

July 1, 2008

HARMONY BOROUGH COUNCIL MEETING

July 1, 2008

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

OTHERS PRESENT:

Council Meeting
On July 1, 2008
Wanda
Sharon McConnel
Michelle Barto
Cathy Rape
Frank Luek
Bruce Ziegler
Betty Bolles
Gary Habsburg
Audrey Buckley
Diane Bremner
FRANK & ANDREA GIANNON

July 1, 2008

CALL TO ORDER:

Jeff Smith, Council President, called the June 3, 2008 Council Meeting to order at 7:004PM.

PLEDGE OF ALLEGIANCE:

MINUTES:

Frank Luek made a motion to approve the June 4, 2008 minutes as presented. Michelle Barto seconded the motion. Motion carried.

RECOGNITION OF GUESTS (agenda items only) No comments.

CORRESPONDENCE AND ANNOUNCEMENTS:

1. Information on various classes and training
2. Notice of Paragon Bankruptcy reopened
3. Letter from PennDOT – their review of Liquid Fuel Fund showed the Borough was in compliance
4. Letter from Cranberry TWP Supervisors thanking Harmony Borough for accepting Cranberry UCC Appeals Board
5. W.B.C.A. May Minutes
6. Letter from Diane Brenner recommending documenting the Borough stones
7. Letter from Walter Luikart requesting help and support to place a plaque on the Butler County WWII Memorial
8. Letter of resignation from the Parks Board from Frank Grannon
9. Letter of resignation from the Parks Board from Dave Morrow
Dave Szakelyhidi made a motion to accept Frank and Dave's resignations with regrets. Michelle Barto seconded the motion. Motion carried.
10. Presentation of a pocket watch to Bruce Ziegler for 25 years of service
11. Presentation of a \$100 savings bond to Sharon McCormick for 20 years of service.

SOLICITOR'S REPORT:

Attorney Marshall reported that he had prepared the advertisement for bids for the case tractor and loader and also a resolution for the sale

The Mantia criminal hearing will be postponed from the August date. It will be at least 6 months until there is a trial on the civil case. Attorney Marshall will give a monthly report on the Mantia case.

BOARD REPORTS:

COG:

Jeff Smith reported that the grant application was submitted for a reflectivity measuring device for signs.

Water Authority: Dave Szakelyhidi reported that the Water Authority meeting was moved to July 15.

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Parks Board: John Rice reported that Mr. Warner has "Private Property" signs posted. Dave Szakelyhidi stated that it needs to be designated that the rocks stay and are Borough property. A letter is to be written to Mr. Warner.

Supervisors report: Attached.

PERSONNEL:

Michelle Barto made a motion to authorize hiring Amy Brown as the Water Authority Clerk @ \$8.00 per hour working 20 hours a week. Gary Habsburg seconded the motion. Motion carried.

Michelle also presented an employee dress policy. Attached. Council had no objections.

STREETS:

John Rice reported that the paving is finished on New Castle Street and 3rd Street has been shot and chipped.

Dave Eberle commented on trees growing out over the sidewalks.

BUSINESS AND DEVELOPMENT:

Jeff Smith presented a joint comprehensive plan proposal with Zelianople. He suggested having a joint meeting with Zelianople on July 15 at Stewart to vote on the resolution. Dave Szakelyhidi requested that everyone read the old comprehensive plan and build on that.

Michelle Barto made a motion to pursue a joint comprehensive plan. Gary Habsburg seconded the motion. Motion carried.

NEW BUSINESS:

Jeff Smith suggested putting reflective tape at the Street Crossing. Dave Szakelyhidi made a motion to rent equipment and buy the reflective tape for the street crossing on Rt 68. John Rice seconded the motion. Motion carried.

Jeff Smith brought to Council's attention that Bob Beighey officially retired as school crossing guard.

John Rice questioned the payment for lot rent from Kasings when they move. Gary Habsburg stated that it was a lease.

BILLS PAYABLE:

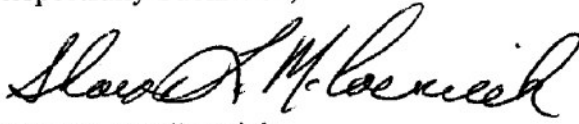
Gary Habsburg made a motion to pay all bills as presented. Dave Szakelyhidi seconded the motion. Motion carried.

PUBLIC COMMENT: No Comments.

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Meeting continued until July 15 at 7:00 PM at Stewart Hall.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Sharon L. McCormick". The signature is written in a cursive style with a large, looping initial "S".

