

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

JUNE 16, 2015

- 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 June 2, 2015 as posted.

- F. Bids
- G. Public Comments

Comments will be accepted on **Agenda Items Only** at this time.

- 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
 - 3. Finance and Legislative Committee
 - a. Finance Committee – Kenneth K. Doughty
Monthly Employee Taxes have been paid.
Monthly Reconciliations have been performed.
 - a. 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.
Discussion and approval of the Civil Service Rules and Regulations.
Officer Michael Molinaro has completed his extended probationary time.

6. Recreation Committee

- a. Recreation Committee – Denise A. Cox

7. Road Committee

- a. Road Committee – Robert J. Ward, Jr.
Road Report to be given.
Discussion to hire a second Summer Helper.

8. Public Utilities Committee

- a. Public Utilities Committee –Denise A. Cox

I. Reports of Officers

1. Mayor's Report – No Report

2. Secretary – No Report

3. Treasurer –

- a. Treasurer's report submitted for acceptance for the month of May 2015.

- 1. Treasurer Report (Book Balances)

- 2. Bank Balances (Page 3 of Bill List No. 6)

- 3. The motion should read: To accept the Treasurers Report for the month ending May 2015.

4. Planning Commission- No report

5. Emergency Coordinator – Email received from Mr. Nagy.

6. Borough Solicitor – Paul A. Steff
7. Borough Engineer – John Klein
8. Sewage Enforcement Officer – Mike Groves – No Report
9. Tax Collector – Motion to pay Roger Burdick \$104.03 for Revised Tax Assessment for 2015

J. Unfinished Business –

K. Action on Bills –

The motion should read: That bills as presented on Bill List No. 6 including the following bills; Crawford Tire \$ 519.80, Baker \$405.00, Hall’s Welding \$36.00, White’s Alignment \$55.00, Teamsters #261 \$140.00 to be approved for payment.

L. Ordinances or Resolutions –

M. Communications – Letter from Midland discussing the 4th of July parade.

N. New Business – Resignation letter from Kenneth McHattie Ohioville Borough Municipal Authority.
Information brought in from former Mayor regarding Flag Etiquette.

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