

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

SEPTEMBER 19, 2017

The Ohioville Borough Council met in regular session on Tuesday, September 19, 2017 at the Borough Annex Building. The meeting was called to order by the Vice President, Robert J. Ward Jr. at 7:33 P.M.

The Pledge of Allegiance to the Flag was led by Mr. Ward, followed by a moment of silence.

### ATTENDANCE:

#### COUNCIL MEMBERS:

Robert J. Ward Jr.  
Lucas Hill  
Denise Cox  
Kenneth Doughty  
Mayor Karl Anthony  
F. John Szatkiewicz

#### BOROUGH PERSONNEL:

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

### ABSENTEES:

Robert A. Ours  
Richard Jackson

### ACTION ON MINUTES:

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to approve the minutes of the September 5, 2017 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

- Changed the oil in the 2012 truck.
- Put a new sensor on the 2000 truck because it was losing power.
- Put new studs, nuts and 2 wheels on the 2005 truck.
- Cleaned Lock 57 four times.
- Did some roadside mowing.
- Put a new hose on the boom mower.

- Mowed and trimmed Lock 57, Fire Departments, Ball Park, Playground and the property on Midlandvue.
- Worked on Tusca Ext. Finished one side of the underdrain and started on the other side.
- Called to get a roller for next Tuesday, \$1,700.00 per week.
- R4 Rip Rap stone is \$21.15 per ton from McClymonds.
- Changed oil & rotated tires on 220.

**MOTION TO RENT A ROLLER FROM UNITED RENTALS IN THE AMOUNT OF \$1,700.00 PER WEEK FOR THE REPAIR WORK ON TUSCARAWAS EXT.:**

On a motion by Mr. Ward and seconded by Mr. Szatkiewicz it was moved to rent a roller from United Rentals in the amount of \$1,700.00 per week for the repair work on Tuscarawas Ext. All answered yes to a roll call vote. The motion was carried.

**FINANCE / OFFICE COMMITTEE:**

Mr. Doughty – Reported that monthly reconciliations have been completed, employee taxes have been paid and the Water Authority has been billed and was paid. Please keep an eye on budget spending. We will be having our first budget meeting Tuesday September 26, 2017 at 7:00 pm.

**LEGISLATIVE COMMITTEE:**

Mr. Szatkiewicz – No Report

**PUBLIC UTILITIES COMMITTEE:**

Mr. Doughty– No Report

**PUBLIC SAFETY COMMITTEE:**

Fire Committee – Mr. Doughty – Reported that the Fire Dept. needs to replace the AED's. It was also discussed that Midland's Fire Department is still without a fire engine.

**MOTION TO PURCHASE FIVE AED'S NOT TO EXCEED THE PRICE OF \$1,400.00 EACH:**

On a motion by Mr. Doughty and seconded by Mr. Hill it was moved to purchase 5 AED's not to exceed \$1,400.00 each. All answered yes to a roll call vote. The motion was carried.

Police Committee – Ms. Cox– No Report

**RECREATION COMMITTEE:**

Recreation Committee - Mr. Hill– No Report

**REPORTS OF OFFICERS:**

Mayor Anthony- No Report

Secretary – No Report

Treasurer – Treasurers Report was submitted for acceptance for the month of August 2017.

**MOTION TO ACCEPT THE TREASURERS REPORT FOR AUGUST 2017:**

On a motion by Mr. Hill and seconded by Mr. Doughty it was moved to accept the treasurers report for August 2017. All answered yes to a roll call vote. The motion was carried.

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – No Report

Borough Engineer – Reported on the Westwood bridge project performed by PennDOT. The Engineer took some pictures and made contact with Walsh Construction. They will be looking further into the issue. Regarding the IMA, our comments still have not been reviewed as of yet.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

**UNFINISHED BUSINESS:** None at this time.

**ACTION ON BILLS:** September 2017 bill list was submitted for approval.

**ACTION TO APPROVE BILL LIST # 9:**

On a motion by Mr. Hill and seconded by Mr. Doughty it was moved to approve bill list # 9. All answered yes to a roll-call vote. The motion was carried.

**ORDINANCES OR RESOLUTIONS:** None at this time.

**APPROVAL OF PLANS:** None at this time.

**COMMUNICATIONS:** None at this time.

**NEW BUSINESS:** None at this time.

**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. Szatkiewicz and seconded by Mr. Hill it was moved to adjourn the meeting at 7:49 PM, and will meet on Tuesday October 3, 2017 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