

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

November 4, 2021

The Ohioville Borough Council met in regular session on November 4, 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.

### **ATTENDANCE:**

#### **COUNCIL MEMBERS:**

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

#### **BOROUGH PERSONNEL:**

Natalie Ollis, Borough Secretary/Treasurer  
Paul A. Steff, Borough Solicitor  
John Klein, Borough Engineer

### **ACTION ON MINUTES:**

On a motion by Mr. Hill and seconded by Mr. Girting, it was moved to approve the minutes of the October 19, 2021, meeting. All answered yes to a roll call vote. The motion was carried.

**BIDS:** None

### **PUBLIC COMMENTS AGENDA ITEMS:**

Mr. Daniels of 480 Smiths Ferry Road asked what does the \$16,000.00 pertain to for the Fire Department. Ms. Cox stated it is state money. Mr. Szatkiewicz stated it is fire insurance money from the state we receive every year.

Mr. Daniels of 480 Smiths Ferry Road asked if the \$33,000.00 for the police car was the total. Mr. Ward stated yes, that is the total of the police car.

### **COMMITTEE REPORTS:**

#### **PUBLIC WORKS COMMITTEE:**

Mr. Girting

- Changed the oil in Police cars
- Changed oil in the 2005 and 2016 trucks
- Greased all trucks
- Cleaned the shop up to prepare for the winter
- Mowed all Parks, Cemetery's, Lock 57, & Fire Department's twice
- Winterized Ball Park
- Cut trees in Meadowbrook for the winter
- Patched some roads
- Cleaned drains

- Fixed the belts and rear tire on the Zero Turn mower
- Picked up new Police car in Mars
- Started taking the old car apart
- Got parts for toilets in Police Department office, Ball Park, and Road Department
- Moved tables for Election and put them back
- New hire Mark Summerville started November 1, 2021

Mr. Girting noted the COG contract had been fulfilled. There is currently about 100 ton of road salt remaining. Mr. Ward stated we never want to be short or behind and the Borough will need roughly 500 - 800 ton of salt on hand.

Mrs. Zibaila noted to keep an eye on the weather for removal of the docks. Mr. Ward noted to have them pulled the week before Thanksgiving.

#### **FINANCE / OFFICE COMMITTEE:**

Mr. Hill discussed the proposed budget and the other Council members contributed changes or suggestions. Mr. Ward stated the deficiency in the amount of \$17,725.00 will be covered by the startup monies for 2022.

Mr. Ward called for a five-minute break. Council meeting was called back to order at 8:57 pm. Mr. Szatkiewicz did not attend the remainder of the meeting.

#### **LEGISLATIVE COMMITTEE:**

Mrs. Zibaila spoke on behalf of Mr. Szatkiewicz that the gas company had not got back to him for a meeting to pass a petition for an extended infrastructure.

#### **PUBLIC UTILITIES COMMITTEE:**

Mr. Szatkiewicz - No Report

#### **PUBLIC SAFETY COMMITTEE:**

On a motion by Ms. Cox and seconded by Mr. Ward it was moved to pay \$16,088.15 to the Fire Department for Fire Relief. All answered yes to a roll call vote except Mr. Szatkiewicz who had to leave the Council meeting. The motion was carried.

On a motion by Ms. Cox and seconded by Mr. Girting it was moved to pay \$33,786.00 to Shults Ford for the new police cruiser. All answered yes to a roll call vote except Mr. Szatkiewicz who had to leave the Council meeting. The motion was carried.

#### **RECREATION COMMITTEE:**

Mrs. Zibaila - No Report

Fairview Grange - Mrs. Zibaila noted the community was very thankful and enjoyed themselves at the Trunk or Treat and are looking forward to next year.

#### **REPORTS OF OFFICERS:**

Mayor Chaffee - No report

Secretary - No Report

Treasurer - No Report

Planning Commission -

On a motion by Mr. Hill and seconded by Mr. Girting it was moved to approve Juba Plan of Lot Consolidation, McGaffick-Anderson Farm, LLC Plan of Subdivision, and Pinehurst Lot #3. All answered yes to a roll call vote except Mr. Szatkiewicz who had to leave the Council meeting. The motion was carried.

On a motion by Mr. Hill and seconded by Mr. Girting it was moved to approve the Gailey Subdivision continued upon DEP approval. All answered yes to a roll call vote except Mr. Szatkiewicz who had to leave the Council meeting. The motion was carried.

Emergency Coordinator - No Report

Borough Solicitor -

Mr. Steff noted the proposed budget should be approved at the next meeting in November and be prepared and available for public inspection. The fixed budget will need approved at the second meeting in December with a tax rate and to be advertised for the tax ordinance. Mr. Ward noted the Council members are to meet at 7:00 pm on November 16, 2021, to finalize the budget.

Borough Engineer - No report

Sewage Enforcement Officer - No Report

Tax Collector - No Report

**UNFINISHED BUSINESS:** None

**ACTION ON BILLS:**

Bill List #19 submitted for approval.

**MOTION TO APPROVE SUBMITTED BILL LIST #19:**

On a motion by Mr. Hill and seconded by Mr. Girting it was moved to approve Bill List #19. All answered yes to a roll call vote except Mr. Szatkiewicz who had to leave the Council meeting. The motion was carried.

**ORDINANCES OR RESOLUTIONS:** None

**APPROVAL OF PLANS:** None

**COMMUNICATIONS:** None

**ACTION ON COMMUNICATIONS:** None

**AWARDING OF BIDS:** None

**NEW BUSINESS:** None

**PUBLIC COMMENT:**

Mike Daniels of 480 Smiths Ferry Road asked why we budget \$17,000.00 over three years for the Police car, when the car was only \$33,000.00. Mr. Ward noted the remaining money will cover the upfitting to make it a police car.

Jessica Janicki of 193 Windover Drive clarified the Cares Act extension is through December 2024 and she noted that a few in the community have started an Ohioville Community Book Club where they meet every other month and it is free of charge.

Ken Doughty of 172 Eastwood Drive said the lights at Lock 57 are the Borough's responsibility. Mr. Ward noted the lights are the Borough's responsibility and Tech Electric has been called to replace bulbs with the boom truck.

**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 9:06 pm, and will meet on Tuesday, November 16, 2021, for the regular meeting at the Ohioville Borough Building Annex. All answered aye in favor except for Mr. Szatkiewicz who had to leave the Council meeting - the motion was carried unanimously. There were 10 individuals in attendance.

Respectfully Submitted,  
Natalie Ollis  
Secretary/Treasurer