DEBT AS INTERIM FINANCING FOR THE

PHASE III PENNVEST PROJECT: Solicitor Timothy Wachter said at the December Council

Meeting, Borough Council advertised their intent to adopt the ordinance. He said

this ordinance has been advertised and Borough Council this evening needs to adopt the Ordinance.

He said the debt is a line of credit through Northwest Savings Bank at an interest rate of 2.5 percent.

MOTION TO ADOPT THE ORDINANCE TO GUARANTEE THE UNION CITY MUNICIPAL AUTHORITY'S INCURRING OF \$1,500,000 WORTH OF DEBT AS INTERIM FINANCING FOR THE PHASE III PENNVEST

PROJECT: It was moved by Councillor Conklin and seconded by Councillor Steadman to approve the adoption of the Ordinance to guarantee the Union City

Municipal Authority's incurring of \$1,500,000 worth of debt as interim financing for the

Phase III Pennvest Project. Motion carried.

MOTION TO APPOINT OFFICIALS TO THE FOLLOWING BOARD:

UNION CITY MUNICIPAL AUTHORITY BOARD: It was moved by Councillor Hoban and

seconded by Councillor Kolaja to appoint Phillip Conklin to the Union City Municipal

Authority Board to serve until December 31st, 2019. Motion carried.

PARKS AND RECREATION: Councillor Conklin said he is working with the Parks and Recreation

Commission on the scheduling of their meetings.

COUNCIL TO APPROVE THE 2015 UNION CITY FIRE DEPARTMENT

OFFICERS: Councillor Kolaja

said the 2015 Union City Fire Department Officers are as follows:

Fire Chief	Robert Wolf
Deputy Chief	Ed Eastman
1 st Assistant Chief	Bill Fink, Jr.
2 nd Assistant Chief	Mark Allen
Senior Captain	Dan Hawley
First Lieutenant	Don Rose
Chief Safety Officer	Cory Brown
Fire Police Captain	Bill Fink, Sr.

MOTION TO APPROVE THE 2015 UNION CITY FIRE DEPARTMENT

OFFICERS: It was moved

by Councillor Kolaja and seconded by Councillor Hoban to approve the 2015 Union

City Fire Department Officers. Motion carried.

MOTION TO APPROVE HIRING ONE OR MORE PART-TIME POLICE

OFFICERS FOR THE BOROUGH OF UNION CITY: It was moved by Councillor Hoban and seconded by Councillor

Conklin to table hiring one or more part-time police officers for the Borough of Union

City. Motion carried.

PUBLIC WORKS: Councillor Steadman said the Ford Truck is currently down and is on its

way to CAT to get fixed. He said we should have it back by either Thursday or Friday.

He said our trucks are getting old and we need to look into purchasing another truck.

The Borough Manager said she has information on the cost of a new truck from Five

Star International. She said the total net cost for a 2016 International Truck through

Co-Stars is \$77,600.00. She said this price does not include the dump body for the truck. She said she has a price on the dump body from Wash Equipment. She said the bid price is \$38,190.

She said she spoke with Tony from Five Star and he said the Borough could get financing through Five Star at an interest rate between 3.75 to 4 percent. She said he also informed her that the price is good until January 31st, 2015.

Councillor Hoban said he thought Borough Council was in an agreement to wait until later in the year to discuss purchasing a new truck and we need to find out what is actually wrong with the Ford Truck.

INFORMATIONAL SUMMARY: There being no objection, the Informational Summary will stand approved and be made a part of the minutes of this meeting.

EXECUTIVE SESSION: Vice-President McCrillis called for an Executive Session at 7:39 P.m. to discuss personnel. Council reconvened at 8:05 P.M.

MOTION TO APPROVE HIRING JOSHUA LAVRINIC AS A PART-TIME POLICE OFFICER WITH THE BOROUGH OF UNION CITY: It was moved by Councillor Hoban and seconded by Councillor Conklin to approve hiring Joshua Lavrinic as a part-time police officer with the Borough of Union City. Motion carried.

ADJOURNMENT: It was moved by Councillor Kolaja and seconded by Councillor Steadman that the meeting be adjourned. Motion carried.

The meeting adjourned at 8:06 P.M.

ATTEST: _____
Borough Manager