# Home Rule Borough of Edinboro MINUTES COUNCIL MEETING December 8, 2014

## Call to Order:

Monday, December 8, 2014 the regularly scheduled meeting was called to order by Mayor Mary Ann Horne at 6:32 P.M.

### **Pledge of Allegiance**

## **Roll Call:**

The following Council members were present: Clifford Allen (via telephone); Dan Mulligan; Aaron Gast; Brenda Cannell; Pat Davis; Stephen O'Neill; and Mary Ann Horne. Also present were Manager Jemetz; Management intern Jason Spangenberg; Marie Lander, Assistant to the Manager; Fred Langill, Jim Kiley, Joe Tuminello, Gretchen Wills, Debra Gast, Susan Reiter, Kim Kennedy, Katie Jones, Greg Lucas, Al Pernisek, Kathy Pernisek, Abbey Hudson, John Huff, Kathy Masters, Brandy Seagren, Jack Gardner, Chuck Gardner, Steve Krautter, Todd Bundit, Chris Kibbee, Matthew Yankovich, Rose Merritt, Ray Brown, Deb Brown, Larry Merritt, Ardell Hess, Corey Blood, Kyle Bagle, Chad Gustafson, Kelly Temple, Brad Temple, Robert Glenn, Cathy Meigel, Jake Liebel, Frank Dunkle, Shane Wills, Dale Huntley, Lance Lestor, Daryl Parker, Jim Bright, Misty Knaus, Pat Hargest, Dave Cummings, Loretta Cummings, Jeremy Gabriel, Josh Blood, Stephanie Gelik, Jerry Smith, Norris Pace, Lin Gabriel, David Storch, and Justin Carter.

### **Minutes:**

Dan Mulligan moved for approval of the minutes for the November 24 council meeting as printed and Pat Davis seconded. The minutes passed as presented by 7-0 voice vote.

### **Public Participation:**

Greg Lucas, former State Representative, speaking as a Borough resident. Mr. Lucas started by thanking Council for the opportunity to speak, as well as thanking the EVFD for everything that they do for the community. He noted that having a paid fire department would cost the municipalities a lot of money. For example, about 60% of the City of Erie's expenses are from their police and fire departments. The Borough's police department already costs a lot of money to operate, so adding a fire department would be very expensive. Currently, Washington Township and the Borough each donate around \$25,000 annually to the EVFD, while the University donates \$5,000 annually. Mr. Lucas stated that he read the EVFD business plan, and understood that they feel it would be a good way to generate steady income for the fire department. Their current forms of income include the gun raffle, fund drive (to which only 30% of residents donate), reimbursement from insurance companies, and some grants. He noted that

expenses continue to rise for the department, while revenue has leveled off and started to decline. Specifically, workers comp costs for the department have continued to rise quickly. This is partially due to the new assumption that cancer in a fire fighter was caused by fighting fires. Mr. Lucas noted that there are a lot of ways for volunteer fire departments to raise money, as can be seen around Pennsylvania. Departments throughout the state are also struggling to get new members. Departments have been trying to encourage membership through tax incentives, health care, etc. The EVFD is in a tough situation. They need money to operate efficiently and keep our community safe. If we were to lose the department, the community would suffer from no longer having a fire department in such close proximity. Homeowner insurance rates would certainly rise as well. This is not just a Borough, Township, or University issue, but rather a community issue.

There are two types of taxes that could be enacted to help the EVFD. First is the Local Service Tax, which is already in place in the Borough. This is a \$52 annual tax, paid \$1 per week, for anyone earning over \$12,000 a year. The other type would be a fire tax, which could be written in to Borough and Township code. The other avenue is EUP. The campus property is tax exempt, and most students do not pay the LST since they earn less than \$12,000 annually. Mr. Lucas noted that his son attends EUP. The state sets tuition, but the University could add a fire department fee of maybe \$5 or \$10 for all students. The University already charges all kinds of fees to their students. Mr. Lucas' son is paying a fee for use of the University's medical center. When his son went to the medical center recently to ask for some aspirin, he was told he could not get any medication since he does have insurance. Mr. Lucas suggested that a committee be formed including members from the Borough, Washington Township, and EUP, that would come up with ways to raise money for the fire department. Mr. Lucas noted that he feels it is best for firemen to fight fires, bar/restaurant owners to operate restaurants, and so on. He believes that the cons far outweigh the pros for the fire department's social club. By granting the liquor license transfer, Council would be affecting the community positively or negatively. He thinks it would be negative. We need to support our fire department, but this is not this way to do it. We need a meeting of the community instead of

