

## AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

AUGUST 16, 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 August 2, 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.

#### 2. Finance / Office Committee

- a. Finance Committee – Kenneth K. Doughty  
Monthly employee taxes have been paid.  
Monthly bank reconciliations have been performed.  
July billing has been given to the water authority and paid.

#### 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

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 July 2016.
    - 1. Treasurer Report (Book Balances)
    - 2. Bank Balances (Page 3 of Bill List No. 8)
    - 3. The motion should read: To accept the Treasurers Report for the month ending July 31, 2016.
- 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. 8, and Norma Kelly \$75.00, Natalie Ollis \$75.00, Marilyn Devich \$75.00, Scott Chaffee \$75.00, Teamsters \$146.00, Russell Standard \$10,915.20, JJ Kennedy \$1,400.50, Aflac \$494.90. To be approved for payment.

L. Ordinances or Resolutions –

M. Communications –

N. New Business –

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