MINUTES

OHIOVILLE BOROUGH

REGULAR MEETING

The Ohioville Borough Council met in regular session on November 21, 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 Mrs. Janicki Mr. Kenny Mr. Kovacic Mrs. Zibaila Mr. Girting Mayor Chaffee

BOROUGH PERSONNEL:

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

Absent: Mr. Szatkiewicz

ACTION ON MINUTES:

On a motion by <u>Mrs. Janicki</u> and seconded by <u>Mr. Kenny</u> it was moved to approve the minutes of the November 8, 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
- Cut grass and weed wacked parks and properties
- Continued roadside mowing
- Replaced broken mirrors with used parts and replaced left front abs sensor on the 2005 International
- Replaced stop and street name posts in Reed plan
- Replaced drive belts on Ferris zero turn mower
- Sharpened chainsaw chains
- Repaired backhoe wiring and replaced fan switch and cab filters
- Repaired rearview mirror, salt spinner and motor on the 2011 International
- Sprayed fluid film undercoating on F600
- Replaced electrical outlet and switch in the shop
- Reattached camera mount on police car 222
- Fixed lights, welded the mower head, and made new deck skirt for the boom mower
- Cleaned up the shop and tools

COUNCIL MEMBERS

November 21, 2023

• To install new T1-11 and fascia boards on the small pavilion at the ballfields will cost \$650.00 for the materials

<u>Mr. Girting</u> reported that we received two quotes for roofing contractors to install metal roofing, metal siding, and fascia boards on the pavilion at the ballfields.

<u>Mr. Girting</u> reported that we received two quotes on a new garage door for the shop due to one door having rotten and broken panels.

On a motion by <u>Mr. Girting</u> and seconded by <u>Mr. Kovacic</u> it was moved to purchase an exhaust brake from Hill International for the 2005 International in the amount of \$1,002.77. All answered yes to a roll call vote. The motion was carried.

FINANCE / OFFICE COMMITTEE:

On a motion by <u>Mrs. Janicki</u> and seconded by <u>Ms. Cox</u> it was moved to approve the proposed 2024 budget and advertise for public inspection. All answered yes to a roll call vote. The motion was carried.

LEGISLATIVE COMMITTEE: No Report

PUBLIC UTILITIES COMMITTEE: No Report

PUBLIC SAFETY COMMITTEE: No Report

RECREATION COMMITTEE: No Report

<u>REPORTS OF OFFICERS</u>:

Mayor Chaffee - No Report

Secretary - No Report

<u>Treasurer</u> - On a motion by <u>Ms. Cox</u> and seconded by <u>Mrs. Zibaila</u> it was moved to accept the Treasurer's Report ending October 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: None

ACTION ON BILLS:

Bill List #22 submitted for approval.

MOTION TO APPROVE SUBMITTED BILL LIST #22:

On a motion by <u>Mrs. Janicki</u> and seconded by <u>Mrs. Zibaila</u>, it was moved to approve Bill List #22. All answered yes to a roll call vote. The motion was carried.

ORDINANCES OR RESOLUTIONS: None

APPROVAL OF PLANS: None

COMMUNICATIONS: None

ACTION ON COMMUNICATIONS: None

AWARDING OF BIDS: None

NEW BUSINESS: None

PUBLIC COMMENT:

Mr. D'Egidio with the Fairview Grange spoke about upcoming events.

- There will be an auction December 7 and the December 21 auction has been cancelled
- Boy Scout breakfast has been cancelled
- Santa Parade will be held December 9 and the rain date will be December 16
- House Lighting will be held December 19 and all entries need submitted by December 14
- The electric will be revamped at the grange to LED lighting

Bob Gombersall Jr. of 138 Knollwood Drive stated his job was shut down by the Chief due to not having a permit at 149 Salem Church Road.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business, on a motion by <u>Mr. Girting</u> and seconded by <u>Ms. Cox</u> it was moved to adjourn at 8:13 pm, and will meet on December 5, 2023, for the regular meeting at the Ohioville Borough Building Annex. All answered aye in favor - the motion was carried unanimously. There were 5 individuals in attendance.

Respectfully Submitted, Natalie Ollis Secretary/Treasurer