Fred Langill, 132 Meadville St. Mr. Langill expressed his appreciation to the Borough for helping him acquire the property at 136 Meadville St, a process which took ten years. He thanked Manager Jemetz, Attorneys Marsh and Kurt Sundberg, and anyone else who helped. Mr. Langill has a letter of intent to present his proposal for demolition and future plans for the property to benefit the community. He discussed a 1969 article from the Erie Times-News that mentioned 136 Meadville St. being property of a Dr. Greenfield. This is a historical property, so it is our responsibility to treat it with respect. In our community, all businesses are institutions. We need to revitalize the town, economically and aesthetically. He has lived on Meadville St. for 35 years, and feels that we need to do better. Mr. Langill noted that the deed to his house, from 1918, is in the name of his wife's grandfather, who fought in World War I. The community is important to him, and it represents respect. The public needs to be more aware of the appearance

booze and gambling, to work together to help them.

of the community, which suffers from blight, vandalism, and drug abuse. Mr. Langill suggested that a committee be formed to address the blight and decline of property value in the community. He again thanked Manager Jemetz and Council.

Al Pernisek, 1214 Skyview Drive. Mr. Pernisek started by commending the EVFD on the solution they have proposed. He noted that only 30% of the community donates to this organization that protects the community through fire, health, and safety work. Mr. Lucas ideas were intriguing, but how much time would it take to have a committee come up with ideas to help the EVFD? The EVFD has proposed a way to solve their problem themselves, rather than rely on others for support, which makes this solution a good one.

Larry Merritt, Elk Creek Township. He agreed with Mr. Lucas on most points, that the department should focus on protecting the community. We have them volunteering, away from their families, and they have come up with a way to support themselves. This plan is a good idea, considering many other fire departments have done it successfully. Mr. Merritt feels that this idea should go forward for the sake of the community.

Linda Gabriel, 201 Lakeside Drive. Ms. Gabriel stated she is a professional fund raiser. She is also the mother of an EVFD fire fighter and EMT. She said she didn't fully understand "sacrifice" until her son joined the department. Even if dinner is ready and on the table, he has to get up and leave immediately if there is a call. As a professional, she knows there is a difference between raising basic funds and extra fundraising. Ms. Gabriel said it is a shame and an embarrassment that she and the rest of the community were not well educated on the extent to which EVFD is underfunded. It makes her wonder what would have happened when she called for an ambulance if we did not have a department so close. If taxes were to be raised, she said she would be the first to pay extra taxes if it would go to the fire department. A decision needs to be made quickly to benefit the fire department. We can't wait around for a year or two while a committee meets to come up with a solution. She commends the department for coming up with this plan. She asked Council to take them seriously, and to take the plan to heart.

Kelly Temple, 21280 Florek Road. Ms. Temple also commended the fire department for their efforts. They were there for her two years ago in a life and death situation, and she wouldn't be around today if it wasn't for what they have done. The fact they they came up with this idea and didn't come to Council for help should be recognized. They are all very professional, and she hopes Council gives them the answer they are looking for.

Susan Reiter, Legal counsel on behalf of the EVFD. She thanked the Borough Council for their time and thoughts. She stated the fire department tried to get all needed info in the time allowed. The Department spent a lot of time on this plan and have not gone into it lightly. It is a fairly solid business plan, and the department needs the support of the community. The EVFD mission statement states "We, the members of the Edinboro Volunteer Fire Department, dedicate our efforts to provide for the safety and welfare of the public through preservation of life, property, and the environment." This is what they do best, but they need to come up with more

money. She went on to say there is a legal precedent in the Borough's 3-2002 resolution, which states that you must approve the liquor license transfer unless it would hurt the welfare, health, peace, and morals of the community. This must be used as a standard to determine if it will be a detriment to the welfare, health, peace, and morals of the community. The social club will enhance the safety of the community with better equipment and training. Having a new social club may also attract more volunteers for the department. They need to find an alternative to funding through taxes. They have continued to serve the community well, as in the past 75 years. She handed out booklets from the EVFD which contain the revised business plan and the Borough resolution that was referenced, in a more organized manner.

