

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

FEBRUARY 17th, 2015

The Ohioville Borough Council met in regular session on Tuesday, February 17th, 2015 at the Borough Annex Building. The meeting was called to order by the President, Robert A. Ours, at 7:30 P.M.

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

ATTENDANCE:

COUNCIL MEMBERS:

Mayor Karl Anthony
Robert A. Ours
Robert J. Ward, Jr.
Richard B. Decker, Jr.
Kenneth Doughty
Denise Cox
Richard Jackson
Lucas Hill

BOROUGH PERSONNEL:

Brenda Smyda, Borough
Clerk
Paul A. Steff, Borough
Solicitor
John Klein, Borough
Engineer

ABSENTEES:

ACTION ON MINUTES:

On a motion by Mr. Decker and seconded by Mr. Ward it was moved to approve the minutes of the February 3rd, 2015 meeting. All answered yes to a roll-call vote – the motion was carried unanimously.

BIDS:

None

PUBLIC COMMENTS:

None

COMMITTEE REPORTS:

BUILDING AND GROUNDS COMMITTEE:

Mr. Ward – No Report

OFFICE PERSONNEL & EQUIPMENT COMMITTEE:

Office and Equipment Committee – Mr. Ours – No Report

FINANCE AND LEGISLATIVE COMMITTEE:

Finance Committee - Mr. Doughty reported that the bank accounts for January 2015 have all been reconciled and employee taxes have been paid.

Legislative Committee – Mr. Decker – No Report

HEALTH, SANITATION AND RECYCLING COMMITTEE:

Health, Sanitation, & Recycling Committee - Mr. Hill – No Report

PUBLIC SAFETY COMMITTEE:

Fire Committee – Mr. Jackson – The Fire Department will be having training once again at Beaver Creek Park on June 13th 2015. Park will remain open for public use. A sign will be posted by the Fire Department designating the area they will be using and who will be granted access to that area.

Mr. Doughty reported that Fire department is in need of one (1) LP500 LSD Battery Pak- and four (4) sets of the Electrode Adapter Pads.

MOTION TO AUTHORIZE THE PURCHASE OF ONE (1) LP500 BATTERY PAK AND FOUR (4) SETS OF ELECTRODE PAD ADAPTERS:

On a motion by Mr. Doughty and seconded by Mr. Ward it was moved to authorize the purchase of one LP500 battery pack and four sets of electrode pad adapters. All answered yes to a roll call vote – the motion was carried unanimously.

Police Committee – Mr. Decker

Mr. Decker reported that all applicants have completed and passed the back ground check. Mr. Decker is asking that Civil Service Committee be appointed from applicants received. There will be three (3) primary and three (3) alternates appointed.

MOTION TO APPOINT MR. STEVEN BUCKLER TO SERVE A SIX (6) YEAR PRIMARY TERM FOR THE CIVIL SERVICE COMMITTEE:

On a motion by Mr. Doughty and seconded by Mr. Ward it was moved to appoint Mr. Buckler to serve a six (6) year primary term on the Civil Service Committee. All answered yes to a roll call vote – the motion was carried unanimously.

MOTION TO APPOINT MR. RICHARD DECKER TO SERVE A FOUR (4) YEAR PRIMARY TERM FOR THE CIVIL SERVICE COMMITTEE:

On a motion by Mr. Jackson and seconded by Mr. Ward it was moved to appoint Mr. Decker to serve a four (4) year primary term on the Civil Service Committee. All answered yes to a roll call vote – the motion was carried unanimously.

MOTION TO APPOINT MR. TERRY SPEERHAS TO SERVE A TWO (2) YEAR PRIMARY TERM FOR THE CIVIL SERVICE COMMITTEE:

On a motion by Mr. Hill and seconded by Mr. Ward it was moved to appoint Mr. Terry Speerhas to serve a two (2) year primary term on the Civil Service Committee. All answered yes to a roll call vote – the motion was carried unanimously.

