

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

JANUARY 19, 2016

- 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 January 4, 2016 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. Public Works Committee

- a. Public Works Committee – Robert J. Ward, Jr.
Report to be read.
Discussion on building construction progress.
Discussion on new International truck.

2. Finance / Office Committee

- a. Finance Committee – Kenneth K. Doughty
Monthly employee taxes have been paid.
Monthly reconciliations have been performed.
Discussion on discretionary spending limit.
Discussion on credit card usage.

3. Legislative Committee

- a. Legislative Committee – F. John Szatkiewicz

4. Public Utilities Committee

- a. Public Utilities Committee – Kenneth K. Doughty

5. Public Safety Committee

- a. Fire Committee –Denise Cox
- b. Police Committee – Denise Cox

*******Executive Session to discuss a personnel matter (hiring a part time officer) *******

6. Recreation Committee

- a. Recreation Committee – Lucas Hill

I. Reports of Officers

- 1. Mayor's Report – Report to be read.
- 2. Secretary – No Report
- 3. Treasurer –
 - a. Treasurer's report submitted for acceptance for the month of December 2015.
 - 1. Treasurer Report (Book Balances)
 - 2. Bank Balances (Page 3 of Bill List No. 1)
 - 3. The motion should read: To accept the Treasurers Report for the month ending December 31, 2015.
- 4. Planning Commission- No report
- 5. Emergency Coordinator – No report

6. Borough Solicitor – Paul A. Steff
7. Borough Engineer – HRG - John Klein
8. Sewage Enforcement Officer – Mike Groves – No Report
9. Tax Collector – No Report

J. Unfinished Business –

K. Action on Bills –

The motion should read: That bills as presented on Bill List No. 1 including the following bills; Beaver County Times \$188.20, C& K Wholesale \$407.80, City Plumbing \$158.00, Janice Beal \$60.00, Belmont Aggregates \$318.36, Duquesne Light \$138.35 & \$22.15, Hill International \$32.74 & \$20.71, Kopac (Cleaning Co) \$324.14, Brodhead Car Wash \$44.00, Comcast \$114.30, JJ Kennedy \$214.59, Staples \$102.46. To be approved for payment.

L. Ordinances or Resolutions –

M. Communications –

N. New Business – None

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