

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

NOVEMBER 19, 2019

- 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 November 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

Make a motion to approve the Beaver County COG salt contract (\$84.25 per ton through Detroit Salt)

2. Finance / Office Committee

- a. Finance Committee – Richard Decker

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 – Report to be read

2. Secretary – No Report

3. Treasurer –

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

- 1. Treasurer Report (Book Balances)

- 2. Bank Balances (Page 3 of Bill List No. 11)

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

4. Planning Commission

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.11 and the following –HRG, 500.00, Tri State Waters, 44.00, Unifirst 128.16, HA Thomson 1,693.00, TRP 100.66, Hill International 78.34, 60.65, 211.65, 628.43, 1,722.74, Markl Supply 172.80, City Plumbing 806.88, Crawford Tire 620.48, Pete Auto 20.00, Halls Welding 81.00, Leonard 30.00, BP 587.08, Vernon Dell 33.10, Gatehouse BC Times 152.38, Municipal Signs 125.00, SEI 96.24, Peoples 44.97 & 211.55, Staples 111.97, Teamsters 167.00. To be approved for payment.

L. Ordinances or Resolutions – None at this time.

M. Communications –

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