

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

September 16, 2014

- A. Call Meeting to Order
- B. Pledge of Allegiance to the Flag
- C. Moment of Silence
- D. Roll Call
- E. Action on Minutes

The motion should read: To approve the minutes of the Regular Meetings held on September 2, 2014 as posted.

F. Bids

G. Public Hearings

- 1. Anyone wishing to speak, when recognized, will rise, state their name and address and keep their comments to three minutes or less.

H. Reports of Council Committees

1. Building and Grounds Committee

- a. Building and Grounds Committee – Robert J. Ward Jr.

2. Office Personnel & Equipment Committee –Robert A. Ours

3. Finance and Legislative Committee

- a. Finance Committee – Kenneth K. Doughty
August 2014 bank statements have been reconciled and employer taxes have been paid.

- b. Legislative Committee – Richard B. Decker, Jr.

4. Health, Sanitation and Recycling Committee

- a. Health, Sanitation and Recycling Committee – Lucas Hill

5. Public Safety Committee

- a. Fire Committee – Richard E. Jackson
- b. Police Committee – Richard B. Decker, Jr.
Quote from Watchguard for yearly maintenance.

6. Recreation Committee

- a. Recreation Committee – Denise A. Cox
Will be discussing work to be performed at the ball field.

7. Road Committee

- a. Road Committee – Robert J. Ward, Jr.

- 1. Road Report

8. Public Utilities Committee

- a. Public Utilities Committee – Denise A. Cox

I. Reports of Officers

1. Mayor

2. Secretary - No Report

3. Treasurer – Treasurers Report Submitted

- a. Treasurer Report (Book Balances)

- b. Bank Balances (Page 3 of Bill List No. 9)

- 1. The motion should read: To accept the Treasurers Report for the month ending August 31, 2014.

4. Planning Commission – RE-Subdivision Consolidation Lots 127 & 128 GCU
Plan No. 2 (revised)

5. Emergency Coordinator – Eugene Nagy – No Report

6. Borough Solicitor – Paul A. Steff

7. Borough Engineer – John Klein

8. Sewage Enforcement Officer – No Report
9. Tax Collector – Per Capita Tax Exemptions to be approved.

J. Unfinished Business

K. Action on Bills

The motion should read: That bills as presented on Bill List No. 9 including the following bills; M&M Uniforms \$151.00, McClymonds \$923.39, Comcast \$109.53, Hill International Trucks \$240.12, Fayette Auto Parts \$14.60, Amerihealth Casualty \$8,705.20, Unifirst \$83.37, Auto Zone \$29.40, Craig Harty \$150.00, Fayette Auto Parts \$267.88, Wallover & Steff \$1,943.75 to be approved for payment.

L. Ordinances or Resolutions –

M. Communications

N. New Business

- a. Action of Communications

O. Public Comment

1. Anyone wishing to speak, when recognized, will rise, state their name and address and keep their comments to one minute or less.

P. Adjournment