

REGULAR MEETING – September 21, 2016

The Town Council of the Borough of Conway met in Regular Session on Wednesday, September 21, 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 7:10 pm with the pledge to the flag.

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

MINUTES:

Upon motion of Sobolosky seconded by Trombetta and carried, the minutes from the July 6, 2016, August 3, 2016 and September 7, 2016 Workshop Meetings stood approved as submitted.

REPORTS:

Upon motion of Bohach seconded by Trombetta 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.

HRG, Inc.

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

PSABMRT

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

Re: 2015 Annual Report.

Goehring, Rutter & Boehm

Re: Medical Marijuana Act, New Requirements for Municipalities.

BCRCOG

Re: Wireless Facilities in Municipal Rights of Ways.

Re: 2016 Winter Bid – Contracts.

Gulisek

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

PADEP

Re: Copy of PennDot's State Water Obstruction & Encroachment Permit for Freedom Road Upgrade Project.

Beaver County Conservation District

Re: NPDES Permit minor modification approval for Freedom Road Upgrade Project.

PAOne Call System
Re: 2015 Annual Report.

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

Lindy Paving
Re: SR2008 (11th Street) Road Construction Update

Norfolk Southern
Re: Conway Railyard sample analysis report from July 8, 2016.

Conway Borough Police Department
Re: Arbitration.

Tri-State River Products
Re: Permit Renewal of existing Water Obstruction & Encroachment Permit & Permit renewal to continue authorized dredging activities in Montgomery Pool, Ohio River.

PennDot
Re: Beaver County Winter Traffic Services Agreement.

Mochenhaupt Benefits Group
Re: 2017 MMO Data Request & Worksheet.

PMRS
Re: 2017 MMO Worksheet.

Nira Consulting Engineers, Inc.
Re: 2016 Road Program – Contractors Partial Payment Application #1.

Diane R. McKay, Chief Administrative Officer
Re: Copy of the 2017 MMO for the Borough of Conway Police Pension Plan.

Diane R. McKay, Chief Administrative Officer
Re: Copy of the 2017 MMO for the Non-Uniform Pension Plan.

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

GENERAL FUND

Ambridge Lumber Co.	Supplies/Stormwater	44.60
Amcom Office Systems	Qtrly Meter Reading/Office	351.04
Approved Toilet Rentals	Toilet Rental/Parks	354.50
AutoZone	Supplies/Maint.	32.37
Beaver County Times	Advertising/Roads	864.60
Beaver County Dept of Waste Mgmt	Electronic Disposal Fee	35.00
Building Inspection Underwriters	Zoning/August 2016	165.00
Cercone Sales and Service	Repairs/Police	761.57
CVFD	August Uniform Allowance	240.00
Economy Plumbing & Heating, Co.	Supplies/Maint. & Parks	79.39
Goehring, Rutter & Boehm	Services/July 2016	2,269.00

Kopac Enterprises LLC	Cleaning Service/July 2016	149.00
Lowe's	Supplies/Stormwater	22.32
Mgsoft-net	Backup service/Police computers	30.00
NIRA Consulting Engineers	Services/August 2016	4,941.40
Phelps Outdoor Power Equipment	Repairs Ex-Mark	3,096.37
PNV Visa	Supplies/Building	26.47
Reed Oil Company	Gasoline/Municipal Bldg	266.57
Traffic Systems	Monthly Fee/September 2016	70.00
Tri-State Waters	Water-rental/Municipal Bldg.	32.00
Mark C. Turnley, CPA	2015 Audit	3,000.00
US Bank	Office Copier	306.16
US Bank	Police Copier	145.95
Valley Waste Service, Inc.	Refuse Pickup/July	12,540.00
Verizon Wireless	Air Card/Police	80.02
Visa	Internet	9.99

