

## **REGULAR MEETING – July 20, 2016**

The Town Council of the Borough of Conway met in Regular Session on Wednesday, July 20, 2016 at 7:00 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 7:00 pm with the pledge to the flag.

**ROLL CALL: PRESENT –** J. Bohach, D. Falk, J. Skocich, D. Trombetto,  
Mayor Rose, Solicitor Ott, Engineer-Ray Antonelli, Jr.  
**ABSENT -** M. DeDominicis, R. Senock, A. Sobolosky

### **MINUTES:**

None submitted by the Secretary.

### **REPORTS:**

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

### **COMMUNICATIONS:**

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

#### **BCRCOG**

Re: Minutes from the May 6, 2016 meeting.  
Re: Conducting Sign Retro-reflectivity Inspections Workshop.  
Re: Winter Road Materials Bid.

#### **Gulisek**

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

#### **Beaver County Assessment Office**

Re: 2017 Assessment Roll

#### **PADEP**

Re: NPDES General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems.

#### **Beaver County Emergency Services**

Re: Quarterly Newsletter – Summer 2016

#### **CEC**

Re: Three letters regarding PennEnergy's application for permit to drill & operate an unconventional gas well to the DEP.

#### **Comcast Cable**

Re: 2<sup>nd</sup> Quarter Franchise Fee Check.

**PennDot**

Re: NPDES General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewers.  
Re: Road construction on 11<sup>th</sup> Street/13<sup>th</sup> Street.  
Re: Freedom Road Upgrade Project.

**PSAB**

Re: PSAB Update – July 2016

**Norfolk Southern**

Re: Conway Railyard Sample Analysis Report from June 3, 2016.

**USEPA**

Re: Pretreatment Program.

**Michael Baker International**

Re: County Act 14 Notification of Water Allocation Permit Application.

**Penn State Extension**

Re: Natural Gas Updates for the Landowner Workshop.

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

**GENERAL FUND**

Ambridge Do It Best Home Ctr.	Supplies/Parks & Office	195.73
Amcom Office Systems	Qtrly Copier Reading/Police	53.39
Approved Toilet Rentals	Toilet Rental/Parks	227.00
AutoZone	Supplies/Maint.	44.74
A.Z. Nursery Co.	Mulch/Parks	676.00
Building Inspection Underwriters	Zoning/June 2016	645.00
CVFD	June Uniform Allowance	152.00
Economy Plumbing & Heating, Co.	Supplies/Maint. & Parks	68.43
Goehring, Rutter & Boehm	Services/May 2016	922.00
Kopac Enterprises LLC	Cleaning Service/May 2016	149.00
Law Enforcement Systems, Inc.	Office Supplies/Police	99.00
Lowe's	Supplies/Parks & Maint.	304.93
Mgsoft-net	Backup service/Police computers	30.00
NIRA Consulting Engineers	Services/June 2016	646.50
Personnel Concepts	HIPAA Poster	24.92
PNC Visa	Supplies/Parade & Building	514.00
Pitt Specialty Supply, Inc.	Supplies/Building	117.78
Quill	Supplies/Office & Tax Collector	155.11
Traffic Systems	Monthly Fee & Repairs/July 2016	322.00
Tri-State Waters	Water-rental/Municipal Bldg.	50.00
US Bank	Office Copier	295.16
US Bank	Police Copier	145.95
Valley Waste Service, Inc.	Refuse Pickup/June	12,540.00
Verizon Wireless	Air Card/Police	80.02
Visa	Internet/Police Supplies	116.68

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**WATER & SEWER FUND**

Ambridge Do it Best Home Ctr.	Supplies/STP	62.32
CWM Environmental	Water-Sewer Testing	2,711.75
Drnach Environmental, Inc.	Flow Monitoring/STP	1,040.00
Economy Septic Service	Pumping /June 2016	3,062.50
Gordon Brothers, Inc.	Water Softener & Salt/STP	83.94
Joseph J. Brunner, Inc.	Refuse/STP	105.00
NIRA Consulting Engineers	Services/June 2016	3,976.00
Pipelines, Inc.	Supplies/Water	124.92
Reed Oil Company	Fuel/Catherine Drive Lift Station	105.01
Reliant Systems	Monthly Monitoring July-Sept/STP	66.00
Sherwin Williams Co.	Supplies/STP	1.62
USABlueBook	Supplies/STP	1,488.48

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**HIGHWAY AID FUND**

AutoZone	Supplies/Trucks	13.53*
Gilarno's Auto Repair, Inc.	Repairs/Truck	1,232.36*
McClymonds Supply & Transit	Limestone	413.56*

**PUBLIC COMMENT:**

No Public Comment.