Kim Kennedy, 700 Aspen Way. Kim explained she moved back to Edinboro because of the community. She worked for EUP, and has been a volunteer for the fire department for many years. As a volunteer with a Master's degree, she believes that this shouldn't be boiled down to "firemen should fight fires." She said she couldn't imagine the community without the EVFD. She has volunteered for the fire department by supporting bingo which she worked 7-8 hours at a time, chicken barbecue in the summer, and fundraiser, while training thousands of hours for the safety of our community. Fundraising isn't the same as it was 5 or 10 years ago. She remembers delivering the \$500,000 check to buy the ladder truck because it was a big deal when the department did not have those types of resources. Fire fighters are blue-collar professionals. They want to do right thing to serve Edinboro long-term.

Mayor Horne asked if anyone else wished to speak. Being no one, she stated they would vote on this later in the meeting.

# **Old Business:**

Mayor Horne then stated they would vote on to the EVFD liquor license now.

She asked for a motion since the subject was tabled to bring it back for discussion and vote. Stephon O'Neil so moved to take it off the table and bring it back on the floor for discussion and vote. Brenda Cannell seconded the motion, and the subject was available for discussion with unanimous voice vote.

Stephen O'Neil moved to approve the PLCB liquor license transfer and Pat Davis seconded. Discussion followed.

Brenda Cannell stated she wants to support the fire department and everything they are doing. When presented with the business plan, she realized the risk associated with the social club became greater and greater. She worked with the numbers, and even just making some small tweaks would have the club losing money. To take a \$500,000 loan on the building is risky because, if defaulted, we would need to decide what we can do. Then the plan had errors in the calculations. The club would only be able to use 30% of game revenue to cover club expenses, with the other 70% to be given to the fire department, but the business plan was letting 100% of

the game revenue to be included in the club's operating income. The loan payment itself could be \$65,000 a year or more. It has to work and succeed to keep things going. The associated risk is so great. EVFD needs to take time when going to receive financing. They need to cut so it can be successful. Ms. Cannell said that she wants and the Borough needs the EVFD. The community needs the EVFD desperately to be safe and to succeed. She is not against the fire department, but she is struggling with the plan. She hoped that reading the plan would have made her relieved, but instead she became overwhelmed. Ms. Cannell also mentioned that she is worried about the required separation of monies between the club and the EVFD. She said that she pored over the numbers, but could not get them to work as is. Making \$800,000 is food and beverage in Edinboro is unlikely – only McDonald's and maybe the Diner make that kind of money. The risk is tremendous. The plan needs to adjust to what the situation is in our community.

Aaron Gast stated he agreed, stating the risk was also his biggest concern. It appears the EVFD is betting the farm that this plan will work, because it has to work. This town may not have the money to support another restaurant. If the club did succeed, it could put others out of business. He applauded the department's initiative, but said that this was sprung upon Council. They should have taken more time to get the community involved. Mr. Gast said he is willing to help with fundraising and anything else that they need. He is concerned about adding another bar in such close proximity to his house. He wants the EVFD to succeed, but this may not be the way to succeed.

Pat Davis stated that she is fully in support of the EVFD and its efforts, with regard to community safety, EMS services and the need for fund raising, but she is not thrilled with the plans and financial aspects of the proposed social club.

Fred Langill asked for point of order to speak again. Solicitor Wachter stated it was now time for the Council to speak and he must sit down. Fred again asked to speak. Solicitor Wachter again told him it was time for Council to speak and to vote on the motion before them.

Solicitor Wachter went on to inform the Council that the legal standard Resolution 3-2002 that was referenced by the EVFD was part of deliberations and minutes. This resolution stated the law as it was in 2002 but it was replaced in 2006 by Act 155. The new standard is what Council needs to follow. They are not bound by the old standard that gave a minimum threshold for denying a proposal.

