

# HARMONY BOROUGH COUNCIL MEETING June 7, 2011

**COUNCIL MEMBERS PRESENT:** John Rice, Frank Luek, Dave Szakelyhidi, Jack Shanks, Jill Allman, Dave Eberle, and Mayor Cathy Rape.

**OTHERS PRESENT:**

*Deborah McCarroll*

*Wade Jon*

JACK SHANKS

Tony Rocco

Neal Jackson

*[Signature]*

*[Signature]*

Tom Ayres

Frank Luek

Jim Muly

Joe White

Dave Straubridge

FRANK GRANNON

JOHN RICE

Sandy Ferranola

*[Signature]*

Phyllis Metz

*[Signature]*



June 7, 2011

**CALL TO ORDER:**

Jack Shanks, Council President, called the Council Meeting to order at 7:00 PM.

**PLEDGE OF ALLEGIANCE:**

**MINUTES:**

Frank Luek made a motion to approve the, May 3, 2011 minutes as presented. John Rice seconded the motion. Motion carried.

**CORRESPONDENCE & ANNOUNCEMENTS:**

A list of correspondence was made available and will be in the Borough Office if anyone wants to view any of the items.

**RECOGNITION OF GUESTS:**

Neal Jackson from Fidelity Bank gave a presentation. John Rice made a motion to put financial information together and give to Fidelity Bank. Jill Allman seconded the motion. Motion carried.

Erin Geis gave a presentation of information concerning cell phones. Frank Luek made a motion to supply Verizon with information needed to make a formal quote. Jill Allman seconded the motion.

John Ruch asked if COG had done anything with cell phone quotes. Jack will look into it.

Motion carried

**SOLICITOR'S REPORT:**

Attorney Racunas drafted a letter for tree removal along the creek bank.

He also had a draft of the skateboard/bicycle/inline skate ordinance. Council is to look it over.

Dave Szakelyhidi made a motion to advertise the stormwater management ordinance as presented. Frank Luek seconded the motion. Motion carried

Tom Ayres brought to Council's attention that tractor trailer trucks are getting lost and there needs to be better signage.

**COG:**

Jack Shanks reported that he went to the last COG meeting. The salt bids are in. The first company cancelled the contract.

**HARB:**

Dave Szakelyhidi reported that they met last night and approved the trellis for Bob Franz. Dave Szakelyhidi made a motion to approve the Certificate of Appropriateness for the trellis. Frank Luek seconded the motion. Motion carried.

**HWA:**

Dave Szakelyhidi reported that the water tower project is funded and done.



**PARKS BOARD:**

Frank Luek reported that they did not get the grant that they applied for. Frank made a motion to appoint Roc Dornbrook to the Parks Board. Jill Allman seconded the motion. Motion carried.

Bob Franz questioned the upkeep of the boat launch. He asked if someone could volunteer to come in with a backhoe and dig it out and possibly put the silt along the bank by the barn. Attorney Racunas stated that they will have to sign a release form (Attorney Racunas is to draw it up)

Jill Allman made a motion to approve as long as they get a signed release form and a certificate of insurance and keep Wade and Matt informed. Motion carried.

**Planning Commission:**

Joe White reported on the reorganization of the Planning Commission.

**SHARED SERVICES:**

They received the grant for signage. Wade questioned if later you could purchase one sign and what the cost would be. Shared Services is also going to be talking about composting and mulching.

**Borough Supervisor:**

Wade Ion reported that Peffer Street is paved. He also reported that the we are out of recycling bins to sell to the residents. Concerning the line painting – COG quote with casmac bid is \$3,600.00 There is little difference in cost between single and double lines. Jack Shanks suggested checking with Zelianople to see if they can help.

John Rice made a motion to authorize spending \$3,600.00 if Zelianople can't help out. Frank Luek seconded the motion. Motion carried.

The plans for the school signs are signed and back from PenDOT. Harmony will pay for ½ and Zelianople will pay for ½ of the signs.

Wade Ion reported that he bought 12 new cones. He also reported that the paving bids are in. They will begin paving when both municipalities are ready.

Cost of street repairs: rolled curb on Parkway	\$700.00
Milled and top coat back on in front of Otto and Gerts	\$4172.00
Front of Tom Ayres (caving in)	\$2300.00

Jack Shanks appointed John Rice as chair person on the Street Committee

John Rice made a motion to do \$3000.00 of the repair work (in front of Tom Ayres and the rolled curb on Parkway) Frank Luek seconded the motion. Motion carried.

**OLD BUSINESS:**

Jill Allman reported that audit comments were given to Sharon and the Finance Committee to look over and then they will be passed out to Council



June 7, 2011

Frank Luek made a motion to pay up to \$200.00 to Mockenhaupt to file information for Act 25. John Rice seconded the motion. Motion carried.

Jack Shanks is to talk to Mr. Marburger about trucks on Borough streets.

