

## **REGULAR MEETING – January 18, 2017**

The Town Council of the Borough of Conway met in Regular Session on Wednesday, January 18, 2017 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, A. Sobolosky, D. Trombetto,  
Solicitor Turnbull, Engineer-Ray Antonelli, Jr.  
**ABSENT -** M. DeDominicis, R. Senock, Mayor Rose

### **MINUTES:**

Upon motion of Sobolosky seconded by Trombetto and carried, the minutes from the December 7, 2016 and January 4, 2017 Workshop Meetings and the December 21, 2016 Regular Meeting stood approved as submitted.

### **REPORTS:**

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

#### **PSABMRT**

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

Re: Quarterly Trust Report -4<sup>th</sup> Quarter.

#### **Beaver County Conservation District**

Re: Permit Authorization for General NPDES Permit for Stormwater Discharges associated with construction activities on Crows Run Road Fill Site.

#### **Norfolk Southern**

Re: Conway Railyard Sample Analysis Report from December 6, 2016.

#### **PSAB**

Re: 2017 Annual Conference & Exhibition.

Re: Nominations for second Vice-President.

#### **BFMA**

Re: 2017 Water Rates.

FEMA Re: Hazard Mitigation Plan Approval.

PennVest Re: Informational Sessions.

Michael Truskowski Re: Letter of resignation from the Conway Police Department.

TGB Software, LLC Re: Tax Collectors Software Support Package.

Mr. Bohach needed more time to review the bills.

**PUBLIC COMMENT:**

None.

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

Mayor Rose was absent from the meeting.

A motion was made by Sobolosky seconded by Bohach and carried to accept the resignation of Michael Truskowski from the Borough of Conway Police Department.

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

Mr. Antonelli stated that he has been in contact with the PA Department of Community and Economic Development regarding the PA Small Water & Sewer Grant Program Application. They will meet sometime in March to review all of the applications.

An email was sent to the Solicitor of the Baden Municipal Authority regarding the Conway/Baden Municipal Authority Sanitary Sewage Interconnect Agreement checking on the status of it. The Engineer said that he did not hear back from him before the end of the working day today. He will follow up with him tomorrow.

Engineer Antonelli informed Council that he is having difficulty with the Railroad and having them mark the utilities and letting others in to mark theirs. He said that even though they are not doing the actual design work, just virtual right now, he would still like to have everything marked. But since they are not permitting this they will go ahead with what they have now and begin the two conceptual designs and cost estimates which DEP requires as part of the Act 537 Report. This should be done in a month or two. He also stated that he will be responding to Attorney Gullace's questions from back in November soon and will have the Solicitor review before it is sent.

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

Solicitor Turnbull stated that there have been preliminary discussions with the Freedom Area School District regarding the potential purchase of the Conway Elementary School by the Borough. She said she had spoken with the school's attorney a couple weeks ago regarding this matter and asking him for some more information. He has not responded as of today so she sent him letter in the mail. The Secretary will forward a copy of this letter to Council tomorrow, The letter asks him for specific information on the cost, financing of this and what parcels this transaction would involve.

There was a Conditional Use Hearing held on January 4, 2017 before the Workshop Meeting. This hearing was in regards to the application of Lawrence and Janet Zigerell for permission to construct a townhouse on property located on Dupont and 13<sup>th</sup> Streets. Council needs to make a decision on this issue. President Falk asked to go into Executive Session to discuss this.

**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.

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

Mr. Trombetto had nothing to report.

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

Mr. Sobolosky had nothing to report other than the next meeting of the Commission will be held on Tuesday, January 24<sup>th</sup>.

***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:**

A motion was made by Trombetto seconded by Bohach and carried to adopt Ordinance #557 relative to the establishment and maintenance of employees' pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the police employees of the Borough of Conway, participation in the DROP Program.

**NEW BUSINESS:**

None.

**PUBLIC COMMENT:**

None.

A motion was made by Trombetta seconded by Sobolosky and carried to go into Executive Session at 7:19 pm for legal advice.

A motion was made by Bohach seconded by Trombetta and carried to resume the Regular Meeting at 7:38 pm.

