

**MINUTES
UNION CITY BOROUGH
AUGUST 22, 2023**

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 Council Meeting for the Borough of Union City was called to order at 6:00 P.M. by Councilor Daggett. The meeting was at the First Global Methodist Church, 42 East High Street, Union City. The meeting opened with the Pledge of Allegiance and a moment of silence.

COUNCILORS PRESENT were Warner, Daggett, Osborn, and Steadman. Cross, Joyce, and Winkler were absent.

OFFICIALS PRESENT were Borough Manager, Cindy Wells and Streets Supervisor, Bob Phillips.

APPROVAL OF AGENDA: Motion made by Councilor Warner and seconded by Councilor Steadman that the agenda stands approved as presented. Motion carried unanimously.

MOTION ON MINUTES: Motion Made by Councilor Warner and seconded by Councilor Steadman that all Councilors, having read the minutes, approve minutes from the Council meeting on August 8, 2023. Motion carried unanimously.

HEARING OF THE VISITORS: No visitors wished to speak.

POLICE CHIEF: Chief Pernice was not present. There were no concerns.

PUBLIC WORKS: The Street Supervisor reported that the crosswalks have all been painted, just waiting on the thermal crosswalks. The new street sweeper is to be delivered on August 23rd, 2023.

BOROUGH MANAGER:

MISCELLANEOUS UPDATES:

UPMC Hamot Erie County Public Safety Government Dinner – Info in folders & emailed Erie County Planning – Erie to Corry Trail Feasibility Study & Tourism Analysis. Open House on September 14, 2023 for presentation. Info was emailed.

The inventory sheet of items sold at the action was provided.

Cafilisch Park – Chief Pernice is still investigating damage to asphalt. Also, realized there was damage to the protective glass on some cameras. Canadohta Security is replacing the cameras.

PLGIT 90 DAY TERM INVESTMENT AT 5.49% EXPIRES AUGUST 25, 2023. The current rate is 5.61% for 90 days.

MOTION TO APPROVE REINVESTING THE APPROXIMATELY \$218,000 INTO A 90 PLGIT TERM AGAIN AT THE INTEREST RATE OF APPROXIMATELY 5.61%. Motion by Councilor Steadman

and seconded by Councilor Osborn. The motion carried unanimously.

DCED STMP PROGRAM: Since the amount that will be received for the STMP is reduced a new resolution is required.

MOTION TO APPROVE A RESOLUTION FOR THE DCED STRATEGIC MANAGEMENT PLAN GRANT COMMITTING \$7,000 IN MATCHING FUNDS. Motion by Councilor Osborn and seconded by Councilor Warner. The motion carried unanimously.

PROPOSED DEMOLITION ORDINANCE: Proposed ordinance at last meeting was updated with the changes requested by Council. It has been advertised.

MOTION TO PASS THE PROPOSED DEMOLITION ORDINANCE: Motion by Councilor Warner and seconded by Councilor Steadman. The motion carried unanimously.

SAFETY FENCING AT 77 SOUTH MAIN FOR STORMWATER DETENTION POND: This decision was tabled to see if the Borough is liable for not installing fence.

MOTION TO TABLE REGARDING SAFETY FENCING AT 77 SOUTH MAIN TO CONFIRM BOROUGH HAS NO LIABILITY IF THERE IS NO FENCE INSTALLED. Motion by Councilor Warner and seconded by Councilor Steadman. The motion carried unanimously.

SOUTHWEST PARK: Additional funding has been committed which will allow for the fencing at Southwest Park.

RETRO ACTIVE MOTION ACCEPTING THE BID FROM CONSTRUCTION SERVICES OF PA TO COMPLETE THE RENOVATIONS AS SPECIFIED IN THE RFP AND TO INCLUDE THE OPTION OF THE FENCING. Motion by Councilor Osborn and seconded by Councilor Warner. The motion carried unanimously.

DEPARTMENT LIAISON REPORTS: Department Liaisons had nothing to report at this time.

ADJOURNMENT: Motion by Councilor Warner and seconded by Councilor Osborn that the meeting be adjourned. The meeting adjourned at 6:24 P.M. Motion carried unanimously.

ATTEST