

September 2, 2008

HARMONY BOROUGH COUNCIL MEETING September 2, 2008

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

OTHERS PRESENT:

Sharon L. McKeenick
Wachala
MBT
Cathy Rape
Frank Luck
Kurt Stapp
Frank & Andrea Grannon

Dave Szakelyhidi
Sandy Terranova
TIM SAPIENZA
Allen Clark
LARRY SCHWENGRUBER
Ken Frederick
Nancy Hoffmann
Sandy Rothwell
AUDREY BUDNY
Diane Brenner
John Ruff
Mark Gys
R. E. Perry & Susan
Robert Budny
Jim & Ann John

September 2, 2008

CALL TO ORDER:

Jeff Smith, Council President, called the September 2, 2008 Council Meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE:

MINUTES:

Michelle Barto made a motion to approve the August 5, 2008 minutes as presented. Gary Habsburg seconded the motion. Motion carried.

RECOGNITION OF GUESTS (agenda items only)

Mr. Alan Clark gave a brief summary in reference to the Zelienople/Harmony merger of fire companies. Discussion followed concerning where to house the truck, finding a neutral location, whether to pay an administrator, etc.

CORRESPONDENCE AND ANNOUNCEMENTS:

1. Notice from the Butler County Borough's Association concerning their dinner meeting September 18
2. Letter from Historic Harmony requesting information on questions.
3. Notice from Penn Prime for a proxy vote
4. Notice from local Chamber of Commerce concerning the November 3 Business "Showcase
5. Letter concerning the Harmony Borough Storm Sewer. The project was awarded to Stallion Construction
6. Butler County Borough Association notice of their 6th Biennial Joint Seminar September 24 at the Atrium
7. LTAP flyer concerning upcoming courses
8. Letter from John Shubert to Jane Orié in reference to Three Rivers Wet Weather
9. Invitation to PSAB training update concerning a Labor and Employment Law Seminar

BOARD REPORTS;

COG: Jeff Smith went to the COG meeting in Pittsburgh. He brought back information on recycling grants.

HARB: No Report.

HBWA: Dave Szakelyhidi stated that the Water Authority is in positive negotiations with the School Board concerning the placement of the new water tank.

PARKS BOARD: Jeff Smith submitted 2 names to appoint to the Parks Board.

Gary Habsburg made a motion to appoint Val Rizzo and Michelle Barto to fill the unexpired terms on the Parks Board to expire 12/31/2010.

PLANNING COMMISSION: Grace Church presented plans for a reverse subdivision. Discussion concerning demolition of a house, reverse subdivision, and a land development study to turn property into a parking lot.

Attorney, Marshall stated that there are three different issues:

1. Reverse Sub-division
2. Demolition of a house
3. Land development.

Dave Szakelyhidi made a motion to approve the Grace Church reverse sub-division. Michelle Barto seconded the motion. Motion carried.

STAFF REPORTS:

Supervisor's Report: Wade Ion reported that he got quotes on a trailer to haul equipment. Dave Szakelyhidi made a motion to purchase a trailer for \$2,800.00. John Rice seconded the motion. Motion carried.

Wade also stated that he needed to buy some battery operated tools. The cost would be \$600 - \$700. It will be over budget.

Frank Luek made a motion to authorize an additional \$200.00 on tools. John Rice seconded the motion. Motion carried.

Wade reported that he and Frank Grannon will be attending Cranberry Safety days (PA One Call presenting program).

OLD BUSINESS:

Personnel: No Report.

Finance: No Report.

Streets: Jeff Smith reported that the storm sewer project on Mercer Street has been awarded to Stallion Construction. They are scheduled to begin next Monday.

Mercer Street will be closed to through traffic for 2 Mondays.

Public Safety: No report.

Planning Commission: Dave Szakelyhidi reported that he had attended the Planning Commission meeting. Creekside is not paying engineer and solicitor fees. Attorney Marshall is to compile a list of fees.

Business and Development: No Report.

Personnel: Michelle Barto reported that she is looking at 2009 health benefits.

Finance: Gary Habsburg reported that he is looking at the budget for 2009.

Streets: No Report.

Public Safety: No Report.