Dan Mulligan stated that no one doubts the loyalty and sacrifice of the fire department. This is a very emotional situation and we need to be rational. Sales are an emotional area, like this situation, but it also needs to be rational. There is a right and a wrong way to do everything, and so far the EVFD has done this the wrong way. Initially there was no business plan, and Council had to ask for one to be made. Mr. Mulligan said he can't imagine going to a bank for loan without a business plan. In the beginning, it was said that the EVFD didn't have funds to create a business plan. Council tabled the issue until a plan could be made. He said that, when

the business plan was presented, discrepancies were discovered, but the EVFD said these were just typos and that they could be fixed. The fire department made it clear that they just received the plan hours before it was given to Council. This looks like work done at the eleventh hour, including tonight. Mr. Mulligan said that he received an updated version of the business plan on Friday, and even tonight Council has been given another booklet to review. There is certainly not enough time to review this new booklet before voting in a few minutes. If we are to go ahead with this, we need to go in as partners, not adversaries. This should have been talked about months ago, without veiled threats of legal action, at the 11<sup>th</sup> hour. If we don't vote tonight, it would be an approval without a vote. We need to vote due to time constraints. This plan has errors, and we have been told that we should ignore the bad numbers, those are just types, but the numbers that make the plan look good should be believed – seems fishy. We got a revised plan Friday night, and there were still discrepancies. Not just \$5 or \$10, but \$100,000 – significant discrepancies. We don't know yet, and can't make an informed decision to move forward. It needs work in other areas, and would be beneficial to review if it wasn't rushed. Mr. Mulligan said he felt he is being rushed into the decision. The department said there wasn't any money for a business plan before, but now they have money for a business plan, a legal team, and a stenographer? This is not in the spirit of cooperation. We are under legal time constraints, and a new plan can be submitted to give more time.

Mayor Horne noted that she has not voiced her opinion and will not be voting because she sits on the EVFD board.

Dan Mulligan asked again the Solicitor if they could apply again if the plan was turned down tonight.

Solicitor Wachter stated if voted down, there is no prohibition on reapplying.

Aaron Gast asked Solicitor Wachter to review the resolution regarding approval of the license transfer, which Council would be voting on.

Solicitor Wachter stated that a denial could not be appealed. If no decision within 45 days of submission, there would be a default approval. This is unless a 60 day extension would be granted, which it was. We have reached the end of the 60 day extension.

Susan Reiter, legal counsel for the EVFD, again presented the Borough resolution that she believes gave legal precedent that the Council must make a decision based the welfare, health, and morals of the community.

Solicitor Wachter again noted that statue in Act 155 specifically removed this provision from the law. Even if the regulation is still in place, a statue supersedes a regulation. He said that he disagrees with Ms. Reiter's interpretation.

Susan Reiter said that the Borough resolution is still in effect. She said that she would not try to misrepresent the law in front of Council. Ms. Reiter said that the EVFD and herself had

reviewed the minutes and interpretations on this topic from around the state to come to forming their opinion. She again noted that the resolution is still in effect, and that she would not try to misrepresent the law.

Solicitor Wachter said that resolution 3-2002 from the Borough minutes quotes the liquor code as is was at that time. The law has since changed. The resolution quotes a law that has changed, making the resolution invalid.

Manager Jemetz asked the EVFD to please further review and improve the business plan even if the transfer is to be approved. If it is denied, it is because Council is not comfortable with what was presented. Manager Jemetz then asked the EVFD to resubmit the proposal with better figures and less conjecture.

Solicitor Wachter noted that there are two different versions of resolution 28-2014 – one to approve, one to deny – and that Mr. O'Neill's motion was to approve the resolution that would approve the liquor license transfer. The Solicitor then read aloud the resolution.

#### HOME RULE BOROUGH OF EDINBORO ERIE COUNTY, PENNSYLVANIA RESOLUTION# 28-2014

#### A RESOLUTION OF THE HOME RULE BOROUGH OF EDINBORO, ERIE COUNTY, COMMONWEALTH OF PENNSYLVANIA TO APPROVE THE INTRACOUNTY TRANSFER OF CLUB LIQUOR LICENSE INTO THE HOME RULE BOROUGH OF EDINBORO, ERIE COUNTY, PENNSYLVANIA.

