

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

December 21, 2021

The Ohioville Borough Council met in regular session on December 21, 2021, at the Ohioville Borough Building Annex. The meeting was called to order by the President, Robert Ward at 7:30 P.M.

The Pledge of Allegiance to the Flag was led by Mr. Ward.

Mr. Ward asked for a moment of silence in honor of the passing of Leonard Adkins, Road Department Foreman of 44 years.

ATTENDANCE:

COUNCIL MEMBERS:

Nick Girting
Lucas Hill
Richard Decker
Denise Cox
Sherri Zibaila
John Szatkiewicz
Robert Ward
Mayor Kevin Chaffee

BOROUGH PERSONNEL:

Natalie Ollis, Borough Secretary/Treasurer
Paul A. Steff, Borough Solicitor
Johnna Zona, Environmental Scientist

Absent: None

ACTION ON MINUTES:

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz, it was moved to approve the minutes of the December 7, 2021, meeting. All answered yes to a roll call vote. The motion was carried.

BIDS: None

PUBLIC COMMENTS AGENDA ITEMS: None

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Girting

- Checked roads, moved trees and brush
- Found parts for power vent, ordered the fan, is not ready for pick up
- Replace hydraulic fittings and repair leaks on boom mower
- Replace spreader fittings on 2012 salt spreader
- Ordered Engle Ext signs and installed
- Emptied trash at Lock 57
- Got new tires put on 220 and 222 police cars
- Cut, move trees off roads
- Installed 2nd new wheel bearing on Borough car, both rear bearings were bad

- Changed oil in 222
- Cut up, moved two trees on Fredericktown Road
- Cleaned up Shop and power washed floor
- Work on 2016 plow
- Changed oil and air filter on air compressor

On a motion by Mr. Girting and seconded by Mr. Szatkiewicz, it was moved to purchase 4 new tires from Crawford Tire in amount of \$652.84 for the Road Department Utility vehicle. All answered yes to a roll call vote. The motion was carried.

FINANCE / OFFICE COMMITTEE:

Mr. Hill noted \$30,000.00 was transferred for Recreation and \$111,000.00 was deposited into Police, Fire, and the Road Department CD's.

On a motion by Mr. Hill and seconded by Mr. Girting, it was moved to approve the final budget. All answered yes to a roll call vote. The motion was carried.

LEGISLATIVE COMMITTEE:

Mr. Szatkiewicz - No Report

PUBLIC UTILITIES COMMITTEE:

Mr. Szatkiewicz noted the Gas Infrastructure business is slow and will follow up after the new year.

PUBLIC SAFETY COMMITTEE:

Ms. Cox - No Report

RECREATION COMMITTEE:

Mrs. Zibaila - No Report

Mr. D'Egidio noted the Santa Parade was a success and next year Santa will have a tracking system for residents to know when Santa will come past their residence. As the rep for the Fairview Grange, Mr. D'Egidio would like to thank the Council, Paul Steff, Police, and Fire Departments for all of their support for 2021.

REPORTS OF OFFICERS:

Mayor Chaffee -

- Miles patrolled on 220 – 1,701
- Miles patrolled on 221 – 1,254
- Miles patrolled on 222 – 1,772
- Total miles patrolled – 4,727
- Total fuel – 280.8 gallons
- 76 calls for service
- 4 traffic accidents investigated
- 2 criminal investigations conducted
- 9 traffic warnings issued
- 1 ordinance violation letter
- Firearms training and yearly updates completed

Secretary - No Report

Treasurer -

On a motion by Mr. Hill and seconded by Mrs. Zibaila, it was moved to accept Treasurer's Report ending November 30, 2021. All answered yes to a roll call vote. The motion was carried.

Planning Commission -

Mr. Ward noted the Planning Commission will meet Wednesday January 5, 2022, at the Ohioville Borough Building Annex at 7:30.

Emergency Coordinator - No Report

Borough Solicitor -

Mr. Steff noted the following meetings will be advertised. The Borough Council will meet Tuesday, January 4, 2022, at 7:30 p.m., at the Borough Annex Building for the purpose of reorganization and the regular monthly meeting will follow. The Borough Council will hold regular meetings for 2022 on the 1st and 3rd Tuesdays of each month at 7:30 p.m., at the Borough Annex Building. The Ohioville Borough will hold Committee meetings for 2022 on the 1st and 3rd Tuesdays and the remaining Tuesdays of each month at 6:30 p.m., with the exception of the 2nd Tuesday at the Borough Annex Building. The Ohioville Borough Planning Commission will hold its monthly meetings for 2022 on the 1st Wednesday of each month at 7:30 p.m., at the Borough Annex Building.

On a motion by Mr. Hill and seconded by Ms. Cox, it was moved to schedule the Reorganization meeting for Tuesday January 4, 2022. All answered yes to a roll call vote. The motion was carried.

On a motion by Mr. Ward and second by Mr. Hill, it was moved to adopt the Ordinance No. 207 of the Borough of Ohioville, County of Beaver and Commonwealth of Pennsylvania, for the year 2022, making the total tax rate of 15 mills. All answered yes to a roll call vote. The motion was carried.

On a motion by Mr. Hill and seconded by Ms. Cox, it was moved to adopt Resolution 08-21 Beaver County 2021 Hazard Mitigation Plan. All answered yes to a roll call vote. The motion was carried.

Borough Engineer -

Ms. Zona noted that Seven Oaks is spot checked every week.

Sewage Enforcement Officer - No Report

Tax Collector - No Report

UNFINISHED BUSINESS: None

ACTION ON BILLS:

Bill List #21 submitted for approval.

MOTION TO APPROVE SUBMITTED BILL LIST #21:

On a motion by Mr. Hill and seconded by Mr. Ward, it was moved to approve Bill List #22. All answered yes to a roll call vote. The motion was carried.

ORDINANCES OR RESOLUTIONS: None

APPROVAL OF PLANS: None

COMMUNICATIONS: None

ACTION ON COMMUNICATIONS: None

AWARDING OF BIDS: None

NEW BUSINESS:

Mr. Ward noted the Council will be purchasing a park bench from Sparks Fly in memory of Leonard Adkins and it will be placed at Lock 57 with their own personal funds.

PUBLIC COMMENT:

Mike Daniels of 408 Smith's Ferry Road asked who will start the Reorganization meeting and Mr. Ward stated the mayor will start the Reorganization meeting. He would also like to thank Mr. Ward, Mr. Hill, and Mr. Decker for their countless hours and commitment to the Borough.

Mary Fedorchak of 163 Wildwood would like to thank Mr. Ward, Mr. Hill, and Mr. Decker for their commitment to the community and many countless hours.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business, on a motion by Mr. Ward and seconded by Mr. Girting, it was moved to adjourn at 7:49 pm, and will meet on Tuesday, January 4, 2021, for the regular meeting at the Ohioville Borough Building Annex. All answered aye in favor - the motion was carried unanimously. There were 8 individuals in attendance.

Respectfully Submitted,
Natalie Ollis
Secretary/Treasurer