

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

DECEMBER 18, 2018

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

BOROUGH PERSONNEL:

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

ABSENTEES:

Susan Chaffee

ACTION ON MINUTES:

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

BIDS:

None

PUBLIC COMMENTS:

John Young of Young's Refuse: Mr. Young was in attendance to ask council for a \$.50 monthly increase in the garbage rate.

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Ward – Reported

- Dumped the recycling trailer
- Cleaned Lock 57 and emptied the trash
- Cleaned debris from drains
- Put a new ignition switch in 444 and fixed wires.
- Got the windshields replaced in the 2005 & 2012 trucks
- Changed the oil in the Police Vehicles
- Got the 2012 truck inspected

- Put in a lower control arm on the 2014 PD vehicle and replaced the seat belt for inspection
- Discussed Rick Angerett coming to work as needed at \$17.00 per hour

MOTION TO HIRE RICK ANGERETT AS A CASUAL LABORER AT \$17.00 PER HOUR NOT TO EXCEED 24 HOURS PER WEEK:

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to hire Rick Angerett as a casual laborer at \$17.00 per hour not to exceed 24 hours per week. All answered yes to a roll call vote. The motion was carried.

FINANCE / OFFICE COMMITTEE:

Mr. Decker – Discussed the final budget for 2019

MOTION TO APPROVE THE 2019 FINAL BUDGET:

On a motion by Mr. Decker and seconded by Mr. Hill it was moved to approve the 2019 final budget. All answered yes to a roll call vote. The motion was carried.

MOTION TO INCREASE THE SECRETARY TRASURERS HOURLY WAGE BY \$.50 PER HOUR:

On a motion by Mr. Decker and seconded by Mr. Szatkiewicz it was moved to increase the Secretary Treasurers hourly wage by \$.50 per hour. All answered yes to a roll call vote. The motion was carried.

LEGISLATIVE COMMITTEE:

Mr. Szatkiewicz – No Report

PUBLIC UTILITIES COMMITTEE:

Mr. Jackson– Discussed needing the amount of street lights located in the Borough. The Secretary will email a listing.

PUBLIC SAFETY COMMITTEE:

Fire Committee – Ms. Cox – No Report

Police Committee – Ms. Cox– No Report

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 November 2018.

MOTION TO ACCEPT THE TREASURERS REPORT FOR NOVEMBER 2018:

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

Planning Commission – Mr. Ward updated Council on the land usage map that is being worked on by the Planning Commission and HRG.

Emergency Coordinator – No Report

Borough Solicitor – Discussed Ordinance #203 Tax Rate. Also discussed advertising for meetings in 2019.

MOTION TO ACCEPT ORDINANCE #203 FIXING THE TAX RATE FOR 2019 AT 13 MILS:

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to accept Ordinance # 203 fixing the tax rate for 2019 at 13 mils. All answered yes to a roll call vote the motion was carried.

Borough Engineer – Regarding Pinehurst. New drawings have been received. Discussed the bid package information for the new roof over the road and police departments.

MOTION TO AUTHORIZE HERBERT ROWLAND AND GRUBIC TO PUT TOGETHER BID PACKAGE SPECIFICATIONS FOR THE NEW ROOF COVERING THE POLICE AND ROAD DEPARTMENTS IN THE AMOUNT OF \$5,900.00:

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to authorize Herbert Rowland and Grubic to put together bid package specifications for the new roof covering the police and road departments in the amount of \$5,900.00. All answered yes to a roll call vote. The motion was carried.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

UNFINISHED BUSINESS:

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

ACTION TO APPROVE BILL LIST # 12:

On a motion by Mr. Hill and seconded by Mr. Decker it was moved to approve bill list # 12. 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:

MOTION TO ACCEPT THE LANDFILL INCREASE REQUEST FROM JOHN YOUNG REFUSE IN THE AMOUNT OF \$.50 PER HOME PER MONTH:

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to accept the landfill increase request from John Young Refuse in the amount of \$.50 per home per month. All answered yes to a roll call vote. The motion was carried.

ACTION ON COMMUNICATIONS: None at this time.

AWARDING OF BIDS: None at this time.

PUBLIC COMMENT:

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 7:57 PM, and will meet on Thursday, January 3, 2019 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 (4) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary-Treasurer