

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

SEPTEMBER 18, 2018

The Ohioville Borough Council met in regular session on Tuesday, September 18, 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  
Lucas Hill  
Susan Chaffee

#### BOROUGH PERSONNEL:

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

### ABSENTEES:

Mayor Kevin Chaffee  
Richard B. Decker Jr.  
F. John Szatkiewicz

### ACTION ON MINUTES:

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to approve the minutes of the September 4, 2018 meeting. All answered yes to a roll call vote. The motion was carried.

### BIDS:

None

### PUBLIC COMMENTS:

### COMMITTEE REPORTS:

### PUBLIC WORKS COMMITTEE:

Mr. Ward – Reported

- Cleaned Lock 57 and the Pavilion
- Mowed and trimmed all parks and Fire Departments
- Cleaned the shop and washed all equipment
- Cleaned drains
- Removed trees from the roads after the storms
- Worked on Tusca Ext.
- Did roadside mowing
- Fixed the Xmark Zero Turn

- Oiled part of Willowbrook
- In need of an air tank for the 2005 Int truck for the air brakes. Hill's is \$508.00
- Reported that the new electronic sign has come in

**MOTION TO PURCHASE A NEW AIR TANK FOR THE 2005 INTERNATIONAL TRUCK FROM HILL INTERNATIONAL IN THE AMOUNT OF \$508.00:**

On a motion by Mr. Ward and seconded by Mr. Jackson it was moved to purchase a new air tank for the 2005 international truck from Hill International in the amount of \$508.00. All answered yes to a roll call vote. The motion was carried.

**FINANCE / OFFICE COMMITTEE:**

Mr. Ward – Mentioned that the draft budget has been handed out and to look over it.

*\*\*\*\* An executive session was requested to discuss a personnel matter at 7:38 pm. The Borough meeting reconvened at 7:55 pm. \*\*\*\**

**LEGISLATIVE COMMITTEE:**

Mr. Szatkiewicz – No Report

**PUBLIC UTILITIES COMMITTEE:**

Mr. Jackson – No Report

**PUBLIC SAFETY COMMITTEE:**

Fire Committee – Ms. Cox – No Report

Police Committee – Ms. Cox – Discussed that the Police Department is losing two part time officers.

**MOTION TO HIRE CHARLES GALZARANO AND JACK MINTIER JR. AS PART TIME POLICE OFFICERS:**

On a motion by Ms. Cox and seconded by Mrs. Chaffee it was moved to hire Charles Galzarano and Jack Mintier Jr. Mr. Jackson voted no. Mrs. Chaffee, Ms. Cox, Mr. Hill and Mr. Ward voted yes. The motion was carried.

**RECREATION COMMITTEE:**

Recreation Committee - Mr. Jackson – No Report

**REPORTS OF OFFICERS:**

Mayor Chaffee - Mayor – No Report

Secretary – No Report

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

**MOTION TO ACCEPT THE TREASURERS REPORT FOR AUGUST 2018:**

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

Planning Commission – Discussed Mrozoski consolidation plan.

**MOTION TO APPROVE THE MROZOSKI CONSOLIDATION PLAN:**

On a motion by Mr. Hill and seconded by Mrs. Chaffee it was moved to approve the Mrozoski consolidation plan. All answered yes to a roll call vote. The motion was carried.

Emergency Coordinator – No Report

Borough Solicitor – No Report

Borough Engineer – Mentioned that Midland has responded regarding the IMA and this was discussed. Progress is being made.

Regarding Pinehurst, the Highway Occupancy Permits have been submitted.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

**UNFINISHED BUSINESS:** Discussed paying James Perini \$75.00 for damage done to his property by the Borough Road Dept.

**MOTION TO PAY JAMES PERINI \$75.00 FOR PROPERTY DAMAGE DONE BY THE BOROUGH ROAD DEPARTMENT:**

On a motion by Mr. Ward and seconded by Mr. Jackson it was moved to pay James Perini \$75.00 for property damage done by the Borough Road Department. Ms. Cox voted no. Mrs. Chaffee, Mr. Hill, Mr. Jackson, Mr. Ward voted yes, the motion was carried.

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

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

On a motion by Mr. Hill and seconded by Ms. Cox 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:** Wade Tallon and Sully's Towing were in attendance and the towing duties were discussed for the Borough.

**ADJOURNMENT:**

**ACTION TO ADJOURN THE MEETING:**

There being no other business on a motion by Mr. Jackson and seconded by Mr. Hill it was moved to adjourn the meeting at 8:30 PM, and will meet on Tuesday, October 2, 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