

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE
REGULAR VOTING MEETING
February 7, 2007

Council of the Municipality of Murrysville held a Regular Voting Meeting on Wednesday February 7, 2007 at 7:00 p.m. in the Municipal Building. Present at the meeting were Council members Robert Brooks, Theo van de Venne, Dennis Pavlik, Nancy Kacin, Jeffrey Franke, and Larry Nicolette. Also present were Mayor Joyce K. Somers, Chief Administrator John M. Barrett and Solicitor George A. Kotjarapoglus. Mr. Bankoske was absent.

CALL TO ORDER: Mrs. Kacin called to order the Regular Voting Meeting of Wednesday, February 7, 2007.

DETERMINATION OF VOTING ORDER – ROLL CALL: Kim Blauvelt determined the voting order and called the roll: Dennis Pavlik, Nancy Kacin, Jeffrey Franke, Robert Brooks, Larry Nicolette, and Theo van de Venne. Mr. Bankoske was absent.

PLEDGE OF ALLEGIANCE: Mrs. Kacin led the audience in the Pledge of Allegiance.

ANNOUNCEMENT OF UNLISTED AMENDMENTS:

Under Administration – Add Item 11F –Consider recommendation from the Pension Committee to contract with a tax attorney to complete agreement with New Tower Trust for real estate investment of pensions.

Under New Business – Add Executive Session (Real Estate Issue).

Mr. Brooks moved to approve the Amended Agenda. Mr. Nicolette seconded. All present voted aye. Motion approved.

CONSENT CALENDAR ITEMS:

4A. JANUARY 2, 2007, MEETING MINUTES TO BE APPROVED.

Mr. Nicolette moved to approve the Consent Calendar Items. Mr. Franke seconded. All present voted aye. Motion approved.

COMMENTS BY MAYOR SOMERS:

Mayor Somers reminded residents that the Health Fair sponsored by the Municipality of Murrysville, the Health and Wellness Association, and the Franklin Regional School District will be taking place on Saturday, February 10, 2007 at the middle school.

Mayor Somers and Chief Seefeld met with Franklin Regional school officials to reestablish the School Safety Committee.

Mayor Somers reported that she, Mr. Barrett and Mrs. Kacin attended district offices of Penn DOT to discuss adequacies of Route 22 for future development.

Mayor Somers announced that the first session of the newly created Police Academy was held and will continue for 7 weeks.

COMMENTS BY THE CHIEF ADMINISTRATOR:

Mr. Barrett announced the retirement of police officer Keith Bruggeman. A new officer was hired and will start in early March.

Mr. Barrett announced that Murrysville Auto Clinic has generously offered to “adopt” a police patrol car for 1 year. They have agreed to do any maintenance (not including engine, transmission, or tires) on the vehicle. Since this is considered a gift, Council will add this to New Business and vote to accept said gift.

Mr. Barrett also announced that the slide work on Round Top Road is complete, the road is open, and work has begun on the slide on Beighley Road.

Mr. Barrett also acknowledged our Public Works Department for continuing to make the Murrysville roads safe during the winter season.

LIAISON AND COMMITTEE REPORTS:

Mr. van de Venne attended the Medic One meeting and said they announced a positive financial report. He also said that Medic One discussed liability insurance for their vehicles.

Mr. Pavlik reported that the Library Board had their annual reorganization meeting, and discussed their financial situation.

Mr. Brooks attended the Pension Committee meeting. He reported that the pension group was pleased to announce a 24% return on their investments.

Mrs. Kacin reported that the Planning Commission is moving forward with the official map of Murrysville.

Mrs. Kacin made a statement regarding the broadcast of Council Meetings on Channel 19. She said that there are no plans to discontinue this service to the community.

COMMUNITY DEVELOPMENT:

9A. CONSIDER SP-6-06, CORNERSTONE MINISTRIES, 2200 CORNERSTONE LANE, 20.3 ACRES, B ZONING DISTRICT, TAX MAP 49-21-00-0-031. Mr. Nicolette moved to approve. Mr. Franke seconded. All present voted aye. Motion approved.

9B. CONSIDER SP-2-07, STARBUCKS COFFEE COMPANY, 4160 WILLIAM PENN HWY, 0.59 ACRES, B ZONING DISTRICT, TAX MAP 49-14-02-0-077. Mr. van de Venne moved to approve. Mr. Franke seconded. All present voted aye. Motion approved.

ENGINEERING:

10A. CONSIDER AUTHORIZATION TO ADVERTISE DPW-1-07 OVERLAY PROJECT. Mr. Nicolette moved to approve. Mr. Franke seconded. All present voted aye. Motion approved.

