

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

FEBRUARY 16, 2016

The Ohioville Borough Council met in regular session on Tuesday, February 16, 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 K. Doughty
Denise Cox
Richard Jackson
F. John Szatkiewicz
Lucas Hill
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 February 2, 2016 meeting. All answered yes to a roll-call vote – the motion was carried.

BIDS:

None.

PUBLIC COMMENTS:

Mr. James Marshall was in attendance to present the Borough with the flags requested.

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Ward – Reported

- Dumped the recycling trailer three times.
- Took down trees and stumps on Midland Rd property.
- Did some road side mowing.
- Took down dead trees on 2nd Ave. Modany Plan.
- Fixed lights on the recycling trailer and changed a plug on the trailer and truck.
- Changed the oil in 2000 and 2012 trucks.
- Dug out the Beaver dam on Ashwood.
- Put up a new sign post on Meadowbrook.

- Discussed that the new truck is having check engine light issues.

FINANCE / OFFICE COMMITTEE:

Mr. Doughty – Reported that monthly employee taxes have been paid and monthly bank reconciliations have been performed.

Received a notice stating that we owe the pension fund the remaining contributions for 2015. Those checks will be sent out.

LEGISLATIVE COMMITTEE:

Mr. Szatkiewicz – No Report

PUBLIC UTILITIES COMMITTEE:

Mr. Doughty – No Report

PUBLIC SAFETY COMMITTEE:

Fire Committee – Ms. Cox – No Report

Police Committee – Ms. Cox – Discussed

It was agreed to go into executive session to discuss a police department personnel matter at 7:35 P.M.

The regular session of the Ohioville Borough Council reconvened at 8:17 P.M.

ACTION TO HIRE ARMANDE PERROTTA, KEITH UPPERMAN AND CHARLES GALZARANO AS PART-TIME PROBATIONARY PATROLMEN UNDER THE TERMS AND CONDITIONS OF THE OHIOVILLE BOROUGH COLLECTIVE BARGAINING AGREEMENT:

On a motion by Ms. Cox and seconded by Mr. Szatkiewicz it was moved to hire Armande Perrotta, Keith Upperman and Charles Galzarano as part-time probationary patrolmen under the terms and conditions of the Ohioville Borough collective bargaining agreement. All answered yes to a roll-call vote – the motion was carried.

ACTION TO HIRE HANNA JONES ON THE CONTINGENCY THAT SHE PASSES THE REQUIRED TESTS AS PART-TIME PROBATIONARY PATROLWOMAN UNDER THE TERMS AND CONDITIONS OF THE OHIOVILLE BOROUGH COLLECTIVE BARGAINING AGREEMENT:

On a motion by Ms. Cox and seconded by Mr. Szatkiewicz it was moved to hire Hanna Jones on the contingency that she passes the required tests as a part-time probationary patrolwoman under the terms and conditions of the Ohioville Borough collective bargaining agreement. All answered yes to a roll-call vote – the motion was carried.

RECREATION COMMITTEE:

Mr. Hill – Reported that he spoke with the playground equipment suppliers regarding the missing bolts. Recreation Committee meeting scheduled for February 23, 2016 at 6:30 PM.

REPORTS OF OFFICERS:

Mayor – Reported

Miles Patrolled on #220	Ending: 65,745	2,438 Miles Patrolled
Miles Patrolled on #221	Ending: 14,347	60 Miles Patrolled
Miles Patrolled on #222	Ending: 121,765	3,428 Miles Patrolled
Total Miles Patrolled	5,926	

Total Gallons of Gasoline Purchased: 399.5

60 Calls for Service Answered
3 Traffic Accidents Investigated
1 Traffic Citations Issued
22 Traffic Warnings
0 Non Traffic Citation Issued
5 Criminal Investigations Conducted
0 Ordinance Violation Letters Sent
7 Search Warrants Served

Secretary – No Report

Treasurer – Treasurers Report was submitted for January 2016 for acceptance.

ACTION TO ACCEPT THE TREASURERS REPORT FOR JANUARY 2016:

On a motion by Mr. Doughty and seconded by Ms. Cox it was moved to accept the treasurers report for January 2016. 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 – Regarding the IMA with Midland, an email was sent to DEP with an update. Completion letters were sent to Blair Construction regarding the Pole Building, they will be returning in the spring to complete the required painting.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

UNFINISHED BUSINESS: - No unfinished business.

ACTION ON BILLS: February 2016 bill list was submitted for approval.

ACTION TO APPROVE BILL LIST # 2:

On a motion by Mr. Doughty and seconded by Mr. Ward it was moved to approve 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: None at this time.

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 the meeting at 8: 40 PM, and will meet on Tuesday March 1, 2016 at 7:30 PM, for 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,

Connie S. Vincik
Borough Secretary-Treasurer