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

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

President Falk said that when he last spoke with Mr. DeDominicis he had not set up a date for negotiation talks with the police department. Mayor Rose said she will speak with the officers and get something set up before the end of the month.

She stated that the department is on high alert with all that is going on in the country at this time. She also said that they had a fellow officer killed last week in a motorcycle accident.

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

Mr. Antonelli stated that had a conversation with a DEP representative two weeks ago and it seems that the Borough needs to serve the railroad. If a pump station on 1<sup>st</sup> Avenue then you will need to pump flows there. The Engineer felt that maybe DEP, the railroad and Conway should meet to discuss this. Solicitor Ott agreed that this would be a good idea. Council also agreed and asked the Engineer to set such a meeting up.

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

The Solicitor informed Council that she had spoken with Mr. Bassar regarding the Miller Street Storm Sewer Easement Agreement. He said that he was willing to sign but that the project just needed to be done by October 31<sup>st</sup>. He wants that reassurance. The Engineer said that he can't guarantee this because he is not really involved with this project. Council will review this project and get with the Public Works Department to confirm that it can be done by this time and will let her know.

The developers of the Birchwood Falls Plan of Lots have not submitted the required Maintenance Bond for acceptance of the roads as of today.

Solicitor Ott stated that she had reached out to the Baden Municipal Authority's Solicitor with some of the changes that we wanted to make to the Sanitary Sewage Interconnect Agreement but have not heard anything back from him yet.

## **COMMITTEE REPORTS:**

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

President Falk explained that the Secretary's Office is in need of new computers. A quote from Dell was received today. The cost came in at \$3,350 for the computers. They will need set up and networked. So he recommends that a motion be made for \$5,000 just to cover any other costs that might arise.

A motion was made by Trombetta seconded by Skocich and carried to purchase new computers for the Secretary's Office from Dell and have RA Services/RT Tech install and network them at a total cost not to exceed \$5,000.

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

Mr. DeDominicis was absent from the meeting.

### ***PUBLIC WORKS: Dave Trombetta, Chairman***

The BCRCOG Winter Road Materials Bid Sheet needs to be turned in Friday to be included in this. Mr. Trombetta stated that he will get with the Public Works Supervisor and see what materials if any he wanted to put in for. Council was okay with this. President Falk reminded him that they had already agreed to go with CoStars for salt so you would nothing under this item.

BCRCOG is having a Conducting Sign Retro-reflectivity Inspections Workshop on from 8:00am to Noon on Tuesday, August 2nd. There is no cost for this workshop. Mr. Trombetta would like to send the Public Works Supervisor to this.

A motion was made by Trombetta seconded by Bohach and carried to send Brian Giles to the free Conducting Sign Retro-reflectivity Inspections Workshop on Tuesday, August 2, 2016 at Two Mile Run Park, Brighton Township, from 8:00am-Noon with his regular wages being paid to him for time there.

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

Mr. Sobolosky was absent from the meeting.

Mr. Bill Calahan, a member of the Planning & Zoning Commission informed Council that they are not going to have a meeting this month.

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

Ms. Senock was absent from the meeting.

President Falk informed Council that he had phoned Mr. Jason Martin, with M&P Security Solutions, regarding a price quote for a camera system at the Borough parks. He did not receive a phone call back yet. Mayor Rose said that she still has the number and name of the grant writer for the security cameras if and when we receive a call back.

President Falk read the notes that the handicap swing for Gratty Park was received today and put up, the basketball court/skate park/ and sidewalks at Gratty Park were seal coated today and the Catherine Drive Park renovation, which was being done by Mr. Robbie Petukauskas, 1824 Porter Street, for his Eagle Scout Project were complete. President Falk said that the basketball court will need to have the lines painted back on it.

Mayor Rose said that Community Day is August 6<sup>th</sup> and if anybody has any time to spare it would be much appreciated if you would come out and help with it.

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

Mr. Skocich had nothing to report.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

None.

**PUBLIC COMMENT:**

Mr. Raymond Andreno, 1924 Aspen Court, and a member of the Conway Volunteer Fire Department, informed Council that the piles of wood in the parking lot here have been burned.

Mr. John Gudzan, 1421 Miller Street, commented that the Borough should just place signs at the parks saying that there is video surveillance here. Mr. Trombetto said that this was done in the past and the signs themselves were vandalized and painted .

A motion was made by Trombetto seconded by Skocich and carried to adjourn at 7:41 pm.

Respectfully submitted,

Diane R. McKay  
Borough Secretary

DATE \_\_\_\_\_

PRESIDENT \_\_\_\_\_