

AGENDA ITEMS:

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

-Mr. Sobolosky stated that he has not talked with Mr. Bassar yet regarding the Miller Street Storm Sewer Easement. He will call and speak with him before the Regular Meeting.

-A discussion was held on the COSTARS Salt Contract Participation for the August 2016-July 2017 Season. Mr. Sobolosky said that Council has gone with the BCRCOG the last three or four years and the last two the COSTARS contract came in lower than the BCRCOG. And in years prior to this Council has split the amount and done half with COSTARS and half with BCRCOG. He did also state that you never know how they are going to come in it is just a luck of the draw when you are choosing who to go with. He suggested going just with COSTARS. Council agreed.

A motion was made by Skocich seconded by Trombetta and carried to participate in the COSTARS Salt Contract for the August 2016-July 2017 season and put the amount of 200 tons on the bid list.

-A discussion was held on membership in Beaver County Tourism. The cost of this is \$75 per year and would get any Conway event in the County Tourism magazine, on the 6 month brochures and on the website. Plus it could be an outlet for any Conway organization to place their events on.

A motion was made by Sobolosky seconded by Skocich, with Mr. Trombetta voting no, to become a member of the Beaver County Tourism at a cost of \$75.

Discussion: Mr. Bohach asked the Secretary to have this placed in the newsletter and on the website, that the Borough is now a member of this.

-A discussion took place on the 2016 road paving projects. Mr. Bohach suggested 3rd Avenue since there was not a lot of money in the budget for this. Mr. Sobolosky suggested bidding out ourselves instead of having the Engineer prepare this. It would save money and give us more money to spend on the project. Council agreed on this. They also agreed to make 3rd Avenue the project for this year. Mr. Trombetta will work on getting the bid specs together.

-Discussion on the ISO survey/questionnaire was tabled for discussion at the Regular Meeting when the Engineer would be present.

-Grant update discussion was tabled until the Regular Meeting when the Mayor would be present since she was not in attendance at this meeting and it was her request to have this item placed on the agenda.

President Falk asked if anybody wanted to pitch in to place an ad in the Freedom Area School District Drama Department play program. He understood that this has been done in the past and that Councilmembers pitch in their own money to pay for it. Mr. Skocich and Mr. Sobolosky said that they would pitch in to do this, as did President Falk. The Secretary will prepare the ad and see if the Mayor would like to pitch in also.

A motion was made by Trombetta seconded by Bohach and carried to adjourn at 7:37 pm.

Respectfully submitted,

Diane R. McKay
Borough Secretary

DATE _____

PRESIDENT _____