

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

January 16, 2024

The Ohioville Borough Council met in regular session on January 16, 2024, at the Ohioville Borough Building Annex. The meeting was called to order by the President, Nick Girting at 7:30 P.M.

ATTENDANCE:

COUNCIL MEMBERS:

Mrs. Ball
Mrs. Janicki
Mr. Knallay
Mr. Kovacic
Mrs. Zibaila
Mr. Girting
Mr. Chaffee

BOROUGH PERSONNEL:

Natalie Ollis, Borough Secretary/Treasurer
Paul A. Steff, Borough Solicitor
Clayton A. Whitlatch, EIT HRG Engineer

Absent: Mr. Kenny

ACTION ON MINUTES:

On a motion by Mrs. Janicki and seconded by Mrs. Zibaila it was moved to approve the minutes of the January 2, 2024, meeting. All answered yes to a roll call vote. The motion was carried.

BIDS: None

PUBLIC COMMENTS AGENDA ITEMS: None

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Girting

- Emptied trash at Lock 57
- Put plows on the trucks
- Plowed, salted and treated roads
- Washed salt off plow trucks
- Checked roads, removed branches and brush
- Replaced street sign post at Wildwood Ext. and Fredericktown, 35 MPH post on Fredericktown
- Made and welded extra steps onto 2005 and 2011 Internationals
- Patched holes on Fredericktown Road
- Made and painted new drain markers to install
- Washed salt off of trucks and equipment
- Hard face welded spare salt augers
- Installed new lighting in shop
- Removed trees and limbs multiple times during high winds
- Replaced two signposts and Borough sign, two 10-ton signs on Liberty and First Avenues
- Cleaned shop

- Ordered parts and removed broken drive shaft from 2005 International
- Reset computer on 2016 International due to lack of engine power
- 2005 International new joints needed replaced

On a motion by Mr. Girting and seconded by Mrs. Janicki it was moved to purchase a hydraulic pump from Point Spring in the amount of \$855.00 and purchase a shaft coupler and pump drive shaft from Tiger Mower in the amount of \$338.15 for the Massey Ferguson. All answered yes to a roll call vote. The motion was carried.

FINANCE / OFFICE COMMITTEE:

On a motion by Mrs. Janicki and seconded by Mr. Girting it was moved to approve HRG to write the Air Compressor Grant for the Ohioville Fire Department. All answered yes to a roll call vote. The motion was carried.

LEGISLATIVE COMMITTEE: No Report

PUBLIC UTILITIES COMMITTEE: No Report

PUBLIC SAFETY COMMITTEE:

On a motion by Mr. Girting and seconded by Mr. Kovacic it was moved to approve the Ohioville Fire Department to have access to Lock 57 on April 27, 2024 from 6:00 am to 4:00 pm for training. All answered yes to a roll call vote. The motion was carried.

RECREATION COMMITTEE:

Mr. Girting reported on a plan for repairs to the small pavilion at the ballpark.

REPORTS OF OFFICERS:

Mayor Chaffee - No Report

Secretary - No Report

Treasurer - On a motion by Mrs. Janicki and seconded by Mr. Knallay it was moved to accept the Treasurer's Report ending December 31, 2023. All answered yes to a roll call vote. The motion was carried.

Planning Commission - No Report

Emergency Coordinator - No Report

Borough Solicitor – No Report

Borough Engineer - No Report

Sewage Enforcement Officer - No Report

Tax Collector - No Report

UNFINISHED BUSINESS: Mr. Girting reported on the services agreement from the Beaver County Humane Society.

ACTION ON BILLS:

Bill List #2 submitted for approval.

MOTION TO APPROVE SUBMITTED BILL LIST #2:

On a motion by Mrs. Janicki and seconded by Mrs. Zibaila it was moved to approve Bill List #2. All answered yes to a roll call vote. The motion was carried.

ORDINANCES OR RESOLUTIONS: None

APPROVAL OF PLANS: None

COMMUNICATIONS: Mr. Girting reported that donations for the fire victim can be dropped off at the Borough Office.

ACTION ON COMMUNICATIONS: None

AWARDING OF BIDS: None

NEW BUSINESS: None

PUBLIC COMMENT:

Mary Fedorchak of 163 Wildwood Road asked what they do with the dogs after 48 hours at the Humane Society and asked about Council Committees.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business, on a motion by Mr. Girting and seconded by Mrs. Janicki it was moved to adjourn at 7:45 pm, and will meet on February 6, 2024, for the regular meeting at the Ohioville Borough Building Annex. All answered aye in favor - the motion was carried unanimously. There were 6 individuals in attendance.

Respectfully Submitted,
Natalie Ollis
Secretary/Treasurer