

## REGULAR MEETING – August 17, 2016

The Town Council of the Borough of Conway met in Regular Session on Wednesday, August 17, 2016 at 7:10 P.M., in the Fire Department Banquet Hall, South Gross Street, for the purpose of transacting General Business. President Falk presided and opened the meeting at 7:10 pm with the pledge to the flag.

**ROLL CALL: PRESENT** – J. Bohach, D. Falk, J. Skocich, A. Sobolosky, D. Trombetta,  
Mayor Rose (arrived @ 7:14pm), Solicitor Ott,  
Engineer-Ray Antonelli, Jr.  
**ABSENT** - M. DeDominicis, R. Senock

Sealed bids were opened for the 1987 Econoline Trailer. President Falk stated that there was only one bid received. The bid was for \$3,000.00 from Herb Bloxsom, owner of Napoli Restaurant.

A motion was made by Trombetta seconded by Skocich and carried to accept the bid of \$3,000.00 from Herb Bloxsom, for sale of the 1987 Econoline Trailer, as is.

### MINUTES:

None submitted by the Secretary.

### REPORTS:

Upon motion of Trombetta seconded by Sobolosky and carried the reports read were accepted and ordered to be placed on file after proper action is taken.

### COMMUNICATIONS:

Upon motion of Sobolosky seconded by Trombetta and carried, the communications read were accepted and ordered to be placed on file after proper action is taken.

#### HRG, Inc.

Re: Penn Energy Resources, LLC application for permit to drill and operate unconventional gas wells to DEP for review and approval.

#### PSABMRT

Re: Schedule of changes in net assets of the Conway Borough Police Pension Plan month ending June 30, 2016.

Re: Schedule of changes in net assets of the Conway Borough Police Pension Plan month ending July 31, 2016.

#### Goehring, Rutter & Boehm

Re: Copy of a letter sent to Michael & Darla Bassar regarding the Stormwater Easement Agreement.

#### BCRCOG

Re: Minutes from the June 23, 2016 meeting.

Re: Police Body Cameras Survey.

#### Gulisek

Re: Two letters sent regarding update to road projects along Route 65.

#### Beaver County Auxiliary Appeal Board

Re: Assessment Appeal.

Beaver County Tourism

Re: Calendar of Events submission form due date of September 9, 2016.

United Way of Beaver County

Re: 2016=2017 Campaign Kick-off breakfast, Thursday, September 22<sup>nd</sup> @ 8:00 am, Club at Shadow Lakes.

PADEP

Re: Revised Total Coliform Rule.

Beaver County Conservation District

Re: Erosion & Sediment Control general permit for oil & gas activities-Revolution Pipeline-Phase I.

PAOne Call System

Re: Southwestern PA Safety Day-Thursday, September 15, 2016-Monroeville Convention Center.

Re: 2015 Excavator Fee Rebate.

Cavaliere Court Reporting

Re: Transcript from Handicap Parking Space appeal hearings on Wednesday, July 20, 2016.

Environmental Solutions & Innovations, Inc.

Re: Revolution Pipeline-Phase 2 permitting notification.

CEC

Re: PennEnergy's application for permit to drill & operate an unconventional gas well.

A motion was made by Bohach seconded by Sobolosky and carried to pay the following bills:

**GENERAL FUND**

Ambridge Do It Best	Supplies/Building & Parks	77.92*
Approved Toilet Rentals	Toilet Rental/Parks	267.00#
A.Z. Nursery Co.	Mulch/Parks	256.00
Beaver County Times	Advertising/Trailer Bid	174.85*
Building Inspection Underwriters	Zoning/July 2016	495.00*
Cercone Sales and Service	Repairs/Police	69.01
CVFD	July Uniform Allowance	0
Economy Electric Supply, Co.	Supplies/Parks	37.66
Economy Plumbing & Heating, Co.	Supplies/Maint. & Parks	51.61
Goehring, Rutter & Boehm	Services/June 2016	1,029.00*
Kopac Enterprises LLC	Cleaning Service/June 2016	149.00
Lowes	Supplies/Parks	51.72*
Mgsoft-net	Backup service/Police computers	30.00*
NIRA Consulting Engineers	Services/July 2016	279.00*
Personalized Computer Help	Software Updates	215.00*
Pipelines, Inc.	Stormwater/Supplies	569.34*
S&D Calibration, Inc.	Accutrak & Enrad Certification	69.00*
Traffic Systems	Monthly Fee/July 2016	70.00*
Tri-State Waters	Water-rental/Municipal Bldg.	32.00*
US Bank	Office Copier	295.16*
US Bank	Police Copier	145.95*
Valley Waste Service, Inc.	Refuse Pickup/July	12,540.00*
Verizon Wireless	Air Card/Police	80.02*
Visa	Handicap Swing	534.57#

**WATER & SEWER FUND**

Ambridge Do It Best	Supplies/Water	211.56*
CWM Environmental	Water-Sewer Testing	1,166.60*
Drnach Environmental, Inc.	Flow Monitoring/STP	1,040.00*
Economy Plumbing & Heating, Inc.	Supplies/STP	93.31
Economy Septic Service	Pumping /June 2016	3,500.00*
Goehring, Rutter & Boehm	Services/June 2016	561.00*
Gordon Brothers, Inc.	Water Softener & Salt/STP	36.00
NIRA Consulting Engineers	Services/July 2016	385.50*
PAOne Call System, Inc.	Monthly Activity Fee/July	.69*
Pipelines, Inc.	Supplies/Sewer	50.40*
Tatko Automotive, LLC	Repairs/STP Truck	656.60

**HIGHWAY AID FUND**

Newman Traffic Signs	Signs & Supplies	727.60
Russell Standard Corp.	Polypave	281.60

**PUBLIC COMMENT:**

No Public Comment.

