

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

MAY 23, 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 May 7, 2019 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
Sign contract for Spring Commodities
Discuss hiring of summer helpers

2. Finance / Office Committee

- a. Finance Committee – Richard Decker
Approval for Ohioville Borough Fireman Jesse McKenna to maintain the electronic sign.

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 –

2. Secretary – No Report

3. Treasurer –

- a. Treasurer's report submitted for acceptance for the month of April 2019.

- 1. Treasurer Report (Book Balances)

- 2. Bank Balances (Page 3 of Bill List No. 5)

- 3. The motion should read: To accept the Treasurers Report for the month ending April 30, 2019

4. Planning Commission – No Report

5. Emergency Coordinator – No report

6. Borough Solicitor – Paul A. Steff
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. 5 and the following. Comcast FD \$104.75, Peoples Gas FD, \$35.98, A G Squared Perk Test Henderson \$1100.00, Galls Strati \$444.48, Galls Clark \$63.30, Erie Clerk Bond \$100.00, Unifirst \$117.59, State Fund McClymonds \$5281.17, Peoples Gas Office \$72.56, BC Central printing \$25.00, PSAB \$25.00, MG Softnet PD \$170.00 and PD new computer \$1090.00, Mun Signs \$98.00, BC Times \$259.40, Lexis Nex \$53.44, Allied Rubber RD \$82.95, Vernon Dell RD \$68.69, Kennedy Oil Fire D \$287.91, CK Wholesale \$153.78, Skander Tire \$845.66 & \$52.50, Lowe's \$232.32, Vincik, Connie Mileage \$169.00, Town Country Lawn & Garden \$206.84, S E I \$1,089.57, Jack Doehny Co \$1,446.80 Wallover & Steff \$4,913.75 To be approved for payment.

L. Ordinances or Resolutions – None at this time.

M. Communications – Received a letter from PennDOT regarding updating the Liquid Fuels Tax forms and reports.

N. New Business – Discuss exoneration of taxes for 353 Ridgemont Dr

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