Jack talked to Jackson Township. Jackson Manor drain is the responsibility of Jackson TWP. They will talk to Mr. Rogers and then to the Homeowners association about the problem.

Jack gave an update on the proposed walking trail.

**NEW BUSINESS:**

The Personnel Committee had a meeting. They will be updating the Personnel Manual and are looking at sick days, personal days, and vacation days for the employees.

Mayor of the Year forms are available if anyone wants to fill one out.

The manager from ESB Bank gave a presentation. John Rice made a motion to give financial information to ESB Bank. Jill Allman seconded the motion. Motion carried.

Dave Szakelyhidi made a motion to donate \$1,000.00 to EMS. Frank Luek seconded the motion. Motion carried.

Jill Allman made a motion to reject the terrorism insurance. Frank Luek seconded the motion.

John Rice – No  
Frank Luek – Yes  
Dave Szakelyhidi – Yes  
Jack Shanks – Yes  
Jill Allman – Yes  
Dave Eberle – Yes

Motion carried.

Jack Shanks asked if he could be reimbursed for Borough calls that he made from his personal phone. Council had no objections.

Wade Ion explained the need for a small tractor. The finance committee is to look into it and see if the money is in the budget. Frank Luek made a motion to spend no more than \$1,000.00 for the tractor. Dave Eberle seconded the motion. Motion carried.

Discussion on using the COG's crack sealer. Wade is to schedule use of the crack sealer

**HBA:**

Jack Shanks reported on the business association. A Farmer's Market is being held Thursdays from 4:30 – 7:30 PM. Jack requested that the police provide a foot patrol during the market. June 18 is Community Day. The first concert will be June 30 and will be followed by fireworks. There will be an art show at Creekside Plaza during Horse Trading Days. A car show is scheduled for September.

Discussion on the doll shop in Sapienza's building. The owner has to apply for a permit and change of use. Delsa White commented that if the shop wants to put up a sign, they need to also go to HARB.



June 7, 2011

**BILLS PAYABLE:**

Dave Szakelyhidi made a motion to pay all bills as presented including the donation to EMA for \$1000, a donation to the Zelenople Library for \$5,200.00, reimburse Cathy Rape \$59.94 for mulch and flowers, pay Lutz Country Gardens \$252.00 for flowers, and void the check to J.E. Mussig (to be paid out of the Water Fund). Jill Allman seconded the motion.

Mark Sapienza questioned why the truck repair is still going to Zelig. Wade Ion replied that it was still under warranty

Motioned carried.

**PUBLIC COMMENT:**

**Mark Sapienza** asked why grass is blown all over the street when the grass is mowed.

**John Ruch** commented about them moving dirt at Creekside. He will be contacting DEP concerning the issue.

**John Ruch** stated that the museum is offering photos to decorate the meeting room.

**EXECUTIVE SESSION** called at 9:15 PM.

Out of Executive Session at 9:25 PM.

**ADJOURN:**

Frank Luek made a motion to adjourn. Jill Allman seconded the motion. Motion carried.

Respectfully Submitted,



Sharon L. McCormick  
Secretary



## June 7, 2011 Correspondence

FROM	SUBJECT
Amy George	Chamber Business Association meeting Chamber meeting Strand Theater update and Coffee and conversation
Linda Rocco	COG meeting minutes and next agenda
Bill DiCuccio	Thank you note
COG	About the Emma Farm Camp historical pictures
S Hockenberry	Golf outing May 12 <sup>th</sup>
Sheryl Kelly	Recycling and collections Tire collection 6/4
Leigh Baxter	Visit Butler County promotions
FORSALE	2010 site amenities brochure, Receptacles and signs
PSAB	Contact Sheet for state and federal people
Mockenhaupt	Act 44 of 2009 Pension services
Diane morrow	EIT transition form and procedures
Jill Stedina	Paving bids
Sue Dawson	2011 rock slat bid
Butler County	Film announcement
US Census Bureau	Releasing general profile of communities
Chamber Business Assoc.	Fall festival announcement
Keith Gabage	Aqua Water system inquiry
BCTCC	New Berkheimer tax transition
Joey Hamilton	Tourism Board of Directors meeting
WBCA	Meeting minutes 4/14/11
Court Gould	Community Essentials Rapid Assessment results
Dept. of Commerce	Checking survey results
TNT Fireworks	Selling sparklers at BiLo
Triangle construction	Closing of North 79 Ramp Beginning 6/6 and detours
PDC	Conference in Scranton
PA Mayor's Assoc	Nominations for mayor of the year
Diane Morrow BCTCC	transition letter reminder
Rep. Stevenson	DEP Meeting in June
Jim Hulings	Legal decision on holding multiple positions
COG	Salt bid and June meeting cancelled
Evergreen Nursing Home	Fall Festival sponsor sheets
Leigh Baxter	Tourism gift certificate program
PSAB	Reducing Borough's authority on right of ways