The Solicitor stated that after consideration and deliberation the Council of the Borough of Conway has agreed to grant the Conditional Use Application of Lawrence and Janet Zigerell to build a townhouse on Parcel #18-002-0315-001-1 with the following conditions:

- a. Minimum lot size shall be 2,000 square.
- b. Minimum lot width shall be 40'
- c. Front yard setback shall be 25'
- d. Rear yard setback shall be 40'
- e. Side yard setback shall be a total of at least 25'
- f. Maximum height for all structures shall be 35'
- g. Maximum lot coverage for the development shall be 35%
- h. Visual screens shall be placed on the side and rear property lines, consistent with reasonable Planning & Zoning Committee review and recommendations.
- i. Off-street parking at a rate of two parking spaces per dwelling unit shall be within or integral with the dwelling unit or placed to the rear of the dwelling structure.
- j. No more than two dwelling units shall be permitted on the lot.
- k. Off-site water and sewage service shall be provided.
- l. Applicant shall consult with the Planning & Zoning Commission prior to finalization of plans and design, and shall consider their input relative to visual integration of the development with existing neighboring structures.
- m. Construction must begin within eighteen (18) months.
- n. Applicant must abide by all other Borough Ordinances and Regulations.
- o. Any relief from these conditions must be approved by Council.

A motion was made by Trombetta seconded by Bohach with Sobolosky and Skocich objecting, to grant the Conditional Use Application of Lawrence and Janet Zigerell to build a townhouse on Parcel #18-002-0315-001-1 with the conditions as set forth above.

*Discussion:* Solicitor Turnbull stated that the motion passes with three yes votes. A copy of the conditions will be sent to all parties entered in the hearing once the transcripts of such hearing are received.

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

**GENERAL FUND**

Ambridge Do It Best Home Ctr	Supplies/Building	27.98
Janice Jeschke Beall, Rec of Deeds	Transfer Tax Printout/2017	40.00
Beaver County Times	Advertising/Meetings/Ord/Hearing	577.95
Building Inspection Underwriters	Zoning/December 2016	130.00
Cercone Sales & Service	Repairs/Police	1,033.52
CCBC	Training/Police	360.00
CVFD	December Uniform Allowance	72.00
CrimeStar	Annual Support Renewal/Police	600.00

Crivelli Ford	Repairs/Police	800.65
Economy Plumbing & Heating Co.	Supplies/Maint.	56.96
Flynn's Tire	Tires/Police	356.00
Goehring, Rutter & Boehm	Services/Nov & Dec 2016	1,397.90
Kopac Enterprises LLC	Cleaning Service/November 2016	149.00
Mgsoft-net	Backup service/Police computers	30.00
NIRA Consulting Engineers	Services/December 2016	683.00
PNC Visa	Supplies/Building	98.80
PSAB	Who's Who Listing	40.00
Quill	Supplies/Office	137.43
Staples	Supplies/Office	119.92
Traffic Systems	Monthly Fee/January 2017	70.00
Tri-State Waters	Water-rental/Municipal Bldg.	14.00
US Bank	Office Copier	306.16
US Bank	Police Copier	148.38
Valley Waste Service, Inc.	Refuse Pickup/December 2016	12,540.00
Verizon Wireless	Air Card/Police	80.02
Visa	Supplies Building/Internet	83.39
Zirat Auto Electric	Repairs/Police	343.38

#### **WATER & SEWER FUND**

Ambridge Do It Best	Supplies/STP	133.31
CWM Environmental	Water-Sewer Testing	2,336.75
Drnach Environmental, Inc.	Flow Monitoring/STP	1,040.00
Economy Septic Service	Pumping /January 2017	3,062.50
Economy Plumbing & Heating Co	Supplies/Water	302.03
Goehring, Rutter & Boehm	Services/Nov & Dec 2016	90.10
Gordon Brothers, Inc.	Water Softener /STP	36.00
Lowe's	Supplies/Water	8.53
NIRA Consulting Engineers	Services/December 2016	3,531.50
PAOne Call System, Inc.	Monthly Activity Fee/December	13.12
Pipelines, Inc.	Supplies/Water	2,267.05
Reliant Systems	Qtrly Monitoring/STP	66.00
Visa	Supplies/Water & Sewer	82.21

#### **HIGHWAY AID FUND**

AutoZone, Inc.	Supplies	137.66
Cargill, Incorporated	Salt	2,306.31
Economy Plumbing & Heating Co	Supplies	29.02

#### **MEMORIAL PARK FUND**

Ambridge Do It Best	Supplies	154.75
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Mr. John Gudzan, 1421 Miller Street, asked Council if they have any plans for the water line replacement on Miller Street since spring is just right around the corner and before you repair the road. Mr. Trombetta stated that they have not really thought about this yet. He said they do not know what roads are to be done if any. So many roads have numerous patches. President Falk told Mr. Gudzan that they would have to get back with him on this matter.

A motion was made by Trombetta seconded by Skocich and carried to adjourn at 7:43 pm.

Respectfully submitted,

Diane R. McKay  
Borough Secretary

DATE \_\_\_\_\_

PRESIDENT \_\_\_\_\_