

TENTATIVE MINUTES OF AUGUST 7, 2018

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT – William Green, Cindy Mortimer – absent, Charlotte Spece, Mike Clancy, Tim Goughnour, Terry Ordich, Bernice Nelson – absent, Shannon Clancy and Attorney Richard Urick.

TENTATIVE MINUTES OF JULY 3, 2018 – Motion by Tim Goughnour and seconded by Mike Clancy to approve the Tentative Minutes of July 3, 2018...motion passed unanimously.

TREASURER’S REPORT – Motion by Charlotte Spece and seconded by Mike Clancy to approve the Treasurer’s Report and pay all bills...motion passed unanimously.

Tim Goughnour questioned why the police cruiser got inspected, if it gives off fumes and makes officers sick?

Sergeant McGee answered him by saying it was never looked at to see if it was exhaust leak. We only drive the SUV, the cruiser is for backup only if needed.

Tim Goughnour said that he believes it should have never been inspected, it should be pulled.

Sergeant McGee replied that the Police Committee can make that decision.

President Ordich commented that we still need a backup.

Attorney Richard Urick stated that if anyone gets sick, they could get sick for any reason. If you have another police car and need to use it and you don’t because it’s not inspected, you may have an even bigger problem.

PUBLIC COMMENT – Mike Kilcoyne from the Fire Department began to speak by saying that the Fire Department is looking at putting up storage units. We need a place to put them. I have contacted First Energy, couldn’t get a hold of anyone. We are interested in the property behind the Borough Building that the Borough owns, could we purchase it, subdivide it?

Charlotte Spece said that you would probably have to bid it out.

Attorney Urick told him he would have to check to see if Fire Department can engage in a transaction like that first. If the property would go for sale or lease, it would have to be bid out, it could not go exclusively to the Fire Department.

Charlotte Spece also commented that there would probably be issues with driving through the Borough lot to get to the units.

Mike Kilcoyne stated that he would check on what he can and the zoning of that property.

Amy Fazio stood up and introduced herself. She told Borough Council that she will be running for Representative in the 14th District and wanted to stop by tonight to introduce herself.

CORRESPONDENCE – None

EXPENSES:

- Veolia Water – June Water 2018 - \$2,810.34 – Motion by William Green and seconded by Mike Clancy to approve this payment...motion passed unanimously.
- Veolia Water – June Wastewater 2018 - \$7,693.17 – Motion by Mike Clancy and seconded by Tim Goughnour to approve this payment...motion passed unanimously.

APPROVAL OF THE MIDLAND WATER AGREEMENT – Attorney Richard Urick said that after he read it over, there are a few changes he would like to make.

RESOLUTION NO. 377 – PLAN REVISION AND NEW LAND DEVELOPMENT, STARR PROPERTY, PROVIDING SEWAGE SERVICES – Motion by Charlotte Spece and seconded by Tim Goughnour to approve Resolution No. 377...motion passed unanimously.

RESOLUTION NO. 378 – A RESOLUTION OF THE BOROUGH OF SHIPPINGPORT, BEAVER COUNTY, PENNSYLVANIA, AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS AND DOCUMENTS – Motion by Tim Goughnour and seconded by William Green to approve Resolution No. 378...motion passed unanimously.

BOROUGH INSURANCE – Motion made by Mike Clancy and seconded by Tim Goughnour to go with Anderson Insurance Agency at a cost of \$32,404.00.....motion passed unanimously.

COMMUNITY BUILDING SIDING – R. TELLISH CONSTRUCTION -\$2,000.00 – Motion by Mike Clancy and seconded by William Green to hire R. Tellish Construction at a cost of \$2,000.00motion passed unanimously.

PUBLIC COMMENT – None

Attorney Richard Urick explained to Borough Council that he is going to file a Tax Assessment Appeal in regard to the Water Tank property and taxes. He would like a motion from Borough Council allowing him to do the appeal.

Motion by Tim Goughnour to have Attorney Richard Urick file a Tax Assessment Appeal for the Water Tank property in Mr. Kiss's name making it tax exempt and put in the Borough's name, before the deadline of September 4, 2018, seconded by Mike Clancy...motion passed unanimously.

EXECUTIVE SESSION – None

ADJOURN – Motion by William Green and seconded by Tim Goughnour that the meeting be adjourned and it was adjourned at 8:00 p.m....motion passed unanimously.

Respectfully submitted,

Laura Korcan, Borough Secretary