

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

JANUARY 21, 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 January 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
- 2. Finance / Office Committee
 - a. Finance Committee – Lucas Hill
- 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 – Richard Jackson

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 December 2019.
 - 1. Treasurer Report (Book Balances)
 - 2. Bank Balances (Page 3 of Bill List No. 1)
 - 3. The motion should read: To accept the Treasurers Report for the month ending December 31, 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 – Discuss bathrooms at the park and MG Softnet quote for SDD hard drives

K. Action on Bills –

The motion should read: That bills as presented on Bill List No.1 and the following – Duq Light \$52.11, Comcast \$105.13, JJ Brunner \$162.05, Staples \$169.69, PSAB \$75.00, BV Chief Assoc \$30.00, Nesco \$618.00, Tri County Copy \$449.00, City Plumbing \$358.29, United Refining \$572.54, BP \$931.83 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