

## AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

DECEMBER 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 Meeting held on December 2, 2014 as posted.

F. Bids

G. Public Comments

- 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.  
Report to be read.

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

Discuss 2015 meeting dates and times.

Motion to authorize the solicitor to advertise 2015 meeting dates and times.

3. Finance and Legislative Committee

- a. Finance Committee – Kenneth K. Doughty  
Bank accounts have been reconciled for the month of November.  
Employee taxes have been paid for the month of November.  
Motion to approve the 2015 Final Budget.

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

4. Health, Sanitation and Recycling Committee

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

5. Public Safety Committee

- a. Fire Committee –Richard E. Jackson
- b. Police Committee – Richard B. Decker, Jr.

6. Recreation Committee

- a. Recreation Committee – Denise A. Cox

7. Road Committee

- a. Road Committee – Robert J. Ward, Jr.  
Road Report to be given.

8. Public Utilities Committee

- a. Public Utilities Committee –Denise A. Cox

5. Reports of Officers

- a. Mayor's Report –
- b. Secretary – No Report
- c. Treasurer – Treasurers report submitted for acceptance for the month of November 2014.
  - 1. Treasurer Report (Book Balances)
  - 2. Bank Balances (Page 3 of Bill List No. 12)
  - 3. The motion should read: To accept the Treasurers Report for the month ending November, 2014.
- d. Planning Commission  
Burdick Subdivision to be approved for recording.
- e. Emergency Coordinator – Eugene Nagy - No Report
- f. Borough Solicitor – Paul A. Steff

g. Borough Engineer – John Klein

h. Sewage Enforcement Officer – Mike Groves

i. Tax Collector – No Report

6. Unfinished Business --

7. Action on Bills –

The motion should read: That bills as presented on Bill List No. 12 including the following bills; Staples \$393.76, Comcast 109.64, Aflac \$56.30, Beaver County Times \$210.45, HRG \$5,340.24, Hill International \$51.88, to be approved for payment.

8. Ordinances or Resolutions –

Motion to adopt Tax Ordinance # 194

Motion to adopt Act 44 Pension Resolution # 7-14

9. Communications --

N. New Business --

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