

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

DECEMBER 4, 2018

The Ohioville Borough Council met in regular session on Thursday December 4, 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 B. Decker
F. John Szatkiewicz
Richard Jackson
Mayor Kevin Chaffee

BOROUGH PERSONNEL:

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

ABSENTEES:

Lucas Hill
Susan E. Chaffee

ACTION ON MINUTES:

On a motion by Mr. Szatkiewicz and seconded by Ms. Cox it was moved to approve the minutes of the November 20, 2018 meeting. All answered yes to a roll call vote. The motion was carried.

BIDS:

None

PUBLIC COMMENTS ON AGENDA ITEMS:

None

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Ward – Reported

- The windshields were replaced in the 2005 and 2012 trucks
- Worked on clearing roads of trees and brush
- Removed the dock at Lock 57
- Cleaned Lock 57

- Worked on the brakes on the Loader
- Fixed the seat belt and lower control arm on # 220 for inspection
- Dumped the recycling trailer
- We are in need of hydraulic oil
- We opted out on purchasing salt from Beaver County Cog because of the high price

MOTION TO PURCHASE A 55 GALLON DRUM OF HYDRAULIC OIL FOR \$506.00:

On a motion by Mr. Ward and seconded by Mr. Szatkiewicz it was moved to approve the purchase of a 55-gallon drum of hydraulic oil for \$506.00. All answered yes to a roll call vote. The motion was carried.

FINANCE / OFFICE COMMITTEE:

Office and Equipment Committee – Mr. Decker – No Report

LEGISLATIVE COMMITTEE:

Legislative Committee – Mr. Szatkiewicz – Discussed the removal of oil tanks during demolition of distressed homes. Beaver County is going to look into adding that.

PUBLIC UTILITIES COMMITTEE:

Public Utilities Committee - Mr. Jackson – No Report

PUBLIC SAFETY COMMITTEE:

Fire Committee – Ms. Cox – November fire report was read
Discussed the fire department equipment needed.

MOTION TO PAY \$2,500.00 TOWARD THE PURCHASE OF FIRE DEPARTMENT EQUIPMENT NEEDED:

On a motion by Ms. Cox and seconded by Mr. Jackson it was moved to pay \$2,500.00 toward the purchase of the Fire Department equipment needed. All answered yes to a roll call vote. The motion was carried.

Police Committee – Ms. Cox – No Report

RECREATION COMMITTEE:

Recreation Committee – Mr. Ward: Reported the dock has been removed from Lock 57

REPORTS OF OFFICERS:

Mayor – Reported

Miles Patrolled on #220	1,022	Miles Patrolled
Miles Patrolled on #221	2,064	Miles Patrolled
Miles Patrolled on #222	1,444	Miles Patrolled
Total Miles Patrolled	4,530	

Total Gallons of Gasoline Purchased: 290.8

77 Calls for Service Answered
3 Criminal Investigations
10 Traffic Citations Issued
2 Traffic Accidents
1 DUI Arrest
18 Traffic Warnings Issued
1 Non-Traffic citation issued

Mr. Ward stated that the Police Department should be on snow patrol and call out the Road Department as needed.

Secretary – No Report

Treasurer – No Report

Planning Commission – Mr. Ward – Planning meeting December 5, 2018

Emergency Coordinator – No Report

Borough Solicitor – Discussed that the proposed budget was advertised in the Beaver County Times. Also, is working on the 2019 tax ordinance.

Borough Engineer – Stated that Larson Design Group and Castlebrook will be sending out new drawings to be approved for Pinehurst Village.

Sewage Enforcement Officer – None at this time

Tax Collector – Tax Collector was in attendance to give a yearly report of taxes collected.

UNFINISHED BUSINESS: None at this time.

ACTION ON BILLS: No Bills at this time.

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:

John Feydo Fredrickstown Rd: Mr. Feydo was in attendance to discuss not receiving his tax bill on time. This will be discussed after the meeting.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Jackson seconded by Ms. Cox it was moved to adjourn at 7:48 pm and will meet on Tuesday, December 18, 2018 at 7:30 PM, in regular session at the Borough Annex Building. All answered aye in favor – the motion was carried unanimously. There were (4) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary - Treasurer