

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

DECEMBER 20, 2016

The Ohioville Borough Council met in regular session on Tuesday, December 20, 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.
Richard Jackson
Lucas Hill
Denise Cox
Mayor Karl Anthony
F. John Szatkiewicz

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. Hill and seconded by Mr. Ward it was moved to approve the minutes of the December 6, 2016 meeting. All answered yes to a roll call vote. The motion was carried.

BIDS:

None.

PUBLIC COMMENTS:

None.

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Ward – Reported

- Fixed the hydraulic hose on the 2005 International truck.
- Plowed and placed ashes on all roads, Fire Depts. and Lock 57.
- Welded on augers.
- Put new auger on 2011 International truck.
- Cleaned out some drains.
- Cut some overhang.
- Had Steve Cable cut 2 limbs that could not be reached on Bieliers Run and Tusca Ext.

- Tires needed for the pick-up truck.
- Closing the park.

FINANCE / OFFICE COMMITTEE:

Mr. Ours – Reported that monthly reconciliations have been completed and employee taxes have been paid.

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 the calibration contract with YIS Cowden.

#221 needs new tires.

The spike system needs replaced.

MOTION TO APPROVE THE 2017 CALIBRATION CONTRACT FOR YIS COWDEN:

On a motion by Ms. Cox and seconded by Mr. Hill it was moved to approve the 2017 calibration contract for YIS Cowden. Mr. Jackson voted no. Ms. Cox, Mr. Hill, Mr. Jackson, Mr. Szatkiewicz, Mr. Ward and Mr. Ours voted yes. The motion was carried.

MOTION TO PURCHASE NEW TIRES FOR #221 FROM CRAWFORD’S IN THE AMOUNT NOT TO EXCEED \$600.00:

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to purchase new tires for # 221 from Crawford’s in the amount not to exceed \$600.00. All answered yes to a roll call vote. The motion was carried.

RECREATION COMMITTEE:

Recreation Committee - Mr. Ward – Discussed pricing for the decking for the dock at Lock 57.

MOTION TO PURCHASE THE DECKING FOR THE DOCK AT LOCK 57 NOT TO EXCEED \$3,000.00:

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to purchase the decking for the dock at Lock 57 not to exceed \$3,000.00. All answered yes to a roll call vote. The motion was carried.

REPORTS OF OFFICERS:

Mayor – Reported

Miles Patrolled on #220	Ending: 87,020	934 Miles Patrolled
Miles Patrolled on #221	Ending: 30,683	108 Miles Patrolled
Miles Patrolled on #222	Ending: 155,045	3,936 Miles Patrolled
Total Miles Patrolled	4,978	

Total Gallons of Gasoline Purchased: 372.1

68 Calls for Service Answered
1 Traffic Accidents Investigated
9 Traffic Citations Issued
22 Traffic Warnings
2 Criminal Investigations Conducted
0 Ordinance Violation Letter Sent
2 Non Traffic Citations Issued

Secretary – No Report

Treasurer – Treasurers Report was submitted for acceptance for the month of November 2016.

MOTION TO ACCEPT THE TREASURERS REPORT FOR NOVEMBER 2016:

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to accept the treasurers report for November 2016. All answered yes to a roll call vote. The motion was carried.

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – Discussed advertising the tax ordinance.

Borough Engineer – Discussed the tap in fee with Midland Borough. Suggested emailing them with our offer based off of our calculation.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

UNFINISHED BUSINESS: - Maria Longo will be attending a meeting to discuss helping with grant monies.

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

ACTION TO APPROVE BILL LIST # 12:

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to approve bill list # 12. All answered yes to a roll-call vote. The motion was carried.

ORDINANCES OR RESOLUTIONS: Ordinance # 199, adopting 2017 budget.

MOTION TO ADOPT THE 2017 BUDGET:

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to adopt the 2017 budget. All answered yes to a roll call vote. The motion was carried.

MOTION TO ADOPT AN ORDINANCE OF THE BOROUGH OF OHIOVILLE, COUNTY OF BEAVER AND THE COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2017:

On a motion by Mr. Hill and seconded by Mr. Ward it was moved to adopt an ordinance of the Borough of Ohioville, County of Beaver and the Commonwealth of Pennsylvania, fixing the tax rate for the year 2017. All answered yes to a roll call vote. The motion was carried.

APPROVAL OF PLANS: None at this time.

COMMUNICATIONS:

NEW BUSINESS: Discussed advertising and interviewing for the Police Department.

MOTION TO PLACE AN AD IN THE BEAVER COUNTY TIMES FOR PART TIME PATROLMEN:

On a motion by Mr. Ward and seconded by Mr. Jackson it was moved to place an ad in the Beaver County Times for Part Time Patrolmen.

ACTION ON COMMUNICATIONS: None at this time.

AWARDING OF BIDS: None at this time.

PUBLIC COMMENT:

Susan Chaffee Tuscarawas Rd: Mrs. Chaffee was in attendance to give Borough Council an update on the Drug Rehab facility that is going in on Tuscarawas Rd.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Ward and seconded by Ms. Cox it was moved to adjourn the meeting at 8:10 PM, and will meet on Tuesday January 3, 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 (2) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary-Treasurer