

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

DECEMBER 17, 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 December 3, 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
- 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 November 2019.

- 1. Treasurer Report (Book Balances)

- 2. Bank Balances (Page 3 of Bill List No. 12)

- 3. The motion should read: To accept the Treasurers Report for the month ending November 30, 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 – We received 2 septic complaints for the same property. Motion to have sewage enforcement officer investigate.
9. Tax Collector – No Report

J. Unfinished Business –

K. Action on Bills –

The motion should read: That bills as presented on Bill List No.12 and the following – Teamsters # 261 \$167.00, BP \$843.00, Hill Int. \$168.83, JJ Kennedy \$577.49 & \$354.04, Municipal Signs \$63.00, United refining \$712.35, Auto Zone \$3,647.00, \$101.99, \$14.77, \$199.99, \$107.97, \$199.90, \$318.00 & \$29.98, Nesco Temp Services \$618.00. 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