Sharon L. McCormick
Secretary

**JOINT
Harmony-Zelienople Borough
Council Meeting
July 15, 2008**

HARMONY BOROUGH COUNCIL MEMBERS PRESENT:

President, Jeffrey Smith
Vice President, Michelle Barto
Mayor, Cathy Rape
Council Member, John Rice
Council Member, David Szakelyhidi
Council Member, Frank Luek
Council Member, Gary Habsburg
Council Member, David Eberle

ZELIENOPLE BOROUGH COUNCIL MEMBERS PRESENT:

President, Chuck Underwood
Vice President, Russ Robertson
Mayor, Tom Oliverio,
Council Member, Drew Mathew
Council Member, Marietta Reeb
Council Member, George McDowell
Council Member, Allen Bayer
Borough Manager, Don Pepe

Reconvene Harmony Borough Council Meeting from July 1:

Harmony Borough Council President, Jeffrey Smith called back to order the Harmony Borough Council Meeting from July 1, 2008.

Reconvene Zelenople Borough Council Meeting From July 14.

Zelenople Borough Council President, Chuck Underwood called back to order the Zelenople Borough Council Meeting from July 14, 2008.

John Trent, Chief Strategic Planning Officer gave a brief update and explanation on the joint comprehensive plan.

Joint Resolution Authorizing Preparation of the Joint Comprehensive Plan:

Harmony Borough Motion: Michelle Barto made a motion to adopt a resolution authorizing and approving the development of a joint municipal plan for Harmony Borough and Zelenople Borough. Dave Szakelyhidi seconded the motion.

Zelenople Borough Motion: Russ Robertson made a motion to adopt a resolution authorizing and approving the development of a joint municipal plan for Harmony Borough and Zelenople Borough. Drew Mathew seconded the motion.

Discussion: No comments.

Vote on the motion:

Harmony Borough Vote: Motion carried with a unanimous vote.

Zelenople Borough Vote: Motion carried with a unanimous vote.

Joint Resolution Authorizing the Submission of a Grant Application for LUPTAP and EIP Funds:

Zelenople Borough Motion: Russ Robertson made a motion to adopt a resolution authorizing and approving the filing of an application for a Land Use Planning and Technical Assistance Program Grant and Early Intervention Program Grant with the Pennsylvania Department of Community and Economic Development. Marietta Reeb seconded the motion.

Harmony Borough Motion: Gary Habsburg made a motion to adopt a resolution authorizing and approving the filing of an application for a Land Use Planning and Technical Assistance Program Grant and Early Intervention Program Grant with the Pennsylvania Department of Community and Economic Development. Frank Luek seconded the motion.

Discussion: No comments.

Vote on the Motion:

Harmony Borough Vote: Carried with a unanimous vote.

Zelenople Borough Vote: Carried with a unanimous vote.

Appoint Steering Committee:

Harmony Borough Motion: Dave Szakelyhidi made a motion to appoint the following individuals to the Harmony Zelianople Joint Comprehensive Plan Steering Committee: Jerry Andree – Chairman, Michelle Barto (Harmony), Sam Anderson (Harmony), James Druschel (Harmony), Allen Bayer (Zelianople), Ron Carter (Zelianople), Bob Householder (Zelianople). Gary Habsburg seconded the motion.

Zelianople Borough Motion: Drew Mathew made a motion to appoint the following individuals to the Harmony Zelianople Joint Comprehensive Plan Steering Committee: Jerry Andree – Chairman; Michelle Barto (Harmony), Sam Anderson (Harmony), James Druschel (Harmony), Allen Bayer (Zelianople), Ron Carter (Zelianople), Bob Householder (Zelianople). George McDowell seconded the motion.

Discussion: Russ Robertson questioned if the members appointed to the Steering Committee need to be a resident (of Harmony or Zelianople). Chuck Underwood responded to the question, “not necessarily....and decisions must come back to the Councils.”

Jeff Smith gave a brief bio on all the nominated members to the Harmony Zelianople Joint Comprehensive Plan Steering Committee.

Vote on the Motion:

Harmony Borough Vote: Carried with a unanimous vote.

Zelianople Borough Vote: Carried with a unanimous vote.

Other Business Pertinent to the Two Councils: No Discussion.

Public Comment – Open Forum:

Bonnie Brimmeier introduced herself as the newly appointed attorney for the Harmony Borough Water Authority and as the firm that represents Zelianople Borough.

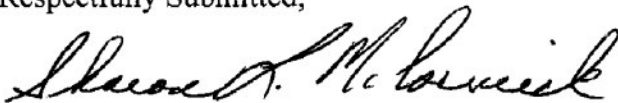
Jeff Smith gave John Trent a copy of the Harmony Borough Comprehensive Plan from 1969.

Adjourn:

Jeff Smith, adjourned the Harmony Borough Council Meeting at 7:20 PM.

Chuck Underwood adjourned the Zelianople Borough Council Meeting at 7:20 PM.

Respectfully Submitted,



Sharon L. McCormick
Harmony Borough Secretary