

MINUTES
UNION CITY BOROUGH
MAY 24TH, 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 7:02 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, McCrillis and Steadman. Councillors Hoban and Kolaja were absent.

Officials present were Borough Manager Cheryl Capela, Mayor Bob King, Police Chief David Pernice and Solicitor Timothy Wachter.

There were no visitors present.

APPROVAL OF AGENFA: It was moved by Councillor Conklin and seconded by Councillor Brumagin to adopt the agenda as amended. Motion carried.

MOTION ON MINUTES: It was moved by Councillor Brumagin and seconded by Councillor Steadman that all Councillors having read the Work Session minutes held March 22nd, 2016 and the Council Meeting held April 12th, 2016, be approved. Motion carried.

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

EXECUTIVE SESSION: President McCrillis called for an Executive Session at 7:09 P.M. to discuss personnel. Council reconvened at 7:59 P.M.

COUNCIL TO APPROVE A SUBDIVISION PLAN FOR THE PROPERTY LOCATED AT 81 WATERFORD

STREET: The Borough Manager said this was the subdivision that County Council had a problem with and sent us a letter giving their concerns. She said that the County Planning has signed the Mylar along with the Borough's local Planning Commission. She said the Borough is the last one to approve the Mylar.

MOTION TO APPROVE A SUBDIVISION PLAN FOR THE PROPERTY LOCATED AT 81 WATERFORD

STREET: It was moved by Councillor Brumagin and seconded by Councillor Steadman to approve the subdivision plan for the property located at 81 Waterford Street. Motion carried.

COUNCIL TO APPROVE BIDS FOR MILLING AND PAVING VARIOUS STREETS IN THE BOROUGH:

The Borough Manager said the Borough received one bid and it is from Russell Standard Corporation, P.O. Box 86, Union City, PA 16438. She said their total bid price is \$43,254.71.

MOTION TO APPROVE BID FROM RUSSELL STANDARD FOR MILLING AND PAVING VARIOUS STREETS IN THE BOROUGH:

It was moved by Councillor Steadman and seconded by Councillor Brumagin to approve the bid from Russell Standard Corporation in the bid amount of \$43,254.71. Motion carried.

COUNCIL TO APPROVE BIDS FOR BITUMINOUS SURFACE TREATMENT FOR VARIOUS STREETS IN THE BOROUGH:

The Borough Manager said the Borough received two bids. She said the first bid is from Suit-Kote Corporation, 10965 McHenry Street, Meadville, PA 16335. She said their total bid price is \$57,246.47. She said the second bid is from Russell Standard Corporation, P.O. Box 86, Union City, PA 16438. She said their total bid price is \$42,110.09.

MOTION TO APPROVE BID FROM RUSSELL STANDARD FOR BITUMINOUS SURFACE TREATMENT ON VARIOUS STREETS IN THE BOROUGH:

It was moved by Councillor Steadman and seconded by Councillor Conklin to approve the bid from Russell Standard Corporation in the bid amount of \$42,110.09. Motion carried.

PUBLIC WORKS: Councillor Steadman said the street crew repaired the one section of the sidewalk at the Library.

He said the street crew has repaired twenty catch basins.

Councillor Brumagin said the catch basin across from Ron Jones Hardwoods needs to be taken care of. He said every year there is flooding due to the leaves from the trees covering the catch basin.

SMOKING POLICY: Councillor Brumagin said he had an employee approach him about the smoking that goes on in the Borough trucks and in the Borough garage. He said the law clearly states that there should be no smoking in public buildings. He said he would like to make it very clear to the employees that there will be no more smoking in the Borough trucks and the Borough garage.

Councillor Steadman said he will inform the employees that smoking will no longer be allowed in the Borough trucks and the Borough garage.

JUNIOR COUNCIL: The Borough Manager said that Dakota Eliason is interested in being the Borough's Junior Council person.

President McCrillis said to invite Dakota to the June Council Meeting.

MOTION TO ADJOURN: It was moved by Councillor Conklin and seconded by Councillor Brumagin that the meeting be adjourned. Motion carried.

ATTEST: _____
Borough Manager