

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

SEPTEMBER 20, 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 September 6, 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.
August 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 – No Report

2. Secretary – No Report

3. Treasurer –

- a. Treasurer’s report submitted for acceptance for the month of August 2016.

- 1. Treasurer Report (Book Balances)

- 2. Bank Balances (Page 3 of Bill List No. 9)

- 3. The motion should read: To accept the Treasurers Report for the month ending August 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. 9 and Amerihealth Casualty \$12,012.30, HRG \$1,928.87, Vincik, Connie \$141.48, Staples 574.51, M&M Uniforms \$72.95, Galls \$153.75, Comcast \$114.40, Royal Flush \$210.00, AG Squared \$350.00 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