

CITY OF SAINT MARYS COUNCIL WORKSESSION

August 4, 2008

CALL TO ORDER

A Council worksession of the City of Saint Marys was called to order by Deputy Mayor Dennis Nero on Monday, August 4, 2008 at 7:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of this meeting was sent to Council on July 30, 2008, posted at City Hall, and published in the Daily Press.

ROLL CALL

Present: Deputy Mayor Dennis Nero, Thomas Farley, Steven Skok, Richard Dornisch, Richard Gabler, Jr., Sean Gabler, City Manager David Greene, and City Solicitor Mark Jacob

Absent: Mayor Sally Geyer (excused)

VISITORS

Visitors included: Fred Haas, Daniel Hepner, Rita Frey, Mary Ann Gregory, Pam Samick, Frank Samick, Richard Sadley, Tina Gradizzi, Lee Patterson, Bill Shuffstall, Tim King, Deb Schneider, Jim Schneider, and Glenn Sorg

**APPROVAL OF MINUTES
July 21, 2008**

Richard Gabler made a motion to approve the minutes of July 21, 2008, seconded by Sean Gabler, and all were in favor.

**REPORT ON EXECUTIVE
SESSION**

Deputy Mayor Nero stated an Executive Session was held prior to this meeting regarding legal matters. No decisions were made.

**SPECIAL PRESENTATION
Frank Lee Patterson,
Bill Shuffstall, and
Timothy R. King re:
Strategy for Funding
& Implementation**

Frank Lee Patterson, President of PA-AFCI, Bill Shuffstall, Extension Education, and Timothy R. King, Founding Member, explained and gave a description of their newly formed "Alliance Project Development Team". The AFCI was formed to help communities with a strategy for funding and implementation by exploring a public/private partnership.

An Application & Agreement Form to become a Charter Member of the AFCI, will be forwarded to Solicitor Jacob for his review and comments. The Charter Member annual membership fee is \$500.00.

**CITIZEN COMMENTS
ON AGENDA TOPICS**

There were no citizen comments on agenda topics.

**CITIZEN COMMENTS
ON NON-AGENDA TOPICS**

Deputy Mayor Nero stated since there are several individuals here tonight, he asked Council to bear with him and stated if there are any residents here this evening with non-agenda topics, he will recognize them now.

Frank Samick

Frank Samick, Airport Road, stated there is a sanitary sewer opposite his property and wondered if he could tap into it. The Manager will contact the Municipal Authority and get back to Mr. Samick.

August 4, 2008

Deb Schneider

Deb Schneider complained about the following issues due to the construction of the airport industrial park: restoration of her yard due to a sewer line installation; loss of spring water; assistance to repair her driveway; repair an underground electric dog fence; and the detention ponds. Manager will check into her issues.

Glenn Sorg

Glenn Sorg, Airport Road, stated trees on his property were damaged and felt they should be replaced. Manager Greene will check into his claim.

LEGISLATIVE ACTION
Consider for Adoption:
 Ordinance No. 244 re:
 Local Limits for
 Industrial Discharge
 into sewer system

Ordinance No. 244 was presented whereby the United States Environmental Protection Agency requires the City to develop local limits for industrial discharges into the sewer system. The ordinance listed thirteen parameters and the maximum allowable headworks loading for each parameter.

Thomas Farley made a motion to adopt Ordinance No. 244, seconded by Steven Skok, and all were in favor.

Resolution No. 08-16
 Re: Government's
 Vehicle Purchasing
 Program

Resolution No. 08-16 was presented authorizing the City to participate in the Central Westmoreland Council of Government's Vehicle Purchasing Program as set forth in the agreement dated March 28, 2005. This resolution renews the agreement.

Sean Gabler made a motion to adopt Resolution No. 08-16, seconded by Richard Dornisch, and all were in favor.

Resolution No. 08-17
 re: Elm Street Program
 Planning Grant
 (\$25,000.)

Resolution No. 08-17 was presented authorizing the filing of a proposal for funds with the Department of Community and Economic Development in the amount of \$25,000. to be used towards planning of the Elm Street Program.

Steven Skok made a motion to adopt Resolution No. 08-17, seconded by Thomas Farley, and all were in favor.

