

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

FEBRUARY 2, 2016

The Ohioville Borough Council met in regular session on Monday, February 2, 2016 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:

Robert A. Ours
Robert J. Ward, Jr.
Kenneth Doughty
Denise Cox
Lucas Hill
Richard Jackson
F. John Szatkiewicz
Mayor Karl Anthony

BOROUGH PERSONNEL:

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

ABSENTEES:

None

ACTION ON MINUTES:

On a motion by Mr. Doughty and seconded by Mr. Ward it was moved to approve the minutes of the January 19, 2016 meeting. All answered yes to a roll call vote. The motion was carried.

BIDS:

None.

PUBLIC COMMENTS ON AGENDA ITEMS:

None.

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Ward – Reported

- We need 12 sign posts
- Fixed the lights on the 2000, 2005, & 2011 trucks
- Dumped the recycling trailer 3 times
- Did roadside mowing
- Put up 25 mph signs on Reed Plan, Eastwood and Forrest Hill
- Worked on spreaders on the 2000 & 2005 and put on new augers
- Started to clean up property on Midland Rd

- Discussed the new International truck's exhaust
- Discussed the change order from Blair Construction, the pole building is complete

MOTION TO HAVE O.S. HILL INSTALL THE VERTICAL EXHAUST ON THE NEW INTERNATIONAL TRUCK FOR AN ADDITIONAL \$502.00:

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to have O.S. Hill install the vertical exhaust on the new international truck for an additional \$502.00. All answered yes to a roll call vote. The motion was carried.

FINANCE / OFFICE COMMITTEE:

Office and Equipment Committee – Mr. Doughty – Discussed the purchase of envelopes for the tax collector and the annual maintenance agreement from Tri-County Copy.

MOTION TO APPROVE THE PURCHASE OF ENVELOPES FOR THE TAX COLLECTOR IN THE AMOUNT OF \$1,185.00:

On a motion by Mr. Doughty and seconded by Mr. Ward it was moved to approve the purchase of envelopes for the Tax Collector in the amount of \$1,185.00. All answered yes to a roll call vote. The motion was carried.

MOTION TO CONTINUE THE ANNUAL MAINTENANCE AGREEMENT WITH TRI-COUNTY COPY IN THE AMOUNT OF \$489.00:

On a motion by Mr. Doughty and seconded by Mr. Jackson it was moved to continue the annual maintenance agreement with Tri-County Copy in the amount of \$489.00. All answered yes to a roll call vote. The motion was carried.

LEGISLATIVE COMMITTEE:

Legislative Committee – Mr. Szatkiewicz – No Report.

PUBLIC UTILITIES COMMITTEE:

Public Utilities Committee - Mr. Doughty – No Report

PUBLIC SAFETY COMMITTEE:

Fire Committee – Ms. Cox– No Report

Police Committee – Ms. Cox – Discussed the resignation letter from Officer Michael Molinaro and the purchase of a new fax machine for the police department.

MOTION TO ACCEPT THE RESIGNATION OF OFFICER MICHAEL MOLINARO EFFECTIVE IMMEDIATELY:

On a motion by Ms. Cox and seconded by Mr. Doughty it was moved to accept the resignation of Officer Michael Molinaro effective immediately. All answered yes to a roll call vote. The motion was carried.

MOTION TO PURCHASE A NEW FAX MACHINE FOR THE POLICE DEPARTMENT NOT TO EXCEED \$200.00:

On a motion by Ms. Cox and seconded by Mr. Ward it was moved to purchase a new fax machine for the police department not to exceed \$200.00. All answered yes to a roll call vote. The motion was carried.

RECREATION COMMITTEE:

Recreation Committee – Mr. Hill – Mentioned that we received an email from Shawn Narry of WLBRA requesting the use of the ball fields. Mr. Hill will speak with Shawn Narry regarding this. Mr. Ward asked if we had heard back from the playground equipment company regarding the missing bolts. Mr. Hill will call.

REPORTS OF OFFICERS:

Mayor - No Report

Secretary – No Report

Treasurer – No Report

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – No Report

Borough Engineer – Reported that the rewritten IMA was resent to Midland via certified mail. Regarding the pole building, Blair Construction has requested payment # 4 in the amount of \$16,482.50.

MOTION TO APPROVE PAYMENT # 4 TO BLAIR CONSTRUCTION IN THE AMOUNT OF \$16,482.50:

On a motion by Mr. Ward and seconded by Mr. Doughty it was moved to approve payment # 4 to Blair Construction in the amount of \$16,482.50. All answered yes to a roll call vote. The motion was carried.

Sewage Enforcement Officer – No Report.

Tax Collector – No Report.

UNFINISHED BUSINESS: - None at this time.

ACTION ON BILLS: No Bills at this time.

ORDINANCES OR RESOLUTIONS: None at this time.

APPROVAL OF PLANS: None at this time.

COMMUNICATIONS: None at this time.

NEW BUSINESS: Mr. Szatkiewicz stated in his opinion that it is inappropriate to carry guns in a public meeting.

Mr. Doughty discussed the bags of salt that were purchased by the road department.

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. Doughty seconded by Mr. Ward it was moved to adjourn into executive session with no action to be taken at 7:55 PM, and will meet on Tuesday, February 16, 2016 at 7:30 PM, in regular session at the Borough Annex Building. All answered aye in favor – the motion was carried unanimously. There were (2) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary-Treasurer