

## **WORKSHOP MEETING –February 4, 2015**

The Town Council of the Borough of Conway met in Workshop Session on Wednesday, February 4, 2015 at 7:00 P.M., in the Fire Department Banquet Hall, South Gross Street, for the purpose of transacting General Business. President Sobolosky presided and opened the meeting with the pledge to the flag.

**ROLL CALL:**       **PRESENT** – M. Krall, J. Skocich, R. Skocich, A. Sobolosky,  
Mayor Rose, EMA Coordinator- Robert Skocich,  
Fire Chief Charlovich, Engineer-Ray Antonelli, Jr.  
**ABSENT** - J. Bohach, R. Senock, M. DeDominicis

**MAINTENANCE DEPARTMENT:** *Brian Giles, Supervisor*

Mr. Robert Skocich, Council Chairperson, reported that the department repaired a water break on Foote Street and a sewage backup issue on Hendrickson Lane. He commented to the Engineer that the Borough utility maps are very bad. When looking for the sewer line on Hendrickson Lane it was not where the map said it was. He stated that he knows this is not the Engineers fault but that these need to be corrected. The engineer said to let him know when they find these mistakes and then they can have the maps corrected. Mr. Skocich stated that the department has been going through a lot of salt because of the bad winter. He also noted that the price of this salt increased substantial from last year so this will show in budget.

**EMA COORDINATOR’S REPORT:** *Robert Skocich*

Mr. Skocich informed Council that the generator at the Fire Department Banquet Hall is up and working. The generator in the Municipal Building is in the process of being installed.

**FIRE CHIEF’S REPORT:** *Robert Charlovich, Chief*

Chief Charlovich stated that the department has been very busy the last two months. He said that the 2013 grant has been finalized. The department received \$82,000 from this and purchased gear with it. He notified Council that they have also put in for a \$350,000 grant for a truck and have received an \$18,000 PEMA Grant for radios. The generator which the fire department recently purchased has been installed at Station #2 and is in service.

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

The Engineer informed Council that the deadline for the FY 2015 CDBG Application Project program is Friday, March 6, 2015. Mr. R. Skocich stated that he would like to resubmit 8<sup>th</sup> Avenue (Grandview-Center) water line replacement for reconsideration. He also asked the Engineer to get Council a cost estimate for 8<sup>th</sup> (Grandview-9<sup>th</sup>) and continue on 9<sup>th</sup> -7<sup>th</sup>.

The Engineer had been notified by the Secretary that Council made a motion at the last meeting to accept the roads at Birchwood Falls plan of lots. He said that there were several things that the owners of the plan need to do before this can actually happen. He said that they would need to provide an 18 month maintenance bond for 15% of work. This would just be the cost of the final pavement not the entire project. He also suggested looking at the storm drains prior to the acceptance to make sure that they are all okay. Mr. R. Skocich said that he will take of this. The engineer also suggested checking with the Solicitor to see what else is needed. He thought that an Ordinance should be done and maybe a Bill of Sale. The Secretary will notify the Solicitor of what is going on and see what else is needed before the streets can be accepted.

A letter was received by the Engineer from OSHA regarding a new regulation they have called an Incident Heat Energy/Electrical Safety Plan. He explained that it says if you have a facility that has a 200 amp or more electrical service you will need to have a safety plan in place. He said that the Borough has a few facilities: Wastewater Treatment Plant, 5<sup>th</sup> Avenue pump station, Municipal Building and Fire Department #2. He stated that they his firm would do a cost estimate at no charge to the Borough. Council approved the Engineer to do a cost estimate at no charge to the Borough to see what it would cost the Borough to prepare safety plans for these facilities.

The Engineer stated that the new plan for the Miller Street Storm Sewer Easement has the proposed pipe going through Ms. Karen Bozza's property at 1409 Miller Street. He said that he will need someone to stake out the position of the drain. Mr. R. Skocich said that he would do this. Once this is done then the Engineer will have someone from his office come out and survey the property and then he can prepare the easement plans. The Engineer asked Council what they thought the width of the easement should be. President Sobolosky said that it would be nice to have a twenty foot easement. This would allow for enough room if the Borough would need to go onto this and fix.

The Engineer informed Council that they have reviewed the proposed sewer agreement with the Baden Municipal Authority and sent their concerns and comments pertaining to this to the Solicitor. He said that they have a fair amount of time into this already. But he does not want the Baden Authority to incur any costs until it is known if this will happen or not. Still have to hear from the railroad.

With regards to the unpaid Pre-Treatment Bill Reimbursement from Norfolk Southern, the Engineer said he had an opinion on this that he would like to relay to Council. He said that this could be done in Executive Session at the Regular Meeting when the Solicitor is also present.

