

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

SEPTEMBER 3, 2019

The Ohioville Borough Council met in regular session on Tuesday September 3, 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
F. John Szatkiewicz
Lucas Hill
Nickolas Girting
Richard B. Decker Jr.
Richard Jackson

BOROUGH PERSONNEL:

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

ABSENTEES:

Mayor Kevin Chaffee

ACTION ON MINUTES:

On a motion by Mr. Hill and seconded by Mr. Girting it was moved to approve the minutes of the August 20, 2019 meeting. All answered yes to a roll call vote. The motion was carried.

BIDS:

We received 6 sealed bids for the used 2013 Ford Explorer. These were opened by our Solicitor.

Bid # 1 from Robert Chaffee in the amount of \$3,000
Bid # 2 from Bayridge Motors in the amount of \$3,510
Bid # 3 from Kim Gaudino in the amount of \$3,680
Bid # 4 from Connie Adkins in the amount of \$3,200
Bid # 5 from Ashlee Stadnik in the amount of \$6,001
Bid # 6 from Mike Zibaila in the amount of \$3,500

PUBLIC COMMENTS ON AGENDA ITEMS:

None

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Ward – Reported

- Mowed the parks, Cemeteries, Lock 57, Fire Departments and Midlandvue property
- Did some roadside mowing
- Fixed the hydraulic leaks on the 2011 & 2016 trucks
- Bought a 55-gallon drum of hydraulic fluid from Kennedy Oil for \$270.00
- Worked on Tusca Ext, finished the big slide
- Dumped recycling trailer
- Cleaned the pavilion
- Keith Munroe left for a new job
- Discussed antiskid that will be needed for winter

FINANCE / OFFICE COMMITTEE:

Office and Equipment Committee – Mr. Decker – Reported that the Draft Budget has been given out and to please look it over to discuss at the first budget meeting. Also, to keep in mind that this is contract year.

LEGISLATIVE COMMITTEE:

Legislative Committee – Mr. Szatkiewicz – Reported on information given to him at the COG meeting (Roadbiotics)

PUBLIC UTILITIES COMMITTEE:

Public Utilities Committee - Mr. Jackson – No Report

PUBLIC SAFETY COMMITTEE:

Fire Committee – Ms. Cox – No Report

Police Committee – Ms. Cox – The ceiling in the Police Department will be repaired after the AC duct work is repaired.

RECREATION COMMITTEE:

Recreation Committee – Mr. Hill – No Report

REPORTS OF OFFICERS:

Ms. Cox – Reported

Miles Patrolled on #220	1,706	Miles Patrolled
Miles Patrolled on #221	1,460	Miles Patrolled
Miles Patrolled on #222	1,864	Miles Patrolled
Total Miles Patrolled	5,030	

Total Gallons of Gasoline Purchased: 287.1

69 Calls for Service Answered
 2 Criminal Investigations
 3 Traffic Accidents
 5 Traffic Citations Issued

11 Traffic Warnings Issued
4 Non-Traffic Citations Issued

Secretary – No Report

Treasurer – No Report

Planning Commission – Mr. Ward – Planning Commission will meet Sept 4, 2019

Emergency Coordinator – No Report

Borough Solicitor – No Report

Borough Engineer – Discussed the paperwork for the Binek Subdivision and the Dollar General Land Development.

Regarding the roof, the final pay request will be submitted for the next meeting.
Still in need of zoning comments from Council.

Sewage Enforcement Officer – None at this time

Tax Collector – None at this time

UNFINISHED BUSINESS: None at this time

BILLS: None

ORDINANCES OR RESOLUTIONS: Resolution 04-19

MOTION TO ACCEPT RESOLUTION 04-19 AUTHORIZING THE BOROUGH OF OHIOVILLE TO SELL THE 2013 FORD EXPLORER TO THE BEST RESPONSIBLE BIDDER:

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to accept Resolution 04-19 authorizing the Borough of Ohioville to sell the 2013 Ford Explorer to the best responsible bidder. All answered yes to a roll call vote. The motion was carried.

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: 2013 Ford Explorer

MOTION TO SELL THE 2013 FORD EXPLORER TO ASHLEE STADNIK FOR \$6,001.00:

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to sell the 2013 Ford Explorer to Ashlee Stadnik for \$6,001.00. All answered yes to a roll call vote. The motion was carried.

PUBLIC COMMENT: None at this time

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Jackson seconded by Mr. Szatkiewicz it was moved to adjourn at 7:49 pm and will meet on Tuesday, September 16, 2019 at 7:30 PM, in regular session at the Borough Annex Building. All answered aye in favor – the motion was carried unanimously. There were (10) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary - Treasurer