



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY

COUNCIL PROCEEDINGS

February 16, 2010



The regular meeting of Titusville City Council was called to order by Deputy Mayor Smith in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m. The Invocation was given by Pastor Dan Hardy, Sr. The Pledge of Allegiance was led by Deputy Mayor Smith. Present at the meeting were Deputy Mayor Esther Smith, Councilman Jay Reese, Councilwoman Bonnie Hull, Pennie Maclean, City Manager, Richard Winkler, Solicitor. Mary Hill represented The Titusville Herald.

It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to adopt the meeting Agenda as prepared. It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to accept the minutes of the regular meeting of January 19, 2010 as submitted and place on file.

PUBLIC PARTICIPATION - Pertaining to agenda items - None.

OPERATIONAL REPORTS - It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to accept the Operational Reports (Police, Fire, Public Works, Building Inspector, Finance) and the Treasurer's Report for the month of January and place on file.

Mr. Reese commented that he appreciates our Officers going to the funeral for Pennsylvania State Trooper Paul Richey. Mr. Reese requested that the Fire Chief provide more detail regarding false alarms. Mr. Reese asked if there was an issue regarding maintaining the water level at the pool at Burgess. Mr. Nebel stated with the upgrade at the pool last year, according to the contractors, it is necessary to maintain the water level in the pool for the entire winter season. Mr. Nebel stated they are still losing water out of the pool but that was a subcontractor and he is aware it his responsibility to come back and make repairs as soon as the weather breaks. Mrs. Hull stated concerning the circumstances, she thinks the plowing has been pretty well handled.

MINUTES OF BOARDS AND COMMITTEES - It was moved by Mr. Reese, seconded by Mrs. Hull, and carried unanimously to accept the minutes of the Planning Commission dated 3/5/09, 4/2/09, and 12/1/09 and place on file.

BILL LISTING - It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to ratify the bill listing warrants dated 1/29/10, 2/5/10, and 2/12/10.

107 North Franklin Street • Titusville, Pennsylvania 16354

Phone: (814) 827-5300 • Fax: (814) 827-9458 • e-mail: manager@cityoftitusvillepa.gov

NEW BUSINESS

RESOLUTION NO. 2 OF 2010 - A Resolution of the City Council of the City of Titusville, Crawford County, Pennsylvania, Whereas the City Council of the City of Titusville has determined it to be in the best interest of the citizens of the City of Titusville to begin a project to upgrade the City of Titusville Wastewater Treatment Plant. Resolved, that the City of Titusville intends to use its General Funds to finance on an interim basis, the costs of the Titusville Wastewater Treatment Plant Upgrade, first step of Phase III, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the Borrower, up to the maximum principal amount of \$845,000. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150.2.

Ms. Maclean stated that Resolution No. 2 is a request by the Titusville Redevelopment Authority who have submitted a proposal for funding of the upgrade of the Wastewater Treatment Plant. Last June they did a Resolution to support that initiative. In that Resolution there wasn't as much detail as was needed by the agency. This Resolution is an addendum to the Resolution from last year. Ms. Maclean stated this \$845,000 is the first phase of the \$4.5 million project. This first step consists of a replacement of the jet aeration system with a fine bubble diffuser system.

It was moved by Mr. Reese, seconded by Mrs. Hull, and carried unanimously to adopt Resolution No. 2 of 2010.

RE-APPOINTMENT TO SHADE TREE COMMISSION - It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to re-appoint Barbara Ives to the Shade Tree Commission for a five year term.

RE-APPOINTMENT TO BOARD OF HEALTH - It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to re-appoint Dr. Mary Aukerman and Dr. Scott McAllister to the Board of Health for five year terms.

APPOINTMENT TO SHADE TREE COMMISSION - It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to appoint Mr. Keith Bromley to the Shade Tree Commission for a five year term.

Ms. Maclean advised Council that she has been asked to write a letter of support on behalf of the City for Titusville Renaissance, Inc. TRI is putting a proposal together for \$49,000 funding request to Congressman Glenn Thompson in the 2011 appropriation. This money is to be used as a match for our CDBG funds. If we were to receive some of this, we would apply it toward the downtown street light rehabilitation project. Ms. Maclean also commented on a new recycling effort the City is undertaking for recycling ink printer cartridges and cell phones. It is free of charge and no expense to the City. Ms. Maclean stated that any resident may dispose of their printer cartridges or cell phones at City Hall.

PUBLIC PARTICIPATION - None.

COMMENTS BY COUNCIL

Mr. Reese commented that it is great to see people re-applying for appointments to Boards and Commissions.

Ms. Maclean reminded everyone that the City's auditors, Felix and Gloekler are currently in the process of auditing the City's books. They met with our prior auditors yesterday and will be in City Hall the week of the 22nd.

It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to adjourn the meeting. Meeting adjourned at 6:15 p.m.

Suzanne Birtciel
Recording Secretary