HARMONY BOROUGH COUNCIL MEETING February 5, 2008

COUNCIL MEMBERS PRESENT: John Rice, Frank Luck, Dave Szakelyhidi, Jeff Smith, Dave Eberle, Michelle Barto, and Mayor Cathy Rape.

OTHERS PRESENT:

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| Dione Brenner |
| PHIL LOPE / TIM EPPINGER |
| Down West Historic HAMING |
| JOHN TOOLOGEY |
| Rhonda Eppinger |

CALL TO ORDER: Council President, Jeff Smith called the regular Council Meeting to order at 7:04 PM.

PLEDGE OF ALLEGIANCE:

MINUTES: Dave Szakelyhidi made a motion to approve the January 7, 2008 minutes as presented. John Rice seconded the motion. Motion carried.

RECOGNITION OF GUESTS - Agenda Items:

Council President, Jeff Smith, stated that an item will be added to the agenda to pay a water consultant to review the Creekside Plan. If anyone wanted to speak on that issue at this time.

Attorney Lope spoke on behalf of Tim and Rhonda Eppinger in reference to their request to vacate 4th Street. He stated that the Borough has no interest on the street, they do no maintenance. If the Borough loses its right of way the public easement is lost and it becomes a private right of way. There is no reason not to vacate the street.

CORRESPONDENCE:

- 1. Brochures on classes offered.
- 2. Butler County Association invitation
- 3. Report from Attorney General Jack Wagner Liquid Fuel Report.
- 4. Info from the Chamber of Commerce concerning nominees for Service Reward
- 5. Watershed Conservation Alliance Meeting
- 6. Notice of PA Association of Borough Conference
- 7. Letter from Armstrong concerning increase of rates
- 8. Summery of review by Widmere Engineering in reference to opening clogged water way on Mercer Street
- 9. Letter from Historic Harmony expressing concerns in reference to the Creekside
- 10. Letter from Gary Habsburg requesting list of any storm management concerns
- 11. Mr. Vogel spoke on recycling and obtaining grant money to enhance the recycling program (recycling carts with lids)

Dave Szakelyhidi made a motion to participate in 95 gallon recycling program. Frank Luek seconded the motion. Discussion. Motion amended to state pending review and approval by solicitor.

John Rice - No Frank Luek - Yes Dave Szakelyhidi - Yes Michelle Barto - Yes Dave Eberle - No Jeff Smith - Yes

Motion carried with a 4-2 vote.

BOARD REPORTS:

COG: Jeff Smith reported that COG is meeting next Thursday. They are looking at getting a summer intern to get together a project list

HARB: Dave Szakelyhidi reported that HARB is looking at getting a set of rules for the public as to what is allowed in the Historic District

Water Authority: Dave Szakelyhidi stated that Jeff Smith resigned from the Water Authority Board. Dave made a motion to appoint Harold Herr to replace Jeff. Michelle Barto seconded the motion. Motion carried.

Parks Board: Michelle Barto reported that the Parks Board is addressing future plans for the parks and ,also plans to take care of the goose problem.

Dave Szakelyhidi brought to Council's attention that Joni Feronoli purchased property that is a duplex in an R1 district. She would like to be charged for a single family dwelling.

Zoning. John Rice requested an executive session, following the Council meeting, to discuss litigation.

Staff: Wade Ion stated that the price of a new flag pole is \$2,000.00 and up. He reported that Dorothy Knauf wants the power turned off at the feed mill and one of Harmony's Street Lights would then be off. Discussion concerning the street light agreements.

Zoning Inspector: - Wade reported that Creekside wanted the flood map redone. The cost to do the study would be from \$3,500-\$3,800.

Dave Szakelyhidi made a motion to have Sweetland Engineering review the flood plain study for a price up to \$3,500.00. John Rice seconded the motion. Motion carried.

STREETS: A petition and request were received to close 4th Street. Dave Eberle made a motion to advertise the Ordinance to close 4th Street. Frank Luck seconded the motion. Discussion. Dave Eberle withdrew the motion. (Discussion on easement).

John Rice made a motion to put pins on 3rd street from Oak Alley to Spring Street. Frank Luek seconded the motion. Motion carried.

PUBLIC SAFETY: Dave Szakelyhidi reported that it was brought up at the quarterly police meeting that the police start foot patrol of the Borough. They were receptive.

Jeff Smith handed out MDIA's inspection form. The Fire Ordinance was tabled.

Dave Szakelyhidi made a motion to advertise the Historic Zoning Ordinance -Michelle Barto seconded the motion. Motion carried.