

Community Development Program of BC - Re: 2017 CDBG application.

Tucker/Arensberg Attorneys -Re: Conway Elementary School,

BC Conservation District

Re: General Permit (GP) Acknowledgement Notification-ETC Revolution Pipeline Project (Phase II)

PA One Call - Re: The Keystone Damage Prevention – February 2017.

CEC, Inc.

Re: PennEnergy Resources, LLC application for coverage to drill & operate an Unconventional Well from PADEP for two gas wells.

Re: PennEnergy Resources, LLC application for coverage to modify an existing permit to drill & operate an Unconventional Well from the PADEP for one gas well.

USEPA

Re: Conway Borough Pre-Treatment Program – EPA field audit inspection.

NIRA Consulting Engineers, Inc.

Re: Columbia Gas Co. Street Opening Permit.

Re: 2015 Water Allocation Permit Compliance Report.

Re: 2016 Act 110 Water Withdrawal/Use Reports.

Re: Floodplain Management Activities Annual Report.

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

GENERAL FUND

Ambridge Do It Best	Supplies/Maint.	20.98
Amcom Office Supplies	Qtrly reading/Police	42.28
AutoZone	Supplies/Maint. & Police	199.09
BC Planning Commission	Joint MS4 Advertisement	33.05
BCRCOG	Membership Dues 2017	541.44
Building Inspection Underwriters	Zoning/January 2017	55.00
CVFD	January 2017 Uniform Allowance	184.00
Dickman Directories Inc.	Criss/Cross/Police	255.00
H&H Industries, Inc.	Lights/Building	60.00
Kopac Enterprises LLC	Cleaning Service/December 2016	149.00
Mgsoft-net	Backup service/Police computers	30.00
MedExpress Urgent Care, PC	Vaccinations/Testing/Employees	200.00
NIRA Consulting Engineers	Services/January 2017	350.00
Personnel Concepts	Compliance Poster – 2017	108.90
Pitt Specialty Supply, Inc.	Supplies/Building	117.77
Quill	Supplies/Office	169.71
S&D Calibration Services, Inc.	Acutrak & Enrad Cert./Police	43.00
Traffic Systems	Monthly Fee/February 2017	70.00
Tri-State Waters	Water-rental/Municipal Bldg.	18.00
US Bank	Office Copier	306.16
US Bank	Police Copier	148.38
Valley Waste Service, Inc.	Refuse Pickup/January 2017	12,724.80
Verizon Wireless	Air Card/Police	80.02
Visa	Supplies Building/Internet	129.70

WATER & SEWER FUND

Ambridge Do It Best	Supplies/STP	366.93
AutoZone	Supplies/STP	114.45
Cercone Sales & Service	Tires/STP Truck	330.00
CWM Environmental	Water-Sewer Testing	1,323.95
Drnach Environmental, Inc.	Flow Monitoring/STP	1,040.00
Economy Plumbing & Heating Co.	Supplies/STP & Water	43.66
Economy Septic Service	Pumping /February 2017	3,062.50
Gordon Brothers, Inc.	Water Softener /STP	36.00
Harbor Freight Tools	Supplies/Water	502.07
KWM Controls Inc.	Service Call/Calibration/Lift Station	460.00
Lowe's	Supplies/STP	141.52
Martino, Inc.	Repairs/Waterline-11th & 2nd	4,995.00
NIRA Consulting Engineers	Services/January 2017	4,111.00
PAOne Call System, Inc.	Monthly Activity Fee/January	22.14
Scobie Transit & Supply, Inc.	Supplies/Water	343.80
Visa	Supplies/Water	258.96

HIGHWAY AID FUND

AutoZone	Supplies/Trucks	123.04*
Cargill, Inc.	Salt	2,316.82#
Cranberry Supply Co., Inc.	Cold Patch	301.50*

PUBLIC COMMENT:

President Falk stated that there were residents present who wanted to comment on the Handicap Parking issue in the Borough. Even though this item was not on the agenda he is going to permit them to speak now so that they do not have to wait until the end of the meeting since some of them may have to leave. Mrs. Catherine McLaughlin, Mr. Martin McLaughlin, Mr. Robert Jacob, Mrs. Betty Jacob, Mrs. Betty Kotula, Mrs. Louise Yount and Ms. Chelsea Steals all commented on their disapproval with Councils decision to take away their Handicap Parking Spaces. They felt they were discriminate against because of their disabilities. President Falk thanked them for their comments. Council will take note of them.

