

**MINUTES
UNION CITY BOROUGH
JANUARY 12TH, 2016**

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

Councillors present were Brumagin, Conklin, Kolaja, McCrillis and Steadman. Councillor Hoban was absent.

Officials present were Borough Manager Cheryl Capela, Mayor Bob King, Solicitor Timothy Wachter and Streets Supervisor Paul Maynard.

Visitors present were Dave Wellman

APPROVAL OF AGENDA: It was moved by Councillor Brumagin and seconded by Councillor Steadman that all Councillors having read the minutes held December 8th, 2015, Special Meeting held December 29th, 2015 and the Reorganizational Meeting held January 4th, 2016, be approved. Motion carried.

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

STREET LIGHTS: Dave Wellman said last October he reported over twenty street lights that were out, He said to this day those lights still remain out. He said in the past when the Police Department was on patrol, they would make a note on what street lights were out and report the outage to Penndot. He said he wished Chief Pernice was here so he could answer these questions.

Councillor Steadman said he has gone around during the night to see which street lights were out. He said he would then report them to the Police Secretary who would then report the outages to Penndot.

Dave Wellman said this should be added to the Police Department's responsibility to check on street lights.

WASTE MANAGEMENT: Dave Wellman said he has pictures to show to Borough Council this evening on the amount of garbage that was left by Waste Management when they dump the garbage into their trucks. He said something needs to be done about this issue.

President McCrillis said that we can have the Borough Manager contact Waste Management to set up a meeting with them to discuss these issues.

COUNCIL TO APPROVE A RESOLUTION AUTHORIZING INDIVIDUALS TO HAVE COMPLETE AUTHORIZATIONS TO PROVIDE NORTHWEST INSTRUCTIONS REGARDING THE ADMINISTRATION OF THE UNION CITY POLICE PENSION PLAN AND THE NON-UNIFORM PENSION PLAN: The Resolution authorizing President Braden McCrillis, Vice-President Daniel Brumagin and Borough Manager Cheryl Capela to have complete authorizations

to provide Northwest instructions regarding the administration of the Union City Police Pension Plan and the Non-Uniform Pension Plan was read by the Borough Manager.

MOTION TO APPROVE A RESOLUTION AUTHORIZING INDIVIDUALS TO HAVE COMPLETE

AUTHORIZATIONS TO PROVIDE NORTHWEST INSTRUCTIONS REGARDING THE ADMINISTRATION OF THE UNION CITY POLICE PENSION PLAN AND THE NON-UNIFORM PENSION PLAN:

It was moved by Councillor Brumagin and seconded by Councillor Steadman to authorize President Braden McCrillis, Vice-President Daniel Brumagin and Borough Manager Cheryl Capela to have complete authorizations to provide Northwest Instructions regarding the administration of the Union City Police Pension Plan and the Non-Uniform Pension Plan. A roll call vote was taken. All Councillors voted yea.
Motion carried.

TAX ANTICIPATION NOTE: Solicitor Timothy Wachter said the \$50,000 Tax Anticipation Note has been completed.

MOTION TO APPROVE ADOPTING AN ORDINANCE PROVIDING FOR THE ENTERING INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH ERIE COUNTY AND ANY OTHER INTERESTED MUNICIPALITIES WHO MAY WISH TO JOIN LOCATED WITHIN ERIE COUNTY, PENNSYLVANIA, FOR THE PURPOSE OF ESTABLISHING A NEW GENERATION PUBLIC SAFETY RADIO SYSTEM INTER-AGENCY AGREEMENT FOR THOSE PARTICIPATING MUNICIPALITIES:

It was moved by Councillor Brumagin and seconded by Councillor Steadman to approve an Ordinance providing for the entering into an Intergovernmental Cooperation Agreement with the Erie County and any other interested municipalities who may wish to join

located within Erie County, Pennsylvania, for the purpose of establishing a New Generation Public Safety Radio Systems Inter-Agency Agreement for those participating Municipalities. A roll call vote was taken. All Councillors voted yea. Motion carried.

MOTION TO APPROVE THE” NEXT GENERATION RADIO SYSTEM INTER-AGENCY AGREEMENT “

BETWEEN THE COUNTY AND THE BOROUGH OF UNION CITY: It was moved by Councillor Kolaja and seconded by Councillor Brumagin to approve the “Next Generation Radio System Inter-Agency Agreement” between the County and the Borough of Union City. Motion carried.

PUBLIC WORKS: Councillor Steadman said he would like to thank Paul and the Borough Manager for getting the John Street Hill closed for the winter months.

He said the Parks and Recreation Commission will be holding their sled riding party on Sunday, January 31st, 2016.

FINANCE: Councillor Brumagin said he would like to have an Executive Session after the Council Meeting to discuss legal matters.

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

The meeting adjourned at 7:26 P.M.

ATTEST: _____
Borough Manager