WHEREAS, PA Act 141-2000 ("the Act") authorizes the Pennsylvania Liquor Col)trol Board to approve, in certain instances, the transfer of restaurant liquor licenses across municipal boundaries within the same county regardless of the quota limitations provided for in Section

461 of the Liquor Code if, as in the Home Rule Borough of Edinboro, sales of liquor and malt or brewed beverages are legal in the municipality receiving the license; and

WHEREAS, the Edinboro Volunteer Fire Department (the "EVFD") has requested the approval of the Council of the Home Rule Borough of Edinboro of the proposed transfer of a Pennsylvania Club Liquor License from Polish Business & Professional Men's Association, Inc., 331 East 12th Street, Erie, PA 16503-1129 (License No. C-812), together with any and all related PLCB special permits, including a catering club license, to its facilities at 125 Meadville

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Street, Edinboro, Pennsylvania; and

WHEREAS, the Act requires the applicant to obtain from the receiving municipality a resolution approving the inter-municipal transfer of the liquor license prior to an applicant's submission of an application to the Pennsylvania Liquor Control Board; and

WHEREAS, an application for transfer filed under the Act must contain a copy of the resolution adopted by the municipality approving the transfer of liquor license into the municipality; and

**WHEREAS,** the Liquor Code stipulates that, prior to adoption of a resolution by receiving municipality, at least one hearing be held for the purpose permitting individuals residing within the municipality to make comments and recommendations regarding applicant's intent to transfer a liquor license into the receiving municipality; and

**WHEREAS,** the Council of the Home Rule Borough of Edinboro held such a hearing on October 13, 2014, and additional testimony was provided by the EVFD on November 24, 2014.

NOW, THEREFORE, this 8<sup>th</sup> day of December, 2014, be it RESOLVED BY THE, COUNCIL OF THE HOME RULE BOROUGH OF EDINBORO, the following:

1. <u>Recitals</u>. That the above recitals are incorporated as if more fully set forth herein.

2. <u>Approval.</u> That, that after taking into consideration all comments and recommendations of interested individuals residing within the municipality received during the public hearing on the subject request, after due discussion and deliberation among members of Borough Council assembled this date, Borough Council hereby approves the request of EVFD to transfer the Club liquor license together with any and all related PLCB special permits, including a catering club license, to its facilities at 125 Meadville Street, Edinboro, Pennsylvania.

Duly adopted this 8th day of December, 2014, by the Home Rule Borough of Edinboro, Erie County, Pennsylvania, in a lawful session duly assembled

Mayor Horne asked Marie Lander to perform a roll call vote for the resolution at hand. Brenda Cannell – yes; Pat Davis – yes; Clifford Allen – no; Aaron Gast – no; Stephen O'Neill – yes; Dan Mulligan – no; Mayor Horne - abstain. The vote tied 3-3, which constitutes a motion failure.

Solicitor Wachter noted that the proposal can be resubmitted as soon as tomorrow. Manager Jemetz again asked the EVFD to revise their figures and resubmit.

### Finance:

Brenda Cannell moved to approve the bills paid November 18, 2014 totaling \$3,560.24; paid November 24, 2014 totaling \$71,076.48; and paid December 8, 2014 totaling \$287,318.75. Stephen O'Neill seconded, and the vote passed 7-0 by voice vote.

Ms. Cannell then moved to approve payroll paid November 14, 2014 totaling \$81,520.84 and payroll paid November 28, 2014 totaling \$66,631.17. Dan Mulligan seconded, and the vote passed 7-0 by voice vote.

Ms. Cannell then moved to use bidding limits listed in the PA Bulletin instead of those in the current manual. Pat Davis seconded, and the vote passed 7-0 by voice vote.

Ms. Cannell then moved to pay bill through the end of the year. Clifford Allen seconded, and the cote passed 7-0 by voice vote. It was noted that the Finance Committee will be reorganized on January 5<sup>th</sup>, and they will meet with the auditor on January 26<sup>th</sup>.

### Solicitor's Report:

Solicitor Wachter noted that Solicitor Marsh had a report on their desks. He also reported that the Erie County Tax Collection Committee met with Berkheimer to agree upon new tax collection commission rates for Berkheimer. He noted that Marie Lander was involved with this process. The Earned Income Tax commission rates were brought down from 1.5% to 1.48%. The delinquent tax collection commission rates were brought down from 10% to also 1.48%.

The Solicitor also noted a change in local tax collection law. It is now required to have a deputy tax collector, in case the current tax collector becomes incapacitated and cannot collect. This must be done shortly by the Borough, as the law took effect in October, 2014.

### Management Report:

Manager Jemetz indicated that work at the Normal Street intersection is nearly complete. The pedestrian crossing lights have been put up, ramps are complete, and the backup generator is in place. He tested the system today, and everything works well. We expect to be reimbursed for the applicable expenses from a grant.

Bison Construction started work this week on the new commercial properties sewer line on 6N. The pre-construction meeting was held Thursday, November 13.

