

## **MINUTES**

### **OHIOVILLE BOROUGH**

### **COUNCIL MEMBERS**

### **REGULAR MEETING**

**January 17, 2023**

The Ohioville Borough Council met in regular session on January 17, 2023, at the Ohioville Borough Building Annex. The meeting was called to order by the President, Nick Girting at 7:30 P.M.

The Pledge of Allegiance to the Flag was led by Mr. Girting, followed by a moment of silence.

### **ATTENDANCE:**

#### **COUNCIL MEMBERS:**

Ms. Cox  
Mr. Girting  
Mr. Kenny  
Mr. Kovacic  
Mr. Szatkiewicz  
Mrs. Zibaila  
Mayor Chaffee

#### **BOROUGH PERSONNEL:**

Natalie Ollis, Borough Secretary/Treasurer  
Clayton A. Whitlatch, EIT HRG Engineering

**Absent:** Mrs. Janicki  
Mr. Steff

### **ACTION ON MINUTES:**

On a motion by Ms. Zibaila and seconded by Ms. Cox it was moved to approve the minutes of the January 3, 2023, 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
- Cleaned shop and washed trucks
- Cleaned storm drains
- Removed brush and branches from roads
- Replaced pickup truck snowplow center pin and bushings
- Repaired 2005 International's taillights, salt spinner, and replaced auger drive motor
- Replaced valve stem sensor, cleaned, and remounted tire, and replaced broken spotlight on police car 220
- Replaced basketball hoop and nets at the park in Meadowbrook
- Adjusted clutch 2011 International
- Cut and removed trees on Bielers Run and Westwood
- Welded loader frame and floor, replaced air filter
- Replaced broken flagpole and flags at front office

- Received 100 tons of salt

On a motion by Mr. Kenny and seconded by Mr. Szatkiewicz it was moved to purchase an EGR valve and two sensors from Hill International in the amount of \$1,107.59 for the 2012 International. All answered yes to a roll call vote. The motion was carried.

On a motion by Mr. Girting and seconded by Mr. Szatkiewicz it was moved to purchase three shift solenoids from Agco in the amount of \$159.00 each plus shipping for the Massy Ferguson. All answered yes to a roll call vote. The motion was carried.

Mr. Girting reported the rubber tire roller will need new tires before tar and chipping roads.

#### **FINANCE / OFFICE COMMITTEE:**

Mr. Girting reported the Borough is under a contract with UniFirst until July 22, 2024 and they will just deliver once a month for savings.

**LEGISLATIVE COMMITTEE:** No Report

#### **PUBLIC UTILITIES COMMITTEE:**

Mr. Szatkiewicz reported lights need to be installed by the launch ramp.

#### **PUBLIC SAFETY COMMITTEE:**

Ms. Cox reported progress is being made on the cameras at Lock 57.

On a motion by Ms. Cox and seconded by Mr. Kovacic it was moved to approve the contract with Speerhas Business Machines, Inc. for the lease amount of \$63.00 per month for 36 months. All answered yes to a roll call vote. The motion was carried.

#### **RECREATION COMMITTEE:**

Mr. Szatkiewicz reported he would like to see a walking trail at Lock 57 and pickleball courts at the Ballpark.

### **REPORTS OF OFFICERS:**

Mayor Chaffee -

Mayor Chaffee reported the 2022 incident status report for the Ohioville Volunteer Fire Department was generated and two firefighters have been in training.

Ms. Cox reported how the Borough officials are very grateful for all the time and hard work the fire department does for the Borough.

Secretary - No Report

Treasurer - On a motion by Mrs. Zibaila and seconded by Mr. Szatkiewicz it was moved to accept the Treasurer's Report ending December 31, 2022. 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 -

Clayton A. Whitlatch reported on Wildwood Road.

Sewage Enforcement Officer - No Report

Tax Collector - No Report

**UNFINISHED BUSINESS:**

Mr. Kenny reported that COG will be meeting the 4<sup>th</sup> Thursday every month at 7:00 pm with the location to be determined.

**ACTION ON BILLS:**

Bill List #2 submitted for approval.

**MOTION TO APPROVE SUBMITTED BILL LIST #2:**

On a motion by Mr. Szatkiewicz and seconded by, Ms. 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. Kenny reported on Solar Farms.

**ACTION ON COMMUNICATIONS:**

On a motion by Mr. Girting and seconded by, Mr. Szatkiewicz it was moved to approve the 2023 Humane Society contract. All answered yes to a roll call vote. The motion was carried.

**AWARDING OF BIDS:** None

**NEW BUSINESS:**

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

**ACTION TO ADJOURN THE MEETING:**

There being no other business, on a motion by Mr. Girting and seconded by Ms. Cox, it was moved to adjourn at 8:02 pm, and will meet on February 7, 2023, for the regular meeting at the Ohioville Borough Building Annex. All answered aye in favor - the motion was carried unanimously. There were 7 individuals in attendance.

Respectfully Submitted,  
Natalie Ollis  
Secretary/Treasurer