

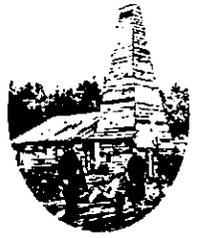


CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY

COUNCIL PROCEEDINGS

March 16, 2010



The regular meeting of Titusville City Council was called to order by Mayor Nystrom in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m. The Invocation was given by Jerry Wagner. The Pledge of Allegiance was led by Mayor Nystrom. Present at the meeting were Mayor James Nystrom, Councilwomen Esther Smith and Bonnie Hull, Councilman Jay Reese, Pennie Maclean, City Manager. Mary Hill represented The Titusville Herald.

It was moved by Mrs. Hull, seconded by Mrs. Smith, and carried unanimously to adopt the meeting Agenda with one addition. Tandra Sabatini presented a membership award to the City of Titusville that she accepted on March 5, 2010 on behalf of the City from the Oil Region Alliance. It was moved by Mrs. Smith, seconded by Mr. Reese, and carried unanimously to accept the minutes of the regular meeting of February 16, 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 February and place on file.

MINUTES OF BOARDS AND COMMITTEES - It was moved by Mrs. Smith, seconded by Mrs. Hull, and carried unanimously to accept the minutes of the Housing Authority dated 1/19/10, and the minutes of the Planning Commission dated 1/28/10 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 2/19/10, 2/26/10, and 3/12/10.

NEW BUSINESS

RESOLUTION NO. 3 OF 2010 - A Resolution of the City Council of the City of Titusville, Crawford County, Pennsylvania, authorizing the filing of an application for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania (DCED). Now, therefore, be it resolved, by the City of Titusville: that blighting influences exist because of certain unacceptable and deteriorated site conditions and deteriorated housing exists within Titusville's Corporate Limits and the proposed projects will assist low-moderate income persons and will prevent further blight and/or eliminate the blighting influence by providing funds necessary for water and sewer improvements within the City of Titusville; and that the filing of an application for financial assistance in the approximate amount of \$330,000 with the DCED is hereby authorized.

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It was moved by Mrs. Hull, seconded by Mrs. Smith, and carried unanimously to adopt Resolution No. 3 of 2010.

RESOLUTION NO. 4 OF 2010 - A Resolution of the City Council of the City of Titusville authorizing and approving the execution and delivery of an Agreement of Sale, Deed, and Temporary Easement Agreement to the Commonwealth of Pennsylvania, Department of Transportation for the installation of new traffic signal devices at the intersection of West Central Avenue and Washington Street, and at the intersection of West Spring Street and Perry Street.

It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to adopt Resolution No. 4 of 2010.

RESOLUTION NO. 5 OF 2010 - A Resolution of the City Council of the City of Titusville authorizing the sale of surplus property. Resolved, that the Council of the City of Titusville hereby determines that the estimated sale value of the surplus City equipment is \$25.00. Resolved, that the City Manager is hereby authorized to accept the best responsible bidder who bids a price in excess of the estimated value.

Ms. Maclean stated that the surplus property is a 2001 Dell computer without monitor and without keyboard at a value of \$25.00.

It was moved by Mr. Reese, seconded by Mrs. Smith, and carried unanimously to adopt Resolution No. 5 of 2010.

RE-APPOINTMENTS TO MUNICIPAL AUTHORITY - It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to re-appoint Bill Lupher to the Municipal Authority for a five year term.

It was moved by Mrs. Hull, seconded by Mrs. Smith, and carried unanimously to re-appoint Chris Fiely to the Municipal Authority for a five year term.

SUBDIVISION REQUEST - Ms. Maclean stated that this is a piece of property that is being divided into two lots. It has been reviewed by County Planning, Titusville Planning, and Building Inspector/Zoning Officer. All three have recommended approval of this subdivision request. It was moved by Mrs. Smith, seconded by Mrs. Hull, and carried unanimously to approve the Kevin McNierney subdivision request located at the intersection of Union Street and Church Run Road as recommended by the Planning Commission.

PUBLIC PARTICIPATION

Mr. Larry Manross asked what they did with the old street sweeper. Ms Maclean stated they haven't done anything with it at this point.

Ms. Maclean pointed out to Council that in their information they have both a hand out and a map that will be going out in the water bills.

Ms. Maclean stated this is similar to what they did last year where they outlined the clean up schedule for the City including the sweeping of the anti-skid into piles along the curb whereby Public Works will come by and pick up their piles. Ms. Maclean stated that the anti-skid is very damaging to the street sweeper, so if they can continue to get it up, it will cause the sweeper to last longer for the City. Ms. Maclean also reported on the following activities: April 12 is the clean up day for Scheide Park and Roberts Grove and all residents are encouraged to help out. The 2010 Titusville Arbor Day Celebration is scheduled at Roberts Grove on April 21 and at Scheide Park on April 28. The Earth Day Festival is on April 24 and all residents are encouraged to join neighbors and local organizations in picking up and cleaning up Burgess Park. The downtown summer clean-up sponsored by Take Pride in Titusville is scheduled for July 24, 2010.

COMMENTS BY COUNCIL

Mrs. Smith stated that there is a parking meter by the Chamber on Washington Street which is a hazard. Ms. Maclean stated she will notify Public Works.

It was moved by Mrs. Smith, seconded by Mrs. Hull, and carried unanimously to adjourn the meeting to a personnel session followed by adjournment. Meeting adjourned at 6:30 p.m.

Suzanne Birtciel
Recording Secretary