MOTION TO APPOINT THREE (3) ALTERNATES TO SERVE A SIX YEAR TERM ON THE CIVIL SERVICE COMMITTEE:

On a motion by Mr. Decker and seconded by Ms. Cox it was moved to appoint the three (3) alternates to serve a six year term on the Civil Service Committee. Mr. Kevin Chaffee, Mr. Joseph Jonas, Mr. Brian Anthony will be appointed. All answered yes to a roll call vote – the motion was carried unanimously.

RECREATION COMMITTEE:

Recreation Committee – Ms. Cox – Read letter from WLBRA President, Shawn Narry asking for permission to use the borough ball fields and concession stand for the upcoming season from March through June 2015. WLBRA is also requesting to use the new field for the months of August through October 2015 for fall ball. WLBRA is requesting use of the Meadowbrook field as well for the following months – April through July 2015. WLBRA will make the necessary repairs to make the Meadowbrook field so it will be useable again.

ACTION TO AUTHORIZE THE OHIOVILLE BOROUGH COUNCIL TO APPROVE USE OF THE FIELDS TO WLBRA FOR THE 2015 SEASON:

On a motion by Ms. Cox and seconded Mr. Ward it was moved to approve use of the Ohioville Borough Ball Fields to WLBRA for the 2015 Season. All answered yes to roll call vote. The motion was carried.

ROAD COMMITTEE:

Mr. Ward reported:

- Picked up new trailer and Zero turn mower. Made adjustments to trailer as needed.
- Welded bed frame on 2000 truck.
- Fixed plow on 2005 truck.
- 2005 is having some issues – did some repair work on the 2005, however the repairs did not correct the problem.
- Put new wheel on 2005 and painted all wheels
- Fixed airline on cab and gate of 2005.
- Repaired lights on 222 and washed car.
- Washed all equipment and trucks, greased everything as well.
- Cleaned shop.
- Emptied recycle trailer twice.
- We are in need of anit-skid. This can be purchased for \$19.25 per ton delivered from (COG) A.R. Oliastro

PUBLIC UTILITIES COMMITTEE:

Public Utilities Committee – Ms. Cox – No Report

REPORTS OF OFFICERS:

Mayor - No Report

Secretary – No Report

Treasurer – Treasurers Report was submitted for January 2015 for acceptance.

ACTION TO ACCEPT THE TREASURERS REPORT FOR JANUARY 2015:

On a motion by Mr. Decker and seconded by Ms. Doughty it was moved to accept the treasurers report for January 2015. 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 – Brief discussion and report on the progress of ACT 537.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

UNFINISHED BUSINESS: - No unfinished business.

ACTION ON BILLS: February 2015 bill list was submitted for approval.

ACTION TO APPROVE BILL LIST # 2:

On a motion by Mr. Doughty and seconded by Mr. Decker it was moved to approve the bill list # 2. All answered yes to a roll-call vote. The motion was carried.

ORDINANCES OR RESOLUTIONS: None at this time.

APPROVAL OF PLANS: None at this time.

COMMUNICATIONS: None at this time.

NEW BUSINESS:

MOTION TO REAPPOINT MICHAEL D. SECCHIUTTI TO THE OHIOVILLE BOROUGH MUNICIPAL AUTHORITY FOR A FIVE (5) YEAR TERM ENDING 2020.

On a motion by Mr. Doughty and seconded by Mr. Decker it was moved to reappoint Mr. Michael D. Secchiutti to the Ohioville Borough Municipal Authority for a 5 year term ending 2020. All answered yes to a roll call vote. The motion was carried.

ACTION ON COMMUNICATIONS: None at this time.

AWARDING OF BIDS: None at this time.

PUBLIC COMMENT: None at this time.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Decker seconded by Mr. Doughty it was moved to adjourn the meeting at 8:45 pm. Borough Council will meet on Tuesday, March 3rd, 2015 at 7:30 P.M., in regular session at the Borough Annex Building. All answered aye in favor – the motion was carried unanimously. There were (3) individuals in attendance.

Respectfully Submitted,

Brenda Smyda
Borough Clerk