The Tarbell Lane lift station work is also underway. We need to de-water the whole site. McLallen has been pumping water out since last week, and they are now 11 feet below lake level. Monroe Street reconstruction design work started last week, by Tim Wells. The current plan is to use 2014 and 2015 CDBG funds for this project.

Demolition of 136 Meadville Street will hopefully get underway soon. The neighbor Fred Langill purchased the property in November with the understanding that it would need to be demolished. He gave a demolition timeline proposal at tonight's meeting.

The building at 122 Harrison Drive was burned down on November 22<sup>nd</sup> for EVFD burn training. We received three quotes for clean and backfill of the basement, with the lowest quote coming from Rohr Trucking. McLallen has been awarded this project, and hopefully will be complete by December 19<sup>th</sup>, after which the property will be put on the market.

We met with Representative Bizarro to finalize a two-year lease for the office in the Borough building, formerly rented by Representative Lucas.

The next Town and Gown meeting is scheduled for December 11<sup>th</sup> at 1:30 PM in the Borough work room.

The Zoning Hearing Board met on December 3<sup>rd</sup> for a hearing for John Ponsoll. All decisions against Mr. Ponsoll were upheld by the ZHB. Three more decisions will be heard in a meeting on December 11<sup>th</sup>.

Manager Jemetz met with Anna Frantz on November 11<sup>th</sup> to discuss the Borough perspective on what Destination Erie has been doing. He also attended the NW Region Community Conservation Partnerships Grant Workshop in Franklin, PA on November 19<sup>th</sup>. These grants would be for things such as boat ramps and parks.

### **Old Business:**

Mayor Horne read aloud the CDBG Resolution 27-2014.

#### HOME RULE BOROUGH OF EDINBORO

### RESOLUTION NUMBER 2 7 - 2014 RESOLUTION APPROVING THE FY 2014 CDBG APPLICATION AND AUTHORIZING ITS SUBMISSION TO THE PENNSYLAVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

WHEREAS, the Borough of Edinboro has been designated a CDBG "entitlement" municipality under the provisions of PA Legislative Act 179 of 1984; and .

WHEREAS, such designation entitles the Borough to receive an annual allocation of Community Development Block Grant funds from the PA Department of Community and Economic Development (DCED) to undertake activities to address housing and community development needs as identified in the Three Year Plan and which will primarily benefit low-to-moderate income persons, and

WHEREAS, the Borough has requested that the County of Erie, acting through the Erie County Department of Planning (ECDP), administer the Borough's CDBG program; and

WHEREAS, the PA DCED has informed the Borough that it is eligible to receive Community Development Block Grant monies in the amount of \$101,200 for FY 2014; and

**WHEREAS,** the Borough, with the assistance of the ECDP, has conducted the requisite public hearings; completed the Three Year Plan; and prepared the application for CDBG funding assistance in accordance with program requirements.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Edinboro Council that:

> The application for FY 2014 CDBG funding assistance is hereby in all respects approved.

)> The Borough agrees to comply with all program requirements, federal statutes and regulations applicable to the State CDBG program.

> The Erie County Department of Planning, on behalf of Edinboro Borough, is hereby authorized to file the application for financial assistance with the PA Department of Community and Economic Development.

Enacted this 8<sup>th</sup> day of December 2014 by the Borough of Edinboro Council

Brenda Cannell moved to accept the resolution, and Stephen O'Neill seconded. With no discussion, Marie Lander conducted a roll call vote. Pat Davis – yes; Clifford Allen – yes; Stephen O'Neill – yes; Dan Mulligan – yes; Aaron Gast – yes; Brenda Cannell – yes; Mayor Horne – yes. The vote passed 7-0 by roll call vote.

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Stephen O'Neill moved to authorize the agreement with the County. Brenda Cannell seconded, and the vote passed 7-0 by voice vote.

Brenda Cannell moved to authorize the signing of documents. Aaron Gast seconded, and the vote passed 7-0 by voice vote.

With no community liaison reports, Mayor Horne asked about openings on any committees. It was again mentioned that the Housing Review Board still only has one applicant, so no decisions will be made until there is more than one applicant.

### **ADJOURNMENT:**

Brenda Cannell moved for adjournment at 7:56 PM.

ATTEST:

Borough Manager Taras Jemetz

Mayor Mary Ann Horne