

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

SEPTEMBER 6, 2016

The Ohioville Borough Council met in regular session on Tuesday September 6, 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.  
F. John Szatkiewicz  
Denise Cox  
Lucas Hill  
Richard Jackson  
Mayor Karl Anthony

#### BOROUGH PERSONNEL:

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

### ABSENTEES:

Kenneth Doughty

### ACTION ON MINUTES:

On a motion by Mr. Ward and seconded by Ms. Cox it was moved to approve the minutes of the August 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

- Dumped the recycling trailer 3 times.
- Mowed & trimmed Fire Dept., both Cemeteries, Lock 57, Ball Park and Meadowbrook.
- Bermed Willowbrook, Lynwood and White Head.
- Did roadside mowing.
- Cleaned drains on most of the roads.
- Tried to adjust the clutch on the 2005 International, it did not work. Need a new one.
- Worked on basins in Meadowbrook. In need of 4 right away.

- Summer helpers are done for the year.
- Ordered new street signs to replace the ones that are missing or bad.
- The intersections will get cleaned up.
- Discussed Mr. Dawson's draining issue.

**MOTION TO PURCHASE A NEW CLUTCH FOR THE 2005 INTERNATIONAL TRUCK FROM ANDERSON'S IN THE AMOUNT OF \$1,980.00:**

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to purchase a new clutch for the 2005 International Truck from Anderson's in the amount of \$1,980.00. All answered yes to a roll call vote. The motion was carried.

**FINANCE / OFFICE COMMITTEE:**

Office and Equipment Committee – Mr. Ours – Discussed purchasing toner for the office printer, Budget meeting is set for Tuesday September 20 at 6:30 PM.

**MOTION TO PURCHASE TONER FOR THE OFFICE PRINTER FROM STAPLES IN THE AMOUNT OF \$345.00:**

On a motion by Mr. Hill and seconded by Mr. Jackson it was moved to purchase toner for the office printer from Staples in the amount of \$345.00. All answered yes to a roll call vote. The motion was carried.

**LEGISLATIVE COMMITTEE:**

Legislative Committee – Mr. Szatkiewicz – Reported that the water trail signs will be sent out soon and put up.

**PUBLIC UTILITIES COMMITTEE:**

Public Utilities Committee - Mr. Doughty – No Report

**PUBLIC SAFETY COMMITTEE:**

Fire Committee – Ms. Cox – No Report

Police Committee – Ms. Cox – Discussed adding Officer Strati to the Sprint cell plan, and discussed possible new car computers.

**MOTION TO ADD ASSISTANT CHIEF STRATI TO THE SPRINT CELL PHONE PLAN FOR AN ADDITIONAL \$35.00 PER MONTH:**

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to add Assistant Chief Strati to the Sprint cell phone plan for an additional \$35.00 per month. All answered yes to a roll call vote. The motion was carried.

**RECREATION COMMITTEE:**

Recreation Committee – Mr. Hill – Discussed a complaint of an issue at Lock 57.

**REPORTS OF OFFICERS:**

Mayor – Reported

Miles Patrolled on #220	Ending: 81,137	439 Miles Patrolled
Miles Patrolled on #221	Ending: 26,349	2,487 Miles Patrolled
Miles Patrolled on #222	Ending: 138,807	4,090 Miles Patrolled
Total Miles Patrolled	7,016	

Total Gallons of Gasoline Purchased: 446.3

102 Calls for Service Answered  
1 Traffic Accidents Investigated  
21 Traffic Citations Issued  
26 Traffic Warnings  
0 Non Traffic Citation Issued  
7 Criminal Investigations Conducted  
0 Ordinance Violation Letters Sent  
1 Non- Traffic Citation Issued

Chief Smilek, Asst. Chief Strati, Officers Justice and Jones completed F.O.C.I.S. training at the Northwest training center.

Secretary – No Report

Treasurer – No Report

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – Reported that he is working on the contract offers for the police and road departments, doing research on the weight limit ordinance, is also working on the revisions for the police equipment policies.

Borough Engineer – Reported on the letter that was sent out to DEP. He asked if anyone had any questions. The Solicitor mentioned that he was in contact with Midland Boroughs new Solicitor and touched base on a few outstanding issues.

Sewage Enforcement Officer – Received a sewage complaint.

**MOTION TO FORWARD THE SEWAGE COMPLAINT OVER TO MICHAEL GROVES, SEWAGE ENFORCMENT OFFICER FOR INVESTIGATION:**

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to forward the sewage complaint over to Michael Groves, Sewage Enforcement Officer for investigation. All answered yes to a roll call vote. The motion was carried.

**MOTION TO CONTINUE TO CARRY MICHAEL GROVES OF AG SQUARED AS OHIOVILLE BOROUGHES SEWAGE INFORCEMENT OFFICER:**

On a motion by Mr. Szatkiewicz and seconded by Mr. Ward it was moved to continue to carry Michael Groves of AG Squared as Ohioville Boroughs Sewage Enforcement Officer. All answered yes to a roll call vote. The motion was carried.

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. Ours: Discussion regarding social media.

**MOTION TO AUTHORIZE THE SOLICITOR TO PREPARE A SOCIAL MEDIA POLICY TO COVER ALL BOROUGH EMPLOYEES:**

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to authorize the Solicitor to prepare a social media policy to cover all Borough employees. All answered yes to a roll call vote. The motion was carried.

**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 Ms. Cox it was moved to adjourn to executive session with no action to be taken at 8:11 PM, and will meet on Tuesday, September 20, 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 (0) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik  
Borough Secretary-Treasurer