**Letter from Chamber
 of Commerce**
 re: Wing Fling

A letter was received from the St. Marys Area Chamber of Commerce requesting permission to hold the 7th Annual "Wing Fling" on Friday, September 12, 2008. The Chamber also requested that Council waive the "Open Container" law during the hours of the event which is approximately 5:00 p.m. until 10:00 p.m. to be held on Market Street, Municipal Parking Lot between Market Street and S. St. Marys Street (next to Gunners), and the sidewalks along this perimeter. Tents will be set-up in the parking lot on Thursday evening and the remainder of the set-up will take place on Friday beginning at 1:00 p.m. at which time the Chamber requested Market Street be closed to traffic.

CITY OF SAINT MARYS COUNCIL WORKSESSION

August 4, 2008

Richard Dornisch made a motion to approve all of the Chamber's requests. The motion was seconded by Richard Gabler.

Sean Gabler added the waive of the "Open Container" law is for Market Street and Market Street parking lot, not the whole City.

Motion Passed

All were in favor to approve the Chamber's requests.

Letter from Municipal Authority

re: St. Marys Equipment Sewer Line, Washington Street

A letter was received from the St. Marys Municipal Authority requesting Council to accept the sewer line for St. Marys Equipment on Washington Street. During a meeting of the St. Marys Municipal Authority held on July 7, 2008, the Authority approved the final acceptance of this sewer line.

Manager Greene noted the sewer line was built to City's specifications and that it has been inspected.

Richard Gabler made a motion to accept the sewer line on Washington Street per the Municipal Authority's recommendation, seconded by Sean Gabler, and all were in favor.

Letter from Municipal Authority

re: Contact Technologies Relocation of Main Sewer Line, West Creek Rd.

A letter was received from the St. Marys Municipal Authority requesting Council to accept the relocation of the main sewer line for Contact Technologies, Inc. on West Creek Road. During the St. Marys Municipal Authority's meeting held on July 7, 2008, the Authority approved the final acceptance of the relocation of this main sewer line.

Richard Gabler made a motion to accept the relocation of the main sewer line for Contact Technologies, Inc., seconded by Richard Dornisch, and all were in favor.

Cooperation Agreement with Susquehanna Valley Development, Inc.

re: Redevelopment Capital Assistance Program (RCAP)

Manager Greene explained the State has assigned us a representative for our Redevelopment Capital Assistance Program (RCAP). This is the \$4 million dollar grant to construct the parking garage. They requested a "Cooperation Agreement" between the Susquehanna Valley Development, Inc., and the City of St. Marys. The Susquehanna Valley Development, Inc. agreed to use the Marienstadt Place as our \$4 million dollar private match.

Sean Gabler made a motion to accept the Cooperative Agreement between the City and the Susquehanna Valley Development, Inc., seconded by Thomas Farley, and all were in favor.

CITY OF SAINT MARYS COUNCIL WORKSESSION

August 4, 2008

Quad 3 Group, Inc.
 re: Contract Documents
 (former Industrial Steel
 Site)

The Manager explained the Quad 3 Group did Phase I, II, and III for the former Industrial Steel Site. This is a contract between the City of St. Marys and the Quad 3 Group not to exceed \$791,250. to clean-up the site. Of the \$791,250, 75% will come from a DCED grant. He stated this contract was sent to DCED for their review and that he is waiting for a written response from them agreeing to the contract. Mr. Greene noted, normally, the City would hire a consultant to review the plans and go out for bid. What this contract states is that the Quad 3 Group will give us a clean site not to exceed \$791,250. The Manager stated the State will pay 75% and the City 25% but he would like to see the amount less than \$791,250.

After a discussion, Steven Skok made a motion to table the approval of the contract documents, seconded by Richard Dornisch, and all were in favor.

Deputy Mayor Nero asked if there are any other items under "Legislative Action" to come before Council. There were none.

TOPIC FOR DISCUSSION
 September Worksession
 Rescheduled

Deputy Mayor Nero stated Council's September work-session will fall on Labor Day. Richard Dornisch made a motion to reschedule Council's September worksession until September 2, 2008, seconded by Richard Gabler, and all were in favor.

COUNCIL COMMENTS

There were no Council comments.

ANNOUNCEMENT

Deputy Mayor Nero made the following announcement:

- Next Council meeting will be held on August 18, 2008 at 7:00 p.m.

ADJOURNMENT

Richard Dornisch made a motion to adjourn the meeting.

Deputy Mayor

Shirley Dicklas
 Recording Secretary