

**EBENSBURG BOROUGH COUNCIL  
REGULAR MEETING**

**Monday, May 18, 2009**

**A G E N D A**

**1. Call to Order. Pledge of Allegiance.**

**2. Public Comments**

Members of the audience are invited to comment at this time on any item appearing on the agenda.

**3. Consent Agenda**

Items with an asterisk (\*) are considered routine and are enacted with one motion.

**\* 4. Minutes**

Approval of the minutes of the regular meeting of April 27, 2009.

**5. Appointments To Address Council**

**A. Claudia Lipsinic**

Ms. Lipsinic resides at 321 East Highland Avenue and wishes to discuss development underway on a vacant parcel next to her at the corner of Highland and Margaret.

**6. Mayor's Report**

**A. Junior Councilor Recognition**

The Mayor will recognize the service of outgoing Junior Councilor Chris Vella.

**7. Council President's Report**

**8. Water/Wastewater Committee**

**A. Severn Trent Services**

A copy of Severn Trent's monthly operations report is attached. There were no excursions during the month.

Action – No action required.

**9. Recreation Committee**

**10. Street Committee**

**A. 2009 Street Paving Project**

Following completion of this year's sidewalk project, the involved streets are to be resurfaced. The paving project includes the entire length of West Ogle Street, the 700 and 800 blocks of West Triumph Street, and South West Street between Lloyd Street and Lovell Avenue.

This project estimate was \$97,340 and would be paid for from Liquid Fuels (\$60,000), county aid allocations (\$28,500), and borough funds (\$8,840). Bids for the project were opened on Tuesday, May 12<sup>th</sup>.

Grannas Brothers	\$ 99,051.85
New Enterprise Stone & Lime	\$105,219.10
Quaker Sales Corp.	\$105,645.25
Glenn Johnston, Inc.	\$122,307.00
HRI, Inc.	\$127,975.00
LTM Paving	\$132,386.00

Action – Award a bid in the amount of \$99,051.85 to Grannas Brothers for street resurfacing.

11. Administration Committee

**12. Old Business**

13. New Business

**A. Junior Councilor**

May is Chris Vella’s last meeting as Ebensburg’s Junior Council member. The one-year term is June through May. The appointment for the new term is usually made at the May meeting, however no applications have been received. It is possible that an application will be presented at the meeting.

Action – Dependent on discussion.

**B. Reservoir Boundary Delineation**

Every eight years or so it is necessary to mark the property lines of the reservoir properties north of the borough. The delineation is a necessary part of managing the timber. The boundary line, approximately 5.8 miles long, was last marked in 1999.

Action – Authorize Darrell Wilson to delineate the reservoir properties at a cost of \$2,500.

**C. Cambria County Tax Collection Committee**

Act 32 of 2008 consolidates the existing 560 earned income tax collector positions and reduces the number to 69 on a countywide basis, or Tax Collection District (TCD). The new EIT collection system for each TCD will be organized under a Tax Collection Committee (TCC), which will be the governing body for each TCD. TCC membership will be composed of one voting delegate from the governing body of each municipality and school district within the county that levies the EIT. Each taxing jurisdiction that imposes an EIT shall appoint one voting delegate and one or more alternates. The first meeting of the Committee is scheduled for October 15<sup>th</sup>.

The TCC will appoint a tax collector, set compensation, establish a method of financing the TCC, and adopt bylaws and procedures for collection of the EIT. Countywide collection will begin in 2011.

Action – Adopt Resolution #2009-05 appointing the Borough Manager as delegate to the Cambria County Tax Collection Committee, and the Council President as the alternate.

**D. Police Vehicle**

The budget anticipated the replacement of the police department’s 4-wheel drive vehicle this year. Chief Wyland is recommending the purchase of a Ford Expedition. The price quoted includes installation of all necessary police equipment prior to delivery.

Action – Approve purchase of 2009 Ford Expedition from Tri-Star Motors under the State Bid Contract in the amount of \$32,709.

14. Departments

**A. Police**

**B. Public Works**

**C. Community Development**

1) Monthly Report

**D. Recreation**

1) Monthly Report

\* E. Codes Enforcement

1) Monthly Report – Provided in mail slot.

15. Boards & Authorities

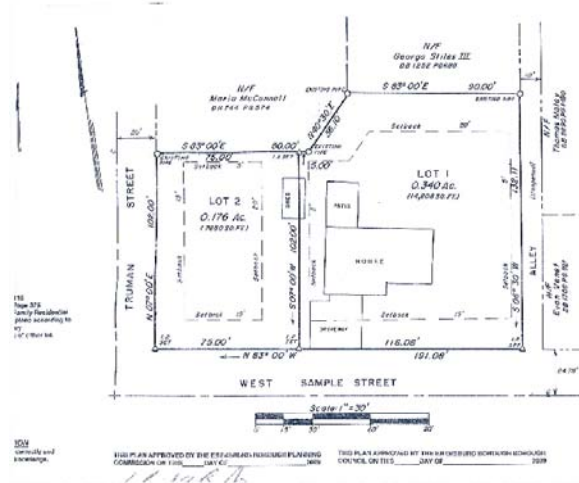
\* A. Municipal Authority

1) Monthly minutes – None (meeting is same day)

\* B. Planning Commission

\* 1) Davis Subdivision

The planning commission granted approval to a subdivision application separating a vacant parcel from a developed parcel at 320 West Lloyd Street.



Action – Grant final approval to the Davis Subdivision at 320 West Lloyd Street.

\* C. Zoning Board - No activity

**D. Central Cambria Coalition**

\* 1) Monthly Minutes – None (early meeting)

\* 2) Next meeting is Thursday, June 11<sup>th</sup> at the Jackson Township office.

\* 16. Financial Statement

**17. Payment of Bills**

\* A. Bills List #1 – List included in packet (\$339,096.78 less \$304.26 = \$338,792.52)

Action – Approve payment of Bills List #1.

**B. Bills List #2**

Barber Oil Company	<u>\$304.26</u>
Total	\$304.26

Action – Approve payment of Bills List #2.

**18. Press Conference**

**19. Residents' Comments**

**20. Executive Session**

An executive session is necessary to discuss contract negotiations with Severn Trent for continued operation of the wastewater treatment plant. A draft proposal has been received. It is anticipated that a counteroffer will be made, and an agreement will not be finalized until next month. No action will be taken following the executive session.

**21. Adjournment**