

May 6, 2008

HARMONY BOROUGH COUNCIL MEETING AND HEARING May 6, 2008

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

OTHERS PRESENT:

Sharon M. Lencik
John P. West
Matt Cade
Dan Szyt
Frank Luck
W. Adams
Cathy Rape
Diane Brenner
Chris Szyt
John Rice
Mark Szyt
FRANK D. GRANNON
Chris Szyt

~~DRAFT~~
APPROVED

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HEARING: Jeff Smith, Council President called the Hearing to order at 8:20 PM to hear public comments on an ordinance to Vacate Water Street.

Jeff Smith gave a brief summary of the Ordinance. No Comments.

The hearing was closed and the regular council meeting called to order at 8:22 PM.

PLEDGE OF ALLEGIANCE:

MINUTES: Dave Szakelyhidi made a motion to approve the April 1, 2008 minutes as presented. Frank Luek seconded the motion. Motion carried.

RECOGNITION OF GUESTS (agenda items only) No comments.

CORRESPONDENCE AND ANNOUNCEMENTS:

1. Letter from Historic Harmony in reference to Creekside Development
2. Letter from the Army Corps of Engineers in reference to the wetlands
3. Letter from Watershed Concepts.
4. Letter from Sweetland
5. Letter from Attorney Marshall concerning the Sweetland letter
6. Letter from Butler County Emergency concerning street sign application
7. Letter from Jane Orié in reference to collection of income tax.
8. Letter from PSAB concerning constitutional changes and the upcoming conference
9. Notification that the Borough did not receive the CBDG grant money for renovation of the Borough Building
10. Assortment of training programs
11. Notification of Liquid Fuel money
12. Letter forwarded from Robert Blumling in reference to Creekside
13. Notification from the Parks and Recreation Commission stating that the Parks Board did not receive their grant
14. Letter of resignation from Jarod Stewart and Sharon Goehring
15. Letter from Bill Hummel concerning storm water review

SOLICITOR'S REPORT: No report.

BOARD REPORTS:

HARB: Dave Szakelyhidi reported on the last HARB meeting

Dave Szakelyhidi made a motion to approve the brick patio at the side of the museum. Frank Luek seconded the motion. Motion carried.

Dave Szakelyhidi made a motion to do the painting of window trim on the log house. Frank Luek seconded the motion. Motion carried.

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WATER AUTHORITY:

Dave Szakelyhidi reported that he had attended the School Board meeting to get approval for the higher water tank. A resident opposed it. It is in the School Board's hands now.

The hydrants and valve boxes on 68 are to be moved to allow for a turning lane.

Parks Board: No report.

Library: No report.

Planning Commission: The Ferrainola subdivision plan was rejected

John Rice made a motion to deny the subdivision of the Ferrainola plan. Frank Luek seconded the motion. Motion carried.

Zoning: The Zoning Hearing Board recommended Jim John to complete Jarod Stewart's unexpired term. Dave Szakelyhidi made a motion to appoint Jim John to the Zoning Hearing Board to complete Jarod Stewart's unexpired term. Frank Luek seconded the motion. Motion carried.

Attorney Marshall explained that the time period for the appeal against the Zoning Hearing Board has expired.

Frank Luek made a motion to discontinue the Ziegler appeal process. John Rice seconded the motion. Motion carried.

SUPERVISOR'S REPORT: Attached.

Wade Ion brought to Council's attention that the fence behind the garage is falling apart. Council had no objections to him removing the fence.

Council had no objections to moving the Street Light at the feed mill

Dave Szakelyhidi made a motion to advertise the backhoe for bids. John Rice seconded the motion. Motion carried.

Grass at 772 Spring Street needs mowed. The Zoning Officer is to look into it.

Dave Szakelyhidi made a motion to buy a mower contingent on the Authority agreeing to share the cost and selling the Kubota tractor for at least \$4,000.00 Frank Luek seconded the motion. Motion carried.

Dave Szakelyhidi made a motion to advertise the Kubota tractor for sale. Frank Luek seconded the motion. Motion carried.

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OLD BUSINESS:

Personnel: No report.

Finance: No report.

Streets: The filming of the storm drain on Mercer Street will be this Friday, May 9 or next Friday May 16.

Dave Szakelyhidi made a motion to solicit bids to pave East New Castle Street from Division Street to Pittsburgh Street. Frank Luek seconded the motion. Motion carried.

Dave Szakelyhidi amended his motion to omit bidding for the Kubota. Frank Luek seconded the motion. Motion carried.

Dave Szakelyhidi made a motion to withdraw the bidding of the Kubota Tractor. Frank Luek seconded the motion. Motion carried.

Public Safety: The next quarterly meeting with the police will be held next month.

Dave Szakelyhidi asked about foot patrol.

Jeff Smith stated that it is to be once a day.

Business and Development: Dave Szakelyhidi made a motion to pass an ordinance to vacate Water Street. Frank Luek seconded the motion. Motion carried.

NEW BUSINESS:

Personnel: Dave Szakelyhidi made a motion to advertise for a clerical person for the Water Authority. John Rice seconded the motion. Motion carried.

John Rice made a motion to hire Zelenople to sweep the streets. Dave Szakelyhidi seconded the motion. Motion carried.

Discussion on appointing Cranberry UCC Board as Harmony's UCC Board.

John Rice made a motion to adopt a resolution to appoint the UCC Board. Frank Luek seconded the motion. Motion carried.

Cathy Rape requested flowers for the square, hanging baskets and new flags.

Dave Szakelyhidi made a motion to buy flowers and flags, not to exceed \$250.00. Frank Luek seconded the motion. Motion carried.

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BILLS PAYABLE:

Frank Luek made a motion to pay all bills as presented. Dave Szakelyhidi seconded the motion. Motion carried.

PUBLIC COMMENT:

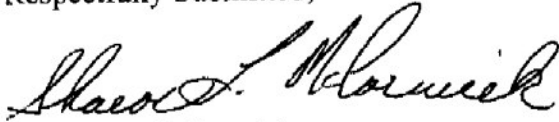
No comments.

EXECUTIVE SESSION:

An Executive Session was called at 9:25 to discuss litigation.

Council came out of Executive Session and adjourned the regular meeting at 10:30 PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Sharon L. McCormick".

Sharon L. McCormick
Secretary