WATER & SEWER FUND

Ambridge Do It Best	Supplies/Water & Sewer	214.93
ChemSearch	Supplies/STP	287.36
CWM Environmental	Water-Sewer Testing	2,354.60
Drnach Environmental, Inc.	Flow Monitoring/STP	1,040.00
Economy Septic Service	Pumping /August 2016	3,062.50
Gordon Brothers, Inc.	Water Softener & Salt/STP	36.00
Lowe's	Supplies/Water	451.02
Mission Communications, LLC	Yearly Service Package	1,126.80
NIRA Consulting Engineers	Services/August 2016	1,207.50
PAOne Call System, Inc.	Monthly Activity Fee/August	8.20
Pipelines, Inc.	Supplies/Water	763.74
Reed Oil Company	Gasoline/STP & Catherine Drive	158.91
Mark C. Turnley, CPA	2015 Audit	2,500.00
USABlueBook	Supplies/Water	109.39
Visa	Supplies/STP	54.91

HIGHWAY AID FUND

BLS Transit & Supply, Inc.	Trucking	1,800.00
Lehigh Hanson	Hot Patch	11,451.55

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 read the call report.

She informed Council that she is working with the county on educating children on addiction. We will have more information at a later meeting.

She stated that Janet Manganello Plasko, 1746 Floyd Circle, called her a couple weeks ago regarding the vacant lot on 13th Street and Dupont and had a few questions about the zoning. The Secretary said that she has been in contact with Janet since that time and they are working on the issue.

Mayor Rose asked to go into Executive Session at the end of the meeting to discuss police negotiations.

Mayor Rose stated that the Handicap Parking Space Appeals needed to be finalized. President Falk felt that the three should be approved. Mr. Richard Casey did not show up at his appeal, therefore it should be denied.

A motion was made by Trombetta seconded by Bohach and carried to approve the Handicap Parking Space appeals of Mrs. Janice Boyer, 1224 4th Avenue, Ms. Chelsea Steals, 1304 4th Avenue, and Mrs. Catherine McLaughlin, 1312 4th Avenue, and to deny the appeal of Mr. Richard Casey, 1220 4th Avenue.

President Falk asked the Secretary to send them notice of Council's decision.

Trick or Treat or scheduled for Monday, October 31, 2016 from 6:00-8:00pm.

Mayor Rose briefly described a program with the Beaver County Emergency Services and the District Attorney's Office in which officers' contract with them to help in high risk situations. The Mayor said that Officer Priolo is interested in doing this. It would cost the Borough nothing. Officer Priolo would be compensated \$100 for a call out. He would not take a call out if he was on duty for the Borough. He would only do this on his time off. The Mayor said she had forwarded the agreement to the Solicitor but has not heard back from her as for approval. The Secretary also stated that there would need to be a Memorandum of Understanding attached to the current police contract which states that all the officers are okay with him doing this.

A motion was made by Trombetta seconded by Sobolosky and carried to approve Officer Priolo's participation in the Beaver County Emergency Service Unit and to have authorize President Falk to sign the Intergovernmental Agreement contingent upon the Solicitors approval and signing of the Memorandum of Understanding by the other Full-Time Officers.

Mayor Rose explained that the Police Pension is currently administered by PSABMRT and the Non-uniform pension is administered by PMRS. It was brought to her attention that the administrative fees for the police pension are very high. Or believed to be higher than those of the PMRS plan. She would like the Secretary to look into switching the pension plan to PMRS. The Secretary stated that she and Officer Shillingburg had discussed this matter and she had asked him to do some investigating. The Mayor said she was aware of this, that she wasn't shuffling off on the Secretary and that he was going to look into she just wanted her to look also.

She stated that they are still having an issue with feral cats downtown. A resident recently caught five cats herself. The resident then has called the office to have someone come pick the cat up and bring to the Humane Society. During business hours the Public Works employees can take but after hours or weekends the police can take. Right now the police have been taking there but it is becoming a problem to do this. The Borough can start trapping again themselves or there is a company, Big Daddy Wildlife, who will trap and take for a fee of \$30. Council felt that the Borough should be able to take care of this, but if it became a problem for the departments then they will look into hiring a company.

