

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

MARCH 1, 2016

The Ohioville Borough Council met in regular session on Monday, 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 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 Ms. Cox it was moved to approve the minutes of the February 16, 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

- New International truck has been delivered.
- Washed, greased and put new wiper blades on all trucks.
- Dumped recycling trailer twice.
- Put new side boards on the 2000 International.
- Did roadside mowing.
- Cleaned garbage off the road on Midlandvue.
- Changed oil inn # 220.

- Took #220 to Grand Ford.
- Crack sealing scheduled for the week of May 15<sup>th</sup>. Rental at Seal Masters is \$1,300.00 a week and the tar at 2,250 lbs. for \$.57 a lb. Air Vac is \$1,400.00 a week and tar is 2,250 lbs. at \$.60 per lb.
- We need 2 grates for basins in Meadowbrook that are bad. 27x48 @ \$208.00 each at Culverts.
- Trying to get a price for a tarp for the new Truck.
- Need to do a road tour.
- Need refills for the broom. Walsh is \$838.38 + \$125.00 freight, Orion is \$588.00 delivered.
- Spring Commodities need to be in by March 9, 2016.

**MOTION TO PAY WALSH EQUIPMENT \$57,209.00 FOR THEIR PART OF THE NEW INTERNATIONAL DUMP TRUCK:**

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to pay Walsh Equipment \$57,209.00 for their part of the new International Dump Truck. All answered yes to a roll call vote. The motion was carried.

**MOTION TO PAY HILL'S INTERNATIONAL \$77,205.14 FOR THEIR PART OF THE NEW INTERNATIONAL DUMP TRUCK:**

On a motion by Mr. Ward and seconded by Mr. Doughty it was moved to pay Hill's International for their part of the new International Dump Truck. All answered yes to a roll call vote. The motion was carried.

**MOTION TO RENT THE TAR BUGGY FROM SEAL MASTER'S IN THE AMOUNT OF \$1,300.00 A WEEK AND TO PURCHASE THE FILL MATERIAL AT \$.57 A LB.:**

On a motion by Mr. Ward and seconded by Ms. Cox it was moved to rent the tar buggy from Sealmaster's in the amount of \$1,300.00 a week and to purchase the fill material at \$.57 a lb. All answered yes to a roll call vote. The motion was carried.

**MOTION TO PURCHASE TWO BASIN GRATES FROM CULVERT'S AT \$208.00 EACH:**

On a motion by Mr. Ward and seconded by Mr. Doughty it was moved to purchase two basin grates from Culvert's at \$208.00 each. All answered yes to a roll call vote. The motion was carried.

**MOTION TO PURCHASE BROOM REFILLS FROM ORION IN THE AMOUNT OF \$588.00 DELIVERED:**

On a motion by Mr. Ward and seconded by Mr. Szatkiewicz it was moved to purchase broom refills from Orion in the amount of \$588.00 delivered. All answered yes to a roll call vote. The motion was carried.

**FINANCE / OFFICE COMMITTEE:**

Office and Equipment Committee – Mr. Doughty – No Report.

**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 problems with # 222 headlights. #220 has check lights on. It will go to Grand Ford when # 222 is picked up.

Discussed purchasing protective vests for the Police Officer's.

### **RECREATION COMMITTEE:**

Recreation Committee – Mr. Hill – Discussion on Wester Beaver Softball and Baseball teams using the fields. Discussed doing some work to the fields next year.

Discussed an opening day event, and the guide wire at the bottom of the fence needs pulled tighter.

Port a John's need brought back in and the dusk till dawn light is out near the concession stand.

### **MOTION TO PERMIT WESTERN BEAVER SOFTBALL AND BASEBALL TEAMS TO UTILIZE THE BASEBALL FIELDS FOR THE 2016 SEASON:**

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to permit Western Beaver Softball and Baseball teams to utilize the baseball fields for the 2016 season. All answered yes to a roll call vote. The motion was carried.

### **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 regarding the Pole Building, Blair Construction is sending close out paperwork soon.

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. Doughty stated that The Night at the Races forms are due at the next meeting.

**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. Ward seconded by Mr. Hill it was moved to adjourn at 8:18 PM, and will meet on Tuesday, March 15, 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