## MINUTES UNION CITY BOROUGH JANUARY 2, 2024

**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 6:47 P.M. by Councilor Cross. 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 Cross, Joyce, Osborn, Steadman, Uber and Kerns. Winkler was absent.
- **OFFICIALS PRESENT:** were Borough Manager, Cindy Wells; Constituent Services Rep., Kim Tuszynski; Police Chief, David Pernice; and Streets Supervisor, Bob Phillips.
- **APPROVAL OF AGENDA:** Motion made by Councilor Joyce and seconded by Councilor Steadman that the agenda stands approved as presented. The motion carried unanimously.
- **MOTION ON MINUTES:** Motion by Councilor Osborn and seconded by Councilor Joyce that all Councilors, having read the minutes, approve minutes from the Council meeting and the Public Hearing on December 18th, 2023. The motion carried unanimously.

**HEARING OF THE VISITORS:** No one wished to speak.

**POLICE CHIEF:** The Police Chief had nothing to report at this time.

STREETS DEPARTMENT: The Streets Department let us know that there is an issue with the 2016 Dump Truck. It will not hold anti-freeze. He took it to Ascendance Trucks (previously known as Five Start) for evaluation test. They said that EGR cooler is bad. It will take 40 hours of maintenance plus more for codes. We will be without the truck for a minimum of two weeks. Mark Leofsky of Corry Streets Department offered the 2010 truck that they had previously purchased from us to use. Mark is checking with Mayor Baker to see if there will be a fee for borrowing.

## **BOROUGH MANAGER: MISCELLANEOUS UPDATES**

- OPENINGS: Constable District 1 and 2 Vacancies available since 2023 and if anyone knows anyone who is looking to please apply.
- NEMO BOOTCAMP AVAILABLE FOR ELECTED OFFICIALS: multiple weekend classes available. Information was provided.
- GRANTS FOR ROUTE 97 PROJECT: We were awarded \$393,609 towards the project and the County GAP grant is providing the remaining \$69,461. We are still waiting on the agreement to be sent over by the state.
- 2024 GRANT PROJECTS: We have over 2 million in grant projects in the works for 2024-2025 already. Some including the At-Risk Bridge Project, CGDB Sidewalk grant and ADA

ramps, Boat Launch near the American Legion ballfields for kayaks and canoes, we still have approximately \$60,000 available from the Renaissance Grant. Still waiting on the DCED and STMP Projects which should be done around end of June/July.

ECAB 1ST QUARTER MEETING: January 18, 2023 at Waterford American Legion

RESOLUTION TO APPROVE APPLICATION TO PA FISH AND BOAT STATEWIDE PUBLIC ACCESS GRANT AND APPOINTING CINDY WELLS TO EXECUTE DOCUMENTS AND AGREEMENTS ON BEHALF OF UNION CITY BOROUGH.

MOTION TO PASS RESOLUTION TO APPROVE APPLICATION TO PA FISH AND BOAT STATEWIDE PUBLIC ACCESS GRANT AND APPOINTING CINDY WELLS TO EXECUTE DOCUMENTS AND AGREEMENTS ON BEHALF OF UNION CITY BOROUGH. Motion by Councilor Osborn, seconded by Councilor Joyce. The motion carried unanimously.

**ADMINISTRATION:** Council President wanted to welcome the new councilmen to council.

**<u>DEPARTMENT LIAISON REPORTS:</u>** Department Liaisons had nothing to report.

<u>ADJOURNMENT</u>: Motion by Councilor Joyce and seconded by Councilor Kerns that the meeting be adjourned. The meeting adjourned at 7:00 P.M. The motion carried unanimously.

ATTEST	