There was still nothing to report on the Northern Lights Shopping Center sanitary sewer issue.

#### **AGENDA ITEMS:**

-Mr. R. Skocich stated that the bills are good and could be placed on the Regular Meeting's agenda for approval.

-A new quote was received for the new truck being purchased for the road/water department. The price of the truck went from \$61,423 to \$73,520. This is because the specs were revised to include a different type of dump body.

A motion was made by R. Skocich seconded by J. Skocich and carried to accept the quote from Day Ford, Inc. for a F550 at a cost of \$73,520.

A motion was made by Krall seconded by J. Skocich and carried to retroactively pay the following Unpaid Bill List of January 21, 2015:

**GENERAL FUND**

Ambridge Do It Best	Supplies/Building	23.96
Amcom	Qrtly Meter/Police	142.65
AutoZone	Supplies/Police	45.41
Janice Jeschke Beall, Rec of Deeds	Transfer Tax Printouts	36.00
B.C. Planning Commission	MS4 Publication	31.87
Beaver County Times	Advertising/Meetings-Ord.	613.55
Bohach, Lori	Commission/December	1,500.00
Cercone Sales and Service	Repairs/Police	20.00
County of Allegheny	Crime Lab Fee/Police	130.00
Crimestar Law Enforcement Sw.	RMS Annual Fee/Police	600.00
Economy Plumbing & Heating, Co.	Supplies/Maint.,Bldg, Storm	72.74
Flynn's Tire	Tire/Police	119.23
Bill Gamble	Municipal Police Testing	320.00
Glat Auto Detailing	Vehicle Cleaning/Police	30.00
Ibis Tek	Supplies/Police	135.00
Lowe's	Supplies/Building	403.40
Martino, Inc.	Diesel Fuel/Maint.	425.13
Mgsoft-net	Computer assistance/Police	420.00
NIRA Consulting Engineers	Services/December	530.00
Pipelines, Inc.	Supplies/Stormwater	272.52
PNC Bank N.A.	Giant Eagle/Supplies	17.96
Quill	Supplies/Office	87.94
Reliable Office Supplies	Supplies/Office	52.80
Staples	Supplies/Office	70.22
Traffic Systems	Monthly Fee/January	70.00
Tri-State Waters	Water-rental/Municipal Bldg.	10.50
US Bank	Office Copier	285.66
US Bank	Police Copier	144.22
Valley Waste Service, Inc.	Refuse Pickup/December	12,205.60
Verizon Wireless	Air Card/Police	30.02
VISA	Supplies/Flowers	466.93
Women's Center of B.C.	Reference Guide Books/Police	25.35

**WATER & SEWER FUND**

Ambridge Lumber	Supplies/Water	187.20
Beaver Concrete & Gravel Co.	Supplies/Water	630.00
Joseph J. Brunner, Inc.	Rubbish Service/STP	72.10
Chemsearch	Supplies/STP	398.09
CWM Environmental	Water-Sewer Testing	2,151.00
Dmach Environmental, Inc.	Flow Monitoring/STP	1,040.00
Economy Plumbing & Heating, Co.	Supplies/Water & Sewage	116.04
Economy Septic Service	Pumping/January	2,625.00
Gordon Brothers, Inc.	Water Softener/STP	36.00
NIRA Consulting Engineers	Services/December	7,186.20
PA One Call System	Activity Fee/December	5.95
Pipelines, Inc.	Supplies/Water	833.80
Reliant Systems	Qrtly Monitoring/STP	66.00

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**HIGHWAY AID FUND**

Central Salt	Salt	3,782.01
Cranberry Supply Co.	Cold Patch	526.50

**WAR MEMORIAL FUND**

Ambridge Do It Best	Supplies	118.24
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A motion was made by J. Skocich seconded by Krall and carried to retroactively pay the CVFD their uniform allowance for July 2014 to December 2014 in the amount of \$896.00.

President Sobolosky reminded any Councilmember who wanted to donate towards the ad for FASD Drama Department's program to get money to the Secretary tonight or by the end of the week.

Mayor Rose gave Council an update on the police department's happenings. She said that the department had 1398 calls but this was without two months because those logged calls were lost when the department's server was hacked. She gave a summary of all business, arrests, etc. She also went over the 2014 Budget, Income and Expenses. She did this because some questions from Council had come up.

Mrs. Patty Then, 1000 E. Ridge Avenue, thanked the road crew and Mr. R. Skocich for all their hard work on the Sanitary Sewer problem on Hendrickson Lane. This issue involved her house.

A motion was made by J. Skocich seconded by Krall and carried to adjourn at 8:02 pm.

Respectfully submitted,

Diane R. McKay  
Borough Secretary

**DATE** \_\_\_\_\_

**PRESIDENT** \_\_\_\_\_