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

Mr. Antonelli stated that the road project has been completed. The company has a couple items to come back and do. He also said that there was a change order that was necessary because the company performed some milling work on Miller Street, from Highland Avenue to 15th Street.

A motion was made by Trombetta seconded by DeDominicis and carried to approve the change order for East Coast Paving & Sealcoating, Inc. in the amount of \$2,000 bringing the total contract price to \$84,918.26

A motion was made by Trombetta seconded by Bohach and carried to pay East Coast Paving & Sealcoating, Inc. 95% of the total project cost which is \$80,672.34.

SOLICITOR'S REPORT: *Kate Dierson, Esq.*

Solicitor Dierson informed Council that the developer of Birchwood Falls still has not provided the required Maintenance Bond. President Falk asked her to convey to them that winter is coming and if the Borough does not accept the roads then they will be responsible for plowing and salting them.

COMMITTEE REPORTS:

FINANCE/ADMINISTRATION: *Joe Bohach, Chairman*

A budget meeting was set for Monday, October 10th at 7:00 pm at the Secretary's Office.

PUBLIC SAFETY: *Mark DeDominicis, Chairman*

Mr. DeDominicis stated that Trick or Treat has been set for Monday, October 31st from 6-8 pm. He said that they will have extra officers out for this.

PUBLIC WORKS: *Dave Trombetta, Chairman*

Mr. Trombetta informed Council that he had hired Jessica Chapman with the verbal approval of four Council members. He said that a motion is now necessary to make the action official.

A motion was made by Trombetta seconded by DeDominicis and carried to ratify hiring of Jessica Chapman as a Part-Time Public Works Laborer at a rate of \$10.00 per hour, 32 hours a week, effective Monday, August 29, 2016.

Leaf collection will begin the week of October 17th with downtown being on Tuesdays and uptown being on Wednesdays.

Mr. Trombetta stated that the department will begin the Miller Street Storm Sewer project the week of October 2nd.

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

Mr. Sobolosky had nothing to report.

The next Planning & Zoning Meeting is Tuesday, September 27, 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. He said that he had phoned them but has not received a call back nor does he have an update.

COMMUNICATION/PUBLIC RELATIONS/GRANTS: James Skocich, Chairman

Mr. Skocich was absent from the meeting.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Council was given a copy of the third quarter newsletter for their review. This will be placed in the Water Bills which go out in the beginning of October. She asked them to get back to her with any changes, additions or deletions before the end of September.

PUBLIC COMMENT:

Mr. Andreno, a member of the Conway Volunteer Fire Department, invited Council to the Fire Departments Open House which they are having during Fire Prevention Week on October 13th. The Secretary said that the information on this event is in the newsletter.

Mr. Raymond Andreno, 1924 Aspen Court, commented on the Birchwood Falls road issue. He lives in this development and does not want to see the roads not get plowed or salted. He wondered why the Borough couldn't continue doing this and just bill the developer. President Falk said that they are just using this as leverage right now. There are still a couple more months before any action would have to take place. We can worry about that then if they still have not provided the necessary bond.

A motion was made by Trombetto seconded by Bohach and carried to go into Executive Session at 7:52 pm for the purpose of contract negotiations and legal advice.

A motion was made by Trombetto seconded by DeDominicis and carried to resume the Regular Meeting at 8:55 pm.

A motion was made by Trombetto seconded by Bohach and carried to give NIRA Consulting Engineers, Inc. permission to begin preparation of the plans for the Conway/Baden Municipal Authority Sanitary Sewage Interconnect.

A motion was made by DeDominicis seconded by Trombetto and carried to give NIRA Consulting Engineers, Inc. and Goehring, Rutter & Boehm permission to begin negotiations with Norfolk Southern regarding the Conway/Baden Municipal Authority Sanitary Sewage Interconnect.

A discussion on the possible purchase of the Conway Elementary School took place.

A motion was made by DeDominicis seconded by Bohach and carried to adjourn at 9:10 pm.

Respectfully submitted,

Diane R. McKay
Borough Secretary

DATE _____

PRESIDENT _____