10B. CONSIDER APPROVAL OF CONTRACT FOR ENGINEERING SERVICES RELATED TO MURRYSVILLE STREETScape PROJECT. Mr. Franke moved to approve contract to Fayette Engineering Company not to exceed \$62,380.00. Mr. van de Venne seconded. Upon a roll call vote: Mr. Pavlik – no, Mrs. Kacin – yes, Mr. Franke – yes, Mr. Brooks – yes, Mr. Nicolette – yes, Mr. van de Venne – yes. Motion approved.

10C. CONSIDER APPROVAL OF CONTRACT FOR LANDSCAPING AND MAINTENANCE OF ROUTE 22 MEDIANS. Mr. Franke moved to approve contract to Penn Landscaping not to exceed \$13,700.00. Mr. van de Venne seconded. Upon a roll call vote: Mr. Pavlik – no, Mrs. Kacin – yes, Mr. Franke – yes, Mr. Brooks – yes, Mr. Nicolette – no, Mr. van de Venne – yes. Motion approved.

ADMINISTRATION:

11A. CONSIDER APPROVAL OF THE MAYOR’S APPOINTMENT FOR THE POSITION OF DIRECTOR OF ENGINEERING, PUBLIC WORKS, AND PARKS. Mr. Nicolette moved to approve Richard Connors as Director of Engineering, Public Works, and Parks. Mr. Franke seconded. All present voted aye. Motion approved.

11B. CONSIDER APPROVAL OF ORDINANCE NO. 733-07, PLAN DOCUMENT RESTATEMENT FOR THE NON-UNIFORM PENSION PLAN. Mr. Franke moved to approve. Mr. Brooks seconded. All present voted aye. Motion approved.

11C. CONSIDER RESIGNATION OF JOHN ZEBROSKI FROM THE FTMSA BOARD, AUTHORIZE TO ADVERTISE THE VACANCY, AND SEND LETTER OF THANKS FOR HIS SERVICE. Mr. Pavlik moved to approve. Mr. Nicolette seconded. All present voted aye. Motion approved.

11D. CONSIDER PAYMENT TO EPD FOR WORK COMPLETED AT MURRYSVILLE COMMUNITY PARK. Mr. Brooks moved to approve payment in the amount of \$1,142.44 and directed staff to develop a system to inform Council when future projects go over budget. Mr. Franke seconded. All present voted aye. Motion approved.

11E. CONSIDER RESOLUTION NO. 519-07 FOR DISPOSAL OF CERTAIN PUBLIC RECORDS, ARCHIVES, AND PRINTED PUBLIC DOCUMENTS. Mr. van de Venne moved to approve. Mr. Nicolette seconded. All present voted aye. Motion approved.

11F. CONSIDER RECOMMENDATION FROM THE PENSION COMMITTEE TO CONTRACT WITH A TAX ATTORNEY TO COMPLETE AGREEMENT WITH MEPT FOR REAL ESTATE INVESTMENT OF PENSIONS. Mr. Brooks moved to approve. Mr. van de Venne seconded. All present voted aye. Motion approved.

NEW BUSINESS:

12A. CONSIDER ACCEPTING THE GIFT FROM MURRYSVILLE AUTO CLINIC TO MAINTAIN ONE POLICE CAR FOR ONE YEAR AS STATED IN THE AGREEMENT WITH THE MUNICIPALITY OF MURRYSVILLE. Mr. Franke moved to approve. Mr. Pavlik seconded. All present voted aye. Motion approved.

OTHER BUSINESS:

An additional workshop has been scheduled to discuss issues which may face Council in 2007 on Wednesday, March 14, 2007 at 7 p.m.

Mr. Pavlik moved to have all Council Workshops televised. There was no second. Motion failed.

EXECUTIVE SESSION:

Council convened to an Executive Session (Real Estate Issue) at 8:20 p.m. and returned at 8:45 p.m. No voting resulted from the Executive Session; however, Mrs. Kacin reported that Council discussed the proposal from the MECDC to study the potential use of Banner Parklet. Mrs. Kacin further appointed a committee consisting of Mr. Barrett (Chief Administrator), Mr. Kotjarapoglus (Solicitor), and Councilmen Mr. van de Venne, Mr. Franke, and Mr. Brooks to meet with the MECDC to work on further agreements.

ACTION ITEMS:

- ✓ Staff was asked to develop a system to inform Council when a project goes over budget.
- ✓ Council also requested that the Service Study be made available on our website.

ADJOURNMENT:

Mr. Franke moved to adjourn. Mr. Pavlik seconded. All present voted aye. Motion approved.

Time: 8:55 p.m.

JOHN M. BARRETT
CHIEF ADMINISTRATOR

Kjb 02/16/07

cc: Mayor
Council
Community Development
Finance

Police
Public Works
Solicitor
Front Office/Library