

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

AUGUST 21, 2018

The Ohioville Borough Council met in regular session on Tuesday, August 21, 2018 at the Borough Annex Building. The meeting was called to order by the President, Robert J. Ward Jr. at 7:30 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.
Denise Cox
Richard Jackson
F. John Szatkiewicz
Richard B. Decker Jr
Lucas Hill
Susan Chaffee
Mayor Kevin Chaffee

BOROUGH PERSONNEL:

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

ABSENTEES:

None

ACTION ON MINUTES:

On a motion by Mr. Decker and seconded by Ms. Cox it was moved to approve the minutes of the August 7, 2018 meeting. All answered yes to a roll call vote. The motion was carried.

BIDS:

None

PUBLIC COMMENTS:

Joe Petrella Beaver County Agricultural Land Preservation Board: Mr. Petrella was in attendance to discuss Ohioville 14-year agricultural review and to answer any questions council may have.

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Ward – Reported

- Oiled 1/2 of Willowbrook and all of Brookvue and Windover
- The starter needs replaced on the 2011 truck. It is \$1,600.00
- Did roadside mowing
- Mowed and cleaned the Ball Park, Fire Departments and Lock 57
- Had the tanks at the Ball Park and Lock 57 pumped
- In need of a new torch for the cutting torch. Hall's price is \$255.00 - \$350.00

- Cleaned some drains and moved trees off of the roads
- Roadside mowed and bermed on Brady's Run Rd
- Bought tires for the Zero turn at Skander Tire for \$125.00 each, they were the cheapest
- Discussed renting an excavator to help repair the hole on Tuscarawas Ext
- Discussed the damage done to Brady's Run Rd from an unbonded company doing work for a resident

MOTION TO HAVE THE STARTER REPLACED IN THE 2011 INTERNATIONAL DUMP TRUCK AT HILLS INTERNATIONAL IN THE AMOUNT OF \$1,600.00:

On a motion by Mr. Hill and seconded by Mr. Decker it was moved to have the starter replaced in the 2011 International Dump Truck at Hill's International in the amount of \$1,600.00 All answered yes to a roll call vote. The motion was carried.

MOTION TO PURCHASE A CUTTING TORCH AT THE COST OF \$350.00:

On a motion by Mr. Ward and seconded by Mr. Szatkiewicz it was moved to purchase a Cutting Torch at the cost of \$350.00. After discussion, Mr. Hill will donate a cutting torch to the Road Dept. The motion was withdrawn.

MOTION TO RENT AN EXCAVATOR AT \$800.00 A DAY \$800.00 DELIVERY AND PICK UP TO HELP FIX THE HOLE ON TUSCARAWAS EXT:

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to rent an excavator at \$800.00 a day, \$800.00 delivery and pick up to help fix the hole on Tuscarawas Ext. All answered yes to a roll call vote. The motion was carried.

FINANCE / OFFICE COMMITTEE:

Mr. Decker – Reported that the monthly bank reconciliations have been performed and the employee taxes have been paid.

LEGISLATIVE COMMITTEE:

Mr. Szatkiewicz – No Report

PUBLIC UTILITIES COMMITTEE:

Mr. Jackson– No Report

PUBLIC SAFETY COMMITTEE:

Fire Committee – Ms. Cox – Reported the July Fire calls

Police Committee – Ms. Cox– Discussed Trunk or Treat.

RECREATION COMMITTEE:

Recreation Committee - Mr. Jackson – Discussed getting a bid for black topping the basketball court at the Ball Park along with playground equipment. He will hopefully have it by the next meeting.

REPORTS OF OFFICERS:

Mayor Chaffee - Mayor – No Report

Secretary – No Report

Treasurer – Treasurers Report was submitted for acceptance for the month of July 2018.

MOTION TO ACCEPT THE TREASURERS REPORT FOR JULY 2018:

On a motion by Mr. Hill and seconded by Mr. Decker it was moved to accept the treasurers report for July 2018. All answered yes to a roll call vote. The motion was carried.

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – Discussed the Ag Security reporting. Is working on a couple of letters.

Borough Engineer – Mentioned he has not heard back from Midland. Pinehurst Village has begun moving land. Regarding the retaining wall, Castlebrook is working on this.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

UNFINISHED BUSINESS: None at this time

ACTION ON BILLS: August 2018 bill list was submitted for approval.

ACTION TO APPROVE BILL LIST # 8:

On a motion by Mr. Hill and seconded by Mr. Jackson it was moved to approve bill list # 8. 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: Mr. Ward stated that no Council member is to be in the inner office before 7:00 on meeting nights.

ACTION ON COMMUNICATIONS: None at this time.

AWARDING OF BIDS: None at this time.

PUBLIC COMMENT:

Patricia Kenny Tuscarawas Rd.: Mrs. Kenny was in attendance to thank the Police Department for helping with her husband when he was lost last month. She also asked about the road side mowing on Tuscarawas Ext.

Mr. Cindric 109 Grandview Ave.: Mr. and Mrs. Cindric were in attendance to let council know that the road by their driveway is crumbling and washing away.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Jackson and seconded by Mr. Decker it was moved to adjourn the meeting at 8:25 PM, and will meet on Tuesday, September 4, 2018 at 7:30 PM, for the regular meeting at the Borough Annex Building. All answered aye in favor – the motion was carried unanimously. There were (6) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary-Treasurer