

July 13 2016

HARMONY BOROUGH CONTINUED COUNCIL MEETING July 13, 2016

COUNCIL MEMBERS PRESENT: Frank Luek, Dave Szakelyhidi, Greg Such, Joe Dippold, Don Sims, Jason Sarver and Mayor Cathy Rape.

OTHERS PRESENT:

*Continued Council
Meeting*

July 13, 2016

[Signature]
Cathy Rape

[Signature]
Joe Dippold

[Signature]
FRANK LUEK

[Signature]

July 13 2016

ROLL CALL:

Frank Luek – present
Joe Dippold – present
Greg Such – present

Dave Szakelyhidi – present
Don Sims – present

Cathy Rape – present
Jason Sarver – present

FENCE – 512 MAIN:

Greg Such reported that Council agreed to approve the fence Denny Bintrim is building at 512 Main Street, Mrs. McCullough's for her dogs; it needs to be ratified.

In a motion made by Dave Szakelyhidi and seconded by Don Sims, the Harmony Borough Council approved the fence at 512 Main Street.

HAZARD MITIGATION PLAN:

Greg Such reported that we have Butler County Hazard Mitigation Plan; we have to agree to their Plan or make up our own. Greg read their plan, 278 pages long, most of it is descriptive text; describes the different severities of hurricanes, or what the floodplain is. It has civil disturbance, it has damn failures, nuclear incidents; which is one of the highest risk we have; terrorism is minimal. Mayor Rape inquired about gas plan explosions, Greg Such responded that it was not on the list but there is environmental hazards. All that reduced down to two charts which were steps that County planned to take at a priority at an estimated cost. Greg recommended the new EMA Coordinator review it and explain any potential liabilities we may have in accepting it. Joe emailed the plan to John Kovacic on Saturday. Joe has a lot of concerns about this plan, the plan is incomplete, it is inaccurate and Harmony Borough is responsible for some funding. Greg Such commented he wasn't sure who was responsible for funding. Joe commented it is on page 253, it stated Harmony Borough, we are the only ones singled out. John Kovacic hasn't got back to Joe yet. Joe commented it was for a Storm Source Water Protection Steering Committee. Dave Szakelyhidi commented that we have a plan filed. Greg Such commented that it's for the Water Authority.

Greg Such reported that according to Amy Marree, our County person, we need to re-sign our Agreement with Zelienople stating that we are partners in this plan; Solicitor Matt will review to make sure the Agreement fits both parties. Zelienople is hoping to get Jackson and Lancaster Townships to join in as well so it is back to the four communities EMA. Mayor Rape commented on the NIMS on-line class that Council took years ago because we didn't have an EMA Coordinator; the training is going out; will Council be required to take the class again? Greg Such stated we can check it out, it may be a question for John.

LIQUID FUELS FUND:

Greg Such reported that the Liquid Fuels money is in a state administrated account, last year we took that down to only cents left and the Administrator of the account thought that meant we were closing it. We need to reopen it and new signature cards are required. Authorized signers will be Dave Szakelyhidi, Greg Such, Amy Brown and Cathy Funkhouser.

We also need to list permissions or rights for authorized people; there are four of them:

1. The ability to open and close accounts.
2. Initiate the purchase and redemption of shares by phone/fax, withdraw or deposit money.
3. Change banking instructions and other account information..
4. Designate other authorized persons

July 13 2016

Greg Such can open and close accounts, initiate the purchase and redemption of shares by phone/fax; change banking instructions and other account information; and designate other authorized persons.

Dave Szakelyhidi can initiate the purchase and redemption of shares by phone/fax; and change banking instructions and other account information.

Amy Brown can open and close accounts, initiate the purchase and redemption of shares by phone/fax, change banking instructions and other account information, and designate other authorized persons.

Cathy Funkhouser can initiate the purchase and redemption of shares by phone/fax, and change banking instructions and other account information.

Skid Steer Discussion:

Don Sims reported that Greg has figured out how to pay for the skid steer; it was discussed in the Finance Committee. Don thanked Luek for getting a quote from Gehl, he also received update pricing from Walsh on the JCB. Don has reviewed, talked to multiple people, Don would like to recommend the Bobcat skid steer; either size. Dave Szakelyhidi recommended the large skid steer, if affordable. Don stated that we can get the 12 month deferred payments with Bobcat; it will get us within two months of the dump truck being paid off. Frank Luek inquired if interest accrues; Don responded 2.65%

Don Sims made a motion to authorize to meet the salesman and start negotiations to purchase the Bobcat S650T4; to get the final dollars and cents, and order date; would also like to discuss the warranty. Dave Szakelyhidi inquired if the motion is to purchase the machine with or without the trade. Don Sims commented if we can sell it for more than the trade-in allowance, take it. Frank Grannon reported that he had someone stop and look at the skid steer but is only interested in the backhoe; does Council want to take split bids? Frank told the person to submit a sealed bid. Jason Sarver commented that the trade-in allowance includes the backhoe; now we have a variable we don't know. Greg Such commented that we have the right to refuse any bid; we can evaluate and go back to the dealer.

Mayor Rape inquired on the latest quote from Walsh, is it comparable to the Bobcat. Don Sims responded that Walsh changed the trade-in cost/value, still comes in a little more than Bobcat. Mayor also asked if it is Costar price. It is listed on the quote that it is a Costar price. Cathy Rape also commented that after the last council meeting, Laura from Indian Brave Campground said that John Deere attachments will not fit Bobcat and inquired if we had any attachments that needed to fit the Bobcat. Frank Grannon responded the forks and a universal plate are John Deere; Frank thought the front end were the same size. Greg Such commented that we may need to look into an adapter. Mayor inquired what an adapter would cost. Cathy Rape also stated her concern is cleaning out the boat launch and the hoses being on the bottom and going into the water damages it. Don Sims responded that they are not going into the water. Mayor Rape inquired how is it going to be cleaned out, Don Sims responded that it was discussed at one of the Committee meetings; stating that Greg was trying to come up with a dragline system. Don stated the exact machine that Wade and Frank described at the last meeting is a front-end loader; we are not buying that. Mayor Rape stated she still doesn't know how they will clean out the boat launch, Don Sims responded the boat launch is not the deciding factor to buy this machine.


July 13 2016

Frank Luek inquired if there was any discussion on Spring Street drainage. Don Sims responded that it was discussed at the Streets Committee Meeting, they are waiting for a response back from the letter that was sent. Don Sims inquired if we could inspect Dambach's portion; Greg stated there is a grate right off the corner of the building and the inlet is in the back covered with poison ivy.

ADJOURNED: 9:18 PM

As there was no further business to discuss the Harmony Borough Council adjourned the July 13, 2016 Council meeting at 9:18 pm.

Respectfully Submitted,



Amy Brown
Secretary