Mr. Ben Gini, 1316 2nd Avenue, apologized to Council for never attending a public meeting. He has live in Conway for twelve years and this is his first meeting. He just wanted to express his concerns about the thought process that Council is having in regards to the purchase of the Conway Elementary School. He did not think that this would be a good purchase. He thought that they should consider other alternatives such as adding on here at the Fire Department Banquet Hall. President Falk thanked him for his comments and concerns.

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

Mayor Rose was absent from the meeting. President Falk stated that she was out of town.

President Falk explained that the department would like to hire another part-time officer. They are still shorthanded. She and Chief Johnston are recommended the hiring of Mr. Ben Fenchak.

A motion was made by Trombetta seconded by Sobolosky and carried to hire Mr. Ben Fenchak as a part-time officer for the Borough of Conway Police Department, on the recommendation of Chief Johnston, at a rate of \$16.50 per hour, with training wages of \$7.25 per hour, contingent upon completion of all the necessary paperwork, testing and training.

After a brief discussion, a motion was made by Sobolosky seconded by Trombetta and carried to accept the resignation of part-time officer Alan Loskoch.

The Secretary explained that the police department has a pass code for entry into the secure drop center for the Beaver County Humane Society. This is so the officers can drop off animals in the event that they are taken in by them after business hours. The fee has doubled but this is because the County has taken away all the money which they have given them in the past.

A motion was made by Trombetta seconded by Sobolosky and carried to pay the \$250 Key Code Registration fee to the Beaver County Humane Society.

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

With regards to the Conway/Baden Municipal Authority Sewer System Interconnect Agreement, the Engineer stated that they have been in the process of gaining access to the Railyard in order to begin the survey work. He said that this has not been an easy process and that the Railroad is asking for certain fees. The Solicitor has sent an email to the Railroads Attorney regarding this matter. We are waiting to hear back from him.

The Engineer told Council that if they were planning on doing any paving work this year that this is the time to begin thinking of and get out for bid. The early bird gets the better price. He also commented that he had been approached by the Engineer for Columbia Gas. They are doing the big project in town and as part of the new road opening Ordinance are required to pave the roads that they disturb. She asked if the Borough is planning on paving any of the roads which they are disturbing because they would like to have them include them in their project and would in turn reimburse the Borough for that cost.

The Engineer suggested submitting the Miller Street Waterline Replacement Project to the CDBG program. He is not sure if it qualifies but maybe do the Income Surveys to see if it does. Council agreed on this. They will also think of another project so that Income Surveys can be done for this.

A copy of the written report will appear at the back of the minutes.

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

Solicitor Turnbull commented on the potential purchase of the Conway Elementary School. She stated that Council is in the process of doing their due diligence. The Borough is looking at the inspection and asbestos reports, etc. The School District has these available for the Borough to review. She recommended to Council to have the Engineer do a walkthrough of the school and to review the reports. Mr. Trombetta asked the Engineer what this would cost. He said that he could not give that off the top of his head but it could be around \$3,000. President Falk asked him to give them a cost estimate for the Workshop Meeting. The Secretary asked Mr. Sobolosky if he would be able to inspect the boiler and HVAC system. He said that he could have one of his workers do this.

COMMITTEE REPORTS:

FINANCE/ADMINISTRATION: *Joe Bohach, Chairman*

Mr. Bohach was absent from the meeting.

PUBLIC SAFETY: Mark DeDominicis, Chairman

Mr. DeDominicis was absent from the meeting.

PUBLIC WORKS: Dave Trombetta, Chairman

Mr. Trombetta had nothing to report.

PLANNING/ZONING/ORDINANCE: Albert Sobolosky, Chairman

Mr. Sobolosky had nothing to report.

He stated that there will not be a meeting on Tuesday, February 28, 2017.

PARKS/RECREATION: Renee Senock, Chairwoman

Ms. Senock was absent from the meeting.

COMMUNICATION/PUBLIC RELATIONS/GRANTS: James Skocich, Chairman

Mr. Skocich had nothing to report.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A discussion was held on the DGS Sodium Chloride Contract which is due to be submitted by March 15th. Mr. Sobolosky stated that going with the BCRCOG may be better this year. He asked if they could split the amounts up between the two groups. The Secretary said that this could be done and that the Borough has done this in the past. He asked that Council consider this and discuss it more at the Workshop Meeting.

