

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

DECEMBER 18, 2018

- 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 4, 2018 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
  - 2. Finance / Office Committee
    - a. Finance Committee – Richard Decker  
Motion to approve 2019 Final Budget
  - 3. Legislative Committee
    - a. Legislative Committee – F. John Szatkiewicz

4. Public Utilities Committee

- a. Public Utilities Committee – Richard Jackson

5. Public Safety Committee

- a. Fire Committee – Denise Cox
- b. Police Committee – Denise Cox

6. Recreation Committee

- a. Recreation Committee – Lucas Hill

I. Reports of Officers

1. Mayor's Report – No Report

2. Secretary – No Report

3. Treasurer –

- a. Treasurer's report submitted for acceptance for the month of November 2018.

- 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, 2018.

4. Planning Commission – No Report

5. Emergency Coordinator – No report

6. Borough Solicitor – Paul A. Steff  
Discuss Ordinance # 203
7. Borough Engineer – HRG - John Klein –
8. Sewage Enforcement Officer – Mike Groves – No Report
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: Autobody Products \$7.12, Gologram, Bill \$143.25, Hill Int \$86.22, \$82.22, \$171.45 & \$271.22, Old Rep Surety \$884.00, PowerPlan \$86.53, Ron Lewis Ford \$115.23, S E I \$194.27, Vernon Dell \$70.01, Pitts Public Safety Supply \$220.95, Fastenal \$35.09, Murphy Supply \$23.01, Petes Auto Repair \$30.00, BC Times \$117.00, Tr County Copy \$134.00, C & K Wholesale \$187.32, Auto Zone \$13.58, Moore Medical \$105.93, Kellys Car Care \$54.00, To be approved for payment.

L. Ordinances or Resolutions – None at this time.

M. Communications – None at this time.

N. New Business –

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