

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

DECEMBER 19, 2017

- 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 5, 2017 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
Discuss quote from Walsh Equipment
- 2. Finance / Office Committee
 - a. Finance Committee – Kenneth K. Doughty
Monthly employee taxes have been paid.
Monthly bank reconciliations have been performed.
- 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
 - Discuss 2018 contract from Beaver County Humane Society

6. Recreation Committee

- a. Recreation Committee – Lucas Hill

I. Reports of Officers

- 1. Mayor's Report – Report to be read

- 2. Secretary – No Report

- 3. Treasurer –

- a. Treasurer's report submitted for acceptance for the month of November 2017.

- 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, 2017.

- 4. Planning Commission – No Report

- 5. Emergency Coordinator – No report

6. Borough Solicitor – Paul A. Steff
7. Borough Engineer – HRG - John Klein – Discuss 2018 Retaining Services
8. Sewage Enforcement Officer – Mike Groves – Discuss 2018 contract from A G Squared
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 the following: Comcast \$114.89, Vincik, Connie \$192.00, M&M Uniform \$63.95, Auto Zone \$17.94, Municipal Signs \$127.80, Staples \$342.66, Beaver County Times \$286.10, MG Softnet \$160.00 . To be approved for payment.

L. Ordinances or Resolutions – None at this time.

M. Communications – Received a resignation letter from Mr. Doughty

N. New Business – Received an email regarding scheduling for the annual Tire Recycling. They would like to schedule for Saturday April 28.

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