

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

DECEMBER 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 December 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.
The Municipal Authority has been billed for November 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 November 2016.

- 1. Treasurer Report (Book Balances)

- 2. Bank Balances (Page 3 of Bill List No. 12)

- 3. The motion should read: To accept the Treasurers Report for the month ending November 30, 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. 12 and Staples \$226.43, Economy Welding \$65.90, Steve Cable \$200.00, Comcast \$114.36, Wallover & Steff \$2,993.95. To be approved for payment.

L. Ordinances or Resolutions – Motion to approve Ordinance # 199.

M. Communications –

N. New Business –None

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