**MAYOR'S REPORT:** *Debbie Giska Rose, Mayor*

Mayor Rose did not have a written report to give to Council.

She informed Council that there is a negotiation meeting set for tomorrow night at 7:00 pm at the police department. President Falk said that he would be there. He said that he would notify Mr. DeDominicis of the meeting since he was not present tonight.

Mayor Rose asked for Executive Session to discuss the Handicap Parking Space Appeal decision.

She commented that there were no incidents at Community Day that required police attention. And the fireworks display was excellent.

She let Mr. Trombetta know that she received some complaints about the weeds along 13<sup>th</sup> Street on the hillside and in the sidewalk. He said that he will look at and direct the Public works to take care of.

**ENGINEER'S REPORT:** *Ray Antonelli, Jr., NIRA Engineers*

Mr. Antonelli stated that he is still trying to get a meeting set up between the Borough, Norfolk Southern and DEP to discuss how sewage service is going to be provided to Norfolk Southern with the interconnect project.

**SOLICITOR'S REPORT:** Megan Ott, *Esq.*

The Solicitor informed Council that she got the easement agreements for the Miller Street Storm Sewer project signed by Mr. Bassar and Ms. Bozza before the meeting. She said that Mr. Bassar wanted the project done by October 31<sup>st</sup> or the agreement is null and void. So the Solicitor will not file the easements at the court house until the project is done and if it is not completed before October 31<sup>st</sup> then there will be no agreement. She also asked Council to notify Mr. Bassar and Ms. Bozza before the project is started. Mayor Rose stated that she assumes the Public Works Department is doing the work. President Falk said that this is correct. She asked if the Engineer is involved. Mr. Antonelli said that they were involved at the beginning but have not been lately. She asked if he should be. Mr. Sobolosky stated that they know the elevation and what needs done. He said that there will be a 12" pipe restriction. He said that Council can move ahead like planned or bid out. The Engineer said that it would not be done by October 31<sup>st</sup> if you were to bid it out now. Mr. Sobolosky said to get the pipe in and look at what else needs done, with road and catch basins. Mr. Trombetto said that it would be best to complete the entire project, pipe and catch basin and then assess the roadwork for next year. Council agreed. The Public Works department will begin work on the project as soon as possible.

Solicitor Ott stated that Kate had spoken to Craig Wynn today, the developer of Birchwood Falls, regarding the road bond issue. He told her that the application for the bond was submitted but that Keller Land Development is a shell company so the bonding company was asking them for more information. They should have the bond by next meeting. Mr. Sobolosky said that it was his opinion that if they do not have by then to let them know that the Borough will not be plowing the roads in the winter. Solicitor Ott said that if it is not here by next meeting than we can convey that to them.

**COMMITTEE REPORTS:**

***FINANCE/ADMINISTRATION:*** Joe Bohach, *Chairman*

Mr. Bohach had nothing to report.

***PUBLIC SAFETY:*** Mark DeDominicis, *Chairman*

Mr. DeDominicis was absent from the meeting. Mayor Rose stated that she did not have anything else to discuss.

***PUBLIC WORKS:*** Dave Trombetto, *Chairman*

Mr. Trombetto informed Council that Ken Katekovich quit again so we are looking to hire another part-timer. Obviously we won't be allowing him to come back this time. President Falk said that he had spoken to the Solicitor about this and she said that we did not have to advertise to hire a new part-timer. We can look through those that were submitted previously and see if there are any worthy applicants first. Mr. Trombetto said that he would look at these tomorrow.

The company doing the road work on Route 65, Gulisek, gave the Borough around 40 tons of 2B Limestone. So we should not need to purchase any of this for a long time. Mayor Rose asked the Secretary to send them a thank-you.

**PLANNING/ZONING/ORDINANCE:** *Albert Sobolosky, Chairman*

Mr. Sobolosky had nothing to report.

The next Planning & Zoning Meeting is Tuesday, August 23, 2016.

**PARKS/RECREATION:** *Renee Senock, Chairwoman*

Ms. Senock was absent from the meeting.

President Falk asked if anybody heard anything about the security cameras for at the Borough parks. The Secretary stated that she had phoned them a couple of times but they kept saying that they are getting to it.

Mr. John Dinello, 1016 East Ridge Avenue, said that Community Day went well. The fireworks were great but it did not seem like there was as much traffic as last year.

**COMMUNICATION/PUBLIC RELATIONS/GRANTS:** *James Skocich, Chairman*

Mr. Skocich had nothing to report.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

None.

**PUBLIC COMMENT:**

None.

Mayor Rose asked what was going on with the road bids. Mr. Trombetta stated that the documents that he and Mr. Giles along with the Secretary prepared cannot be found. So he had to ask the Engineer to get involved. He had drawings of 3<sup>rd</sup> Avenue so he was preparing the specifications and placing the advertisement in the paper. This should all be done by next Regular Meeting. That way the job can be completed before winter.

Mr. John Dinello, 1016 East Ridge Avenue, asked if the Borough will be testing for Lead & Copper anytime soon. The Secretary said that the operator will be conducting these tests sometime in the next month because they have to be done before September 30<sup>th</sup>. He asked why they are not done more often. She replied that they only have to be done every three years.

A motion was made by Trombetta seconded by Skocich and carried to go into Executive Session at 7:38 pm for the purpose of deliberation and legal advice.

The meeting was resumed at 8:11 pm.

No action was taken.

A motion was made by Bohach seconded by Sobolosky and carried to adjourn at 8:12 pm.

Respectfully submitted,

Diane R. McKay  
Borough Secretary

DATE \_\_\_\_\_

PRESIDENT \_\_\_\_\_