

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

JULY 16, 2019

The Ohioville Borough Council met in regular session on Tuesday, July 16, 2019 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 Jr.
F. John Szatkiewicz
Nicholas Girting
Lucas Hill
Richard Jackson
Mayor Kevin Chaffee

BOROUGH PERSONNEL:

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

ABSENTEES:

None

ACTION ON MINUTES:

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to approve the minutes of the July 2, 2019 meeting. All answered yes to a roll call vote. The motion was carried.

BIDS:

None

PUBLIC COMMENTS:

None

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Ward – Reported

- Cleaned pavilion, Lock 57 and bathrooms
- Mowed and weed wacked Fire Dept's, Cemeteries, Lock 57 and Ballfield
- Did roadside mowing
- Burmed Bradys Run and Ashwood
- Oiled the plan beside the grange used 3,000 gallons
- More oil scheduled for Friday and Monday

- Zipped and graded Bradys Run
- Swept the circle in Meadowbrook for oil next week
- Patched some roads
- Fixed the clutch on the Zero turn
- The old rubber tire roller is working fine
- Worked on Tusca Ext :Put in 2 drains, we are 3'from where we need to be
- Ordered more stone
- Dumped the recycling trailer
- Cleaned the garage and all equipment
- Changed the oil in 2 police cars and put new brakes on
- Need mulch for the ballfield and Lock 57
- The Road Dept will be sealing the front parking lot
- Discussed hiring a temp

FINANCE / OFFICE COMMITTEE:

Mr. Decker – Discussed Meadowbrook Estates using the ballfield for a community yard sale. A port a john should be placed there for the day and a \$75.00 deposit will be needed.

Sherry Cujas submitted a resignation letter.

Discussed purchasing new computers for next year.

MOTION TO PERMIT MEADOWBROOK ESTATES TO USE THE BALL FIELD FOR THEIR COMMUNITY YARD SALE PENDING THE SIGNATURE OF DEBBIE SHANOR AND A \$75.00 DEPOSIT:

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to permit Meadowbrook Estates to use the ball field for their community yard sale pending the signature of Debbie Shanor and a \$75.00 deposit. All answered yes to a roll call vote. The motion was carried.

MOTION TO ACCEPT SHERRY CUJAS RESIGNATION LETTER ;

On a motion by Mr. Szatkiewicz and seconded by Ms. Cox it was moved to accept Sherry Cujas resignation letter. All answered yes to a roll call vote. The motion was carried.

MOTION TO HIRE GEORGANE PYLES FOR A TWO WEEK TEMPORAY POSITION :

On a motion by Mr. Szatkiewicz and seconded my Ms. Cox it was moved to hire Georgane Pyles for a two-week temporary position. All answered yes to a roll call vote. The motion was carried.

LEGISLATIVE COMMITTEE:

Mr. Szatkiewicz – No Report

PUBLIC UTILITIES COMMITTEE:

Mr. Jackson– No Report

PUBLIC SAFETY COMMITTEE:

Fire Committee – Ms. Cox – Read June's Fire Department report

Police Committee – Ms. Cox– Discussed bidding out #220, an add will be placed in the Beaver County times and a resolution will be drawn up.

Discussed hiring another officer.

MOTION TO HIRE STEVE BARR AS A PART TIME POLICE OFFICER:

On a motion by Ms. Cox and seconded by Mr. Jackson it was moved to hire Steve Barr as a part time Police Officer. All answered yes to a roll call vote. The motion was carried.

RECREATION COMMITTEE:

Recreation Committee – Mr. Jackson discussed using the shelter that is not used as a recreation area. Discussed closing in part of it and cleaning it up.

Mr. Szatkiewicz discussed adding a kayak and canoe launch at Lock 57.

REPORTS OF OFFICERS:

Mayor Chaffee - Mayor – Reported

| | | |
|-------------------------|-------|-----------------|
| Miles Patrolled on #220 | 138 | Miles Patrolled |
| Miles Patrolled on #221 | 3,136 | Miles Patrolled |
| Miles Patrolled on #222 | 1,485 | Miles Patrolled |
| Total Miles Patrolled | 4,759 | |

Total Gallons of Gasoline Purchased: 265.8

98 Calls for Service Answered

2 Traffic Accidents

4 Criminal Investigations

10 Traffic Warnings Issued

3 Non-Traffic Citations

2 DUI arrest

9 Traffic citations issued

Mayor Chaffe brought up the possibility of a new Municipal Building again.

Secretary – No Report

Treasurer – Treasurers Report was submitted for acceptance for the month of June 2019.

MOTION TO ACCEPT THE TREASURERS REPORT FOR JUNE 2019:

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to accept the treasurers report for June 2019. All answered yes to a roll call vote. The motion was carried.

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – Mentioned that the 7-year Ag Security review is complete.

Also discussed meeting with the Assistant Chief regarding ordinance violation letters and forms.

Borough Engineer – Discussed the roofing project, the supplies will be delivered this week and will need direction on where to store them. The insulation will also be delivered and will need stored inside somewhere. Handed out a form regarding cost estimates for the Sewage and updated the construction costs. A discussion was had.

Pinehurst is moving along well.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

UNFINISHED BUSINESS: None

ACTION ON BILLS: July 2019 bill list was submitted for approval.

ACTION TO APPROVE BILL LIST # 7:

On a motion by Mr. Hill and seconded by Mr. Girting it was moved to approve bill list # 7. 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: Mr. Ward discussed the letter from Army Corps of Engineers on the annual inspection of Lock 57 and they are happy with how things look.

Received the aggregate compatibility report for the stone and it ranged between 90 – 100 % compatible with Russel Standards oil.

ACTION ON COMMUNICATIONS: None at this time.

AWARDING OF BIDS: None at this time.

NEW BUSINESS: Mr. Ward stated that him and Ms. Cox met with Midland regarding sharing services for some blighted properties. Mr. Ward is going to look into the properties and have a report for the next meeting to discuss further.

PUBLIC COMMENT:

Peggy Hapach 114 Pleasantview Dr. Mrs. Hapach was in attendance to discuss all the noise coming from the semi-trucks on a neighboring property.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Szatkiewicz and seconded by Mr. Decker it was moved to adjourn at 8:15 PM, and will meet on Tuesday, August 6, 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 (8) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary-Treasurer