

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

April 21, 2015

The Ohioville Borough Council met in regular session on Tuesday, April 21, 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 K. Doughty
Denise Cox
Richard E. Jackson
Lucas Hill

BOROUGH PERSONNEL:

Connie S. Vincik, Borough
Secretary-Treasurer
Paul A. Steff, Borough
Solicitor
John Klein, Borough
Engineer

ABSENTEES:

None

ACTION ON MINUTES:

On a motion by Mr. Doughty and seconded by Mr. Decker it was moved to approve the minutes of the April 7, 2015 meeting. All answered yes to a roll-call vote – the motion was carried unanimously.

BIDS:

A request for bids for the 2009 Police Department Crown Victoria was advertised in the legal advertisements of the Beaver County Times on April 9, 2015 respectively. Bids were received from the following:

Justin Vicznesky
1316 Main St.
Crescent, PA 15046

Total Bid \$1,505.00
Received: April 21, 2015 8:20 AM

Shawn Toth
108 Meadowbrook Dr.
Industry, PA 15052

Total Bid \$400.00
Received: April 13, 2015 @ 8:50 AM

Chicago Motors, Inc.

Akhtar Naviwala
2553 W. Chicago Ave.
Chicago, IL 60622

Total Bid \$1,007.00

Received: April 12, 2015 @ 8:20 AM

Bayridge Motors

Khamis Mohamed
1869 Richmond Terrace
Staten Island, NY 10310

Total Bid \$871.00

Received: April 21, 2015 @ 8:07 AM

PUBLIC COMMENTS:

None.

COMMITTEE REPORTS:**BUILDING AND GROUNDS COMMITTEE:****Mr. Ward – Reported**

- Cleaned Lock 57, emptied the trash 5 times and fixed the lock on the bathroom door.
- Dumped the recycling trailer 3 times.
- Turned on the water at the ball fields and cleaned the bathroom.
- Sliding board at the small park on Fairlane in Meadowbrook is damaged.

MOTION TO REMOVE THE DAMAGED SLIDING BOARD FROM THE PARK ON FAIRLANE IN MEADOWBROOK:

On a motion by Mr. Doughty and seconded by Mr. Ward it was moved to remove the damaged sliding board from the park on Fairlane in Meadowbrook. Ms. Cox, Mr. Decker, Mr. Doughty, Mr. Hill, Mr. Ward and Mr. Ours answered yes to a roll call vote. Mr. Jackson answered no. The motion was carried.

OFFICE PERSONNEL & EQUIPMENT COMMITTEE:

Office and Equipment Committee – Mr. Ours – reported that we have not received any resumes for the temporary office position that is open.

MOTION TO PLACE AN ADVERTISEMENT IN THE BEAVER COUNTY TIMES FOR PART TIME OFFICE HELP:

On a motion by Mr. Doughty and seconded by Mr. Hill it was moved to place an advertisement in the Beaver County Times for part time office help. All answered yes to a roll call vote. The motion was carried.

FINANCE AND LEGISLATIVE COMMITTEE:

Finance Committee - Mr. Doughty added to watch the budget.

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. Doughty– Reported the total run report for March 10, 2015 through April 13 there were 13 Fire calls, 11 QRS calls and 2 non responsive QRS calls.

Police Committee – Mr. Decker – Reported that Watch Guard is having problems and Mr. Paul Nutter is trying to diagnose it. All three vehicles are working, just not the main computer in the Police Department.

Officer Ryan Lesko finished his probation period as of March 1, 2015.

Mr. Doughty asked that Chief Smilek send an ordinance violation letter to a property on Smiths Ferry Rd.

MOTION TO MOVE OFFICER RYAN LESKO TO REGULAR PART-TIME POLICE OFFICER STATUS:

On a motion by Mr. Decker and seconded by Mr. Doughty it was moved to move Officer Ryan Lesko to regular part time police officer status as of March 1, 2015. All answered yes to a roll call vote. The motion was carried.

RECREATION COMMITTEE:

Recreation Committee – Ms. Cox – Discussed the Lock 57 park sign template.

Also discussed the invoice that we received from Western Little Beavers for payment of half of the bill.

The tank at the ball field needs pumped.

Port a Johns will be delivered this week to the ball field and Meadowbrook.

MOTION TO APPROVE PAYMENT TO WESTERN LITTLE BEAVERS FOR HALF OF THE DIRT INVOICE FOR THE BASEBALL FIELDS IN THE AMOUNT OF \$565.64:

On a motion by Ms. Cox and seconded by Mr. Decker it was moved to approve payment to Western Little Beavers for half of the dirt invoice in the amount of \$565.64. All answered yes to a roll call vote. The motion was carried.