PUBLIC COMMENT:

Mrs. Patty Then, 1000 East Ridge Avenue, commented that it has been around seven years that the Borough has been discussing the Sewage Treatment Plant issue. She stated that the Engineer had given estimates then as to what it would cost for either alternative, now those costs have surely gone up. The Engineer stated that the cost to send to Baden may go up a little because of inflation. They are trying to get the survey work done so the design work can be completed. He said that the agreement has taken awhile because it goes to all the municipalities involved for review and comment. We are in the last leg of getting the agreement signed.

Mrs. Amber Tavern, 1225 5th Avenue, asked if the road paving project would be affected by the sewage issue. Would lines be replaced so the roads should not be paved until that is done. The Engineer said it would not affect this. He said that most of the sewer lines are not in the road they are in the easement along the road.

Mrs. Sue Blum, 110 Stange Road, Freedom, PA, the sister of Mrs. Louse Yount of 1418 2nd Avenue, asked if a resident who has a Handicap Parking Space and did not receive a letter regarding the Handicap Parking Space change then this would not apply to them. President Falk stated that it would apply to them even if they did not receive the letter. It would apply to all spaces in the Borough. He said that he was not aware of anyone who had a space who did not receive a letter. Mrs. Blum stated that the Borough's Zoning Ordinance is from 1985 and asked if this would be updated. The Solicitor stated that the Borough does not plan on nor needs to update the Zoning Ordinance. She stated that in order to change the Zoning Ordinance the Borough would have to do a Comprehensive Plan. Most older communities do not do this because of this fact.

Mr. Martin McLaughlin, 1312 4th Avenue, asked Mr. Sobolosky if he will be getting paid to perform the inspection on the boiler system at the Conway Elementary School. Mr. Sobolosky stated that he will be donating his time as he has always done in the past.

A motion was made by Trombetta seconded by Sobolosky and carried to adjourn at 8:19 pm.

Respectfully submitted,

Diane R. McKay
Borough Secretary

DATE _____

PRESIDENT _____

**Conway Borough
Engineer's Report
February 15, 2017**

2016 PADEP Chapter 110 Water System Report

We completed the three required reports, Primary Facility (Conway System) and the two Sub-Facility Reports (Beaver Falls Municipal Authority Interconnect and the Ambridge Water Authority Interconnect) and submitted them electronically to PADEP on 02/03/17. Hard copies of the reports were mailed to the Borough Secretary on 02/03/17.

2015 PADEP Water Allocation Compliance Report

We completed and submitted the report to PADEP via e-mail on 01/31/17. A copy was also emailed to the Borough Secretary. A minor revision was made to the report on 02/13/17 and was emailed to both PA DEP and the Borough Secretary.

2016 PADEP Chapter 94 (Annual Wasteload Management) Report

The report has been completed and mailed to PADEP today

Conway/Baden municipal Authority Sewer System Interconnect Agreement

- John Salopek, the solicitor for the Economy Borough Municipal Authority (EBMA), has made a few recommended revisions to the Agreement. In addition, Mr. Salopek has indicated that the EBMA manager and the engineer are new and he has requested a meeting to discuss the agreement and presumably help the new manager and engineer understand it. A meeting has been scheduled for Friday, February 24, 2017 at the Baden Municipal Authority Office for this purpose.
- We completed and submitted a right of entry agreement to Norfolk Southern (NS) to allow our surveyor's access to the Conway Rail Yard to locate utilities for the purposes of developing a preliminary route for the proposed sewage force main through the rail yard. The agreement requires that we pay a \$1,250.00 application fee. In addition, we were required to submit a certificate of insurance indicating all the types and amounts of coverage's required by Norfolk Southern. There is a specific insurance requirement for coverage regarding work within 50 feet of a track. Our insurance agent advised that such coverage was not specifically mentioned in our policy, but was not excluded either. That was insufficient for NS. NS offered to provide the required coverage for us for \$1,000.00. We checked with our insurance agent and were advised that the specific coverage that NS demands cannot be provided as a rider, but only as a separate 6 month term policy. The cost of which is \$1,500.00. We have not paid the application fee or purchased the needed insurance coverage since the Borough should approve these expenditures first given that the Borough will ultimately be asked to pay our expenses.

Columbia Gas of PA Street Opening Permit

We completed review of the plans submitted for a rather extensive gas line replacement project in the downtown area. We established performance and maintenance bond amounts, and estimated inspection fees as outlined in the Borough's new street opening ordinance. All such of the requirements were communicated to Columbia Gas in a letter emailed to Columbia Gas today. Columbia gas has requested that if the Borough will be undertaking a street paving project this year that the Borough consider taking care of the final pavement restoration work for Columbia Gas and having Columbia Gas reimburse the Borough for the related costs.