

# HARMONY BOROUGH COUNCIL MEETING January 4, 2005

**COUNCIL MEMBERS PRESENT:** Dave Rogers, Russ Ottney, Dave Szakelyhidi, Jeff Smith, Gary Habsburg, Harold Herr, Chuck Beighey, and Mayor Cathy Rape.

**OTHERS PRESENT:**

*David M. Lawrence*  
*Harold Herr*  
*John Healey*  
*John Healey*  
*Cathy Rape*  
*Tom Ayres*  
*Ken D. Hays*  
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**CALL TO ORDER:** Jeff Smith called the regular council meeting to order at 7:01 PM.

**PLEDGE OF ALLEGIANCE**

**MINUTES:**

Gary Habsburg corrected the December 7, 2004 minutes. Under Old Business add "Matt Marshall subsequently advised that the motion was properly made and that a request for proposal was not required." Also Russ Ottney corrected the spelling from Lackey to Leahey under Recognition of Guests.

Gary Habsburg made a motion to accept the minutes as amended/corrected. Harold Herr seconded the motion. Motion carried.

**RECOGNITION OF GUESTS:** No Comments.

**CORRESPONDENCE:**

1. Roger Weaver presented a report from the HARB Meeting.
2. Received a copy of the 2004 WBCA Operating Budget
3. Received the Butler County Planning Commission Schedule
4. Received bids for a new dump truck

**SOLICITOR'S REPORT:** No Report.

**COMMITTEE REPORTS:**

**Physical Assets:**

Jeff Smith opened bids for a new Dump Truck:

Westmoreland County COG	\$50,623.00
Westgate Ford	\$45,989.00
Stratton Chevrolet	\$48,400.00

Gary Habsburg made a motion to accept the Westgate Ford bid for \$45,989.00 subject to reviewing the specifications. Chuck Beighey seconded the motion.

Dave Rogers questioned where the money was coming from to purchase the truck. Jeff Smith broke the figures down:

\$16,000 from Liquid Fuel
\$14,000 from the Recycling Grant
\$15,000 from the EMT Tax

Discussion. Motion carried.

Dave Szakelyhidi made a motion to put out an advertisement for bids to sell the old truck 45 days ahead of the projected delivery of the new truck. Harold Herr seconded the motion. Motion carried.

**Public Safety:**

Mayor Cathy Rape listed the quarterly meetings with the police

February 1

May 3

August 2

November 1

All meetings will be at 6:15 PM before the regularly scheduled Council Meetings.

Chuck Beighey brought to Council's attention that the Borough and Water Employees need to go to "Right to Know" training.

**BOARD REPORTS:**

**Water Authority:** Dave Szakelyhidi reported that the paper work is in the Sewer Authority's hand concerning hauling back wash.

**Planning Commission:** Discussion concerning the Huy Plan. Harold Herr made a motion to reject the Huy Plan based on the Butler County Planning Commission Review. Dave Szakelyhidi seconded the motion. Motion carried.

**Zoning Hearing Board:** Tom Ayers submitted the Zoning Board's annual report.

**OLD BUSINESS:**

Council received the draft Zoning Ordinance. It needs reviewed and then authorized for the Attorney to advertise for hearings for adoption.

Russ Ottney made a motion to reduce the mileage by 2 mills. Dave Rogers seconded the motion.

Dave Rogers – Yes

Gary Habsburg - No

Russ Ottney – Yes

Harold Herr - No

Dave Szakelyhidi – No

Chuck Beighey - Yes

Jeff Smith – No

Motion defeated.

Mayor Rape requested Council's backing for her to go to the School Board Meeting and ask them if they have a bus route and if so what it is. Council gave their support.

**NEW BUSINESS:**

Harold Herr made a motion and Chuck Beighey seconded the motion to approve the appointments to Boards as follows:

Parks Board – Reappoint Diane Smith for a 4 year term through 12/31/08

Planning Commission – Reappoint Darla Herr for a 4 year term through 12/31/08

Zoning Board – Reappoint Tom Ayers for a 3 year term through 12/31/07

Water – Reappoint Dave Szakelyhidi for a 5 year term through 12/31/09

WBCA – Reappoint Tom Tomayko Jr. for a 5 year term through 12/31/09

Motion carried.

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**Harmony Triangle:**

Gary Habsburg made a motion to lease the Triangle to Kasing Dodge for \$500.00 per month for a term that is co-terminus with the Kasing lease at the Post Office property. Kasing shall continue to maintain the property including landscaping and lighting. Further, the gravel lot shall not be increased over its current size. The property shall be operated under current Harmony Borough zoning. Chuck Beighey seconded the motion.

Dave Rogers – No	Gary Habsburg – Yes
Russ Ottney – No	Harold Herr - Yes
Dave Szakelyhidi – Yes	Chuck Beighey - Yes
Jeff Smith – Yes	

Motion carried.

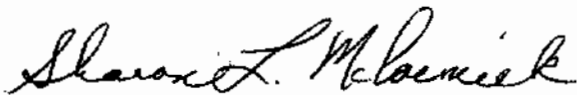
Dave Rogers made a motion to have a license with Adams Automotive to keep his vehicles on the Borough public lot subject to solicitors review for \$300 a month and no more than 10 cars. Russ Ottney seconded the motion. Motion carried.

**BILLS PAYABLE:**

Harold Herr made a motion to pay all bills as presented. Gary Habsburg seconded the motion. Motion carried.

**ADJOURN:** Meeting adjourned at 8:10 PM.

Respectfully Submitted,



Sharon L. McCormick  
Secretary