ROAD COMMITTEE:

Mr. Ward reported:

- All three International trucks have been inspected at Chaffee's
- The ¾ ton pickup truck was inspected at Kadilak's.
- Patched road slide at bottom of Tucsa Ext – Road is still breaking away.
- Cleaned all storm drains and flooded roads after bad storm on 4-9-15 and moved a tree off Wildwood and cleaned washouts off the roads.
- Replaced missing road signs on Wildwood, Ashwood, Westwood and Willowbrook.
- Tested cell phone from Sprint – very poor reception and cheap phone.

- Midland in the process of sweeping roads.
- Took decals off old #221 for sale of car.
- Discussed the sliding road on Tusca Ext.

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 March 2015 for acceptance.

ACTION TO ACCEPT THE TREASURERS REPORT FOR MARCH 2015:

On a motion by Mr. Decker and seconded by Mr. Doughty it was moved to accept the treasurers report for March 2015. All answered yes to a roll-call vote. The motion was carried.

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – Discussed Resolution 1-15 Authorizing the sale of the Borough's 2009 Ford Crown Victoria police vehicle to the best responsible bidder.

Solicitor is working on the Flood Plain Ordinance with the Engineer.

Asked if the auditor completed the debt statement for our loan. Solicitor will follow up on that.

Chief Smilek has submitted a request for destruction of certain police records, he has spoken to the Chief, and will make some adjustments and will have the written resolution ready for the next meeting.

Borough Engineer – Discussed update on the roads in question for repair, they are still discussing between Utica and Youngblood. Discussed sending a letter to Utica to give them a deadline on fixing the roads or their bonds will be revoked.

Regarding the pole building and dugouts, we will meet with the contractor and the road department Friday at 2:30, he will look at the pavilions at this time as well.

A retainer agreement needs signed.

Regarding the Act 537 & IMA, a letter regarding the tap in fees was sent to Midland Borough with no response as of yet. Discussion on the cost of re-writing the IMA.

MOTION TO ACCEPT HRG 2015 FEE SCHEDULE AT THE 2014 RATE:

On a motion by Mr. Hill and seconded by Mr. Decker it was moved to accept HRG's 2015 Fee schedule at the 2014 rate. All answered yes to a roll call vote. The motion was carried.

MOTION TO AUTHORIZE HRG TO CONTINUE TO WORK ON THE IMA NOT TO EXCEED \$7,230.00:

On a motion by Mr. Ward and seconded by Mr. Decker it was moved to authorize HRG to continue to work on the IMA, not to exceed \$7,230.00. Ms. Cox, Mr. Decker, Mr. Doughty, Mr. Ward, and Mr. Ours answered yes. Mr. Hill & Mr. Jackson answered no. The motion was carried.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

UNFINISHED BUSINESS: - No unfinished business.

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

ACTION TO APPROVE BILL LIST # 4:

On a motion by Mr. Decker and seconded by Mr. Doughty it was moved to approve bill list # 4. All answered yes to a roll-call vote. The motion was carried.

ORDINANCES OR RESOLUTIONS:

MOTION TO ADOPT RESOLUTION 1-15 AUTHORIZING THE SALE OF THE BOROUGH'S 2009 FORD CROWN VICTORIA POLICE VEHICLE TO THE BEST RESPONSIBLE BIDDER:

On a motion by Mr. Ward and seconded by Mr. Decker it was moved to adopt resolution 1-15 authorizing the sale of the Boroughs 2009 Ford Crown Victoria police vehicle to the best responsible bidder. All answered yes to a roll call vote. The motion was carried.

APPROVAL OF PLANS: None at this time.

COMMUNICATIONS: None at this time.

NEW BUSINESS: Discussion on information received requesting a donation to support the Memorial Day Parade in Midland.

ACTION ON COMMUNICATIONS: None at this time.

AWARDING OF BIDS:

ACTION TO AWARD THE 2009 POLICE DEPARTMENT CROWN VICTORIA BID TO JUSTIN VICZNESKY FOR THE AMOUNT OF \$1,505.00:

On a motion by Mr. Hill and seconded by Mr. Ward it was moved to award the 2009 Crown Victoria bid to Justin Vicznesky for the amount of \$1,505.00 All answered yes to a roll call vote. The motion was carried.

PUBLIC COMMENT: None.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Doughty seconded by Mr. Decker it was moved to adjourn the meeting at 9:30 pm, and will meet on Tuesday, May 5, 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 was (1) individual in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary-Treasurer