

EMA COORDINATOR'S REPORT: *Robert Skocich*

Mr. Skocich had nothing to report.

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

Chief Charlovich informed Council that the Department has purchased a new computer software program which gives more detailed reports. He provided Council with reports for the months of March and April.

He told Council that the pumper truck downtown needed some major repairs. He said that they are going to use the money that Council allocated for them in the 2016 Budget to pay for these repairs. The Department will pay for additional upgrades which they want. All the other equipment has been tested and all is good.

The trailer which the department has needs inspected. Because this is still really owned by the County they will pay for this.

The department has put in for a FEMA Grant. If this is received then they will purchase a high pressure compressor and return the one that they have now to the County.

Chief Charlovich stated to Council that the department is thinking about putting up a shed and would need to know where Council allows it to be placed. Mr. Trombetta asked how big they are wanting it. The Chief said maybe 20x20. President Falk said to let Council know the actual size that they decide on and then they can look at a location. Mr. Bob Skocich suggested that maybe the Public Works Department would like to share a larger shed and get rid of the one that is currently here. Council like this idea and said for the Fire Department to meet with Public Works Council Committee and decide on the details.

Chief Charlovich said that the pumper truck on the hill is going out to be tested. He said that it is thirty years old and may need major repairs. He said that if it does need this then he believes that they should not be done. He would like to look into purchasing a newer used pumper with the money that the Borough has set aside for this. President Falk said that this could be discussed with members of the Council Public Safety Committee once it is determined what needs done to the truck.

Mr. Jim Skocich asked the Chief what was going on with the old bus that was still parked on the property. The Chief said that there was no title so they could not bring it to the scrapyard. They would not accept without this but that they would accept it if they had a letter from the Red Cross which stated that they had donated to the Fire Department. Mr. Christopher Then, a member of the Fire Department, said that they have received the letter from the Red Cross and that they will have the bus out of there within a couple of weeks.

AGENDA ITEMS:

-Mr. Bohach stated that the current bills were okay and could be place on the Regular Meetings agenda for approval.

A motion was made by Bohach seconded by Skocich and carried to ratify payment of the April 20, 2016 Bill List as follows:

GENERAL FUND

Ambridge Do It Best Home Ctr.	Supplies/Maint.	604.92
Ambridge Lumber Co.	Supplies/Storm sewer	26.10
Amcom Office Systems	Qtrly Rdg/Police	77.31
Approved Toilet Rentals	Toilet Rental/Parks	227.00
Beaver County Times	Advertising/Civil Service & Police	619.75
Building Inspection Underwriters	Zoning/March 2016	440.00
CVFD	March Uniform Allowance	240.00
Cercone Sales & Service	Repairs/Police Car	631.73
Deshon Environmental Services	Health License Inspections	500.00
Economy Plumbing & Heating, Co.	Supplies/Bldg.-Parks-Stormwater	288.12
Flynn's Tire Wholesale	Tires/Police	357.69
H&H Industries, Inc.	Lights/Police Office	54.25
Kopac Enterprises LLC	Cleaning Service/March 2016	149.00
Lowe's	Supplies-Repairs/Parks	138.33
Matthew Bender & Co. Inc.	LexisNexis Code Books/Police	87.88
MedExpress	Vaccinations/Public Works	540.00
Mgsoft-net	Backup service/Police computers	25.00
NIRA Consulting Engineers	Services/March 2016	1,498.00
PNC Bank/Visa	Supplies/Building	78.67
PSMA	Annual Dues/Mayor	60.00
Reed Oil Company	Diesel Fuel/Mun. Bldg. Maint.	77.41
S&D Calibration Services, Inc.	Accutrak & Enrad Cert./Police	56.00
Traffic Systems	Monthly Fee/April	70.00
Tri-State Waters	Water-rental/Municipal Bldg.	12.00
US Bank	Office Copier	295.16
US Bank	Police Copier	145.95
Valley Waste Service, Inc.	Refuse Pickup/February	12,540.00
Verizon Wireless	Air Card/Police	80.04
Visa	Supplies/Maint.	20.05

WATER & SEWER FUND

Ambridge Do It Best Home Ctr	Supplies/STP	33.95
ChemSearch	Supplies/STP	243.77
CWM Environmental	Water-Sewer Testing	3,982.75*
Drmach Environmental, Inc.	Flow Monitoring/STP	1,040.00*
Economy Plumbing & Heating, Co.	Supplies/Water & STP	15.48
Economy Septic Service	Pumping /March 2016	4,812.50
Gordon Brothers, Inc.	Water Softener/STP	36.00
L/B Water Service, Inc.	Supplies/Water	2,520.00
NIRA Consulting Engineers	Services/March 2016	1,914.00
PAOne Call	Monthly Activity Fee	6.56
Pipelines, Inc.	Supplies/Sewer	569.58
RAM Industrial Services, LLC	Supplies/STP	320.56
Reed Oil Company	Diesel Fuel/Lift Station	86.78
Reliant Systems	Monitoring/STP	66.00
USABlueBook	Repairs/STP	110.10

HIGHWAY AID FUND

AutoZone	Parts/Trucks	72.52
Gilarno's Auto Repair, Inc.	Repairs/Truck	29.96
Russell Standard Corp.	Cold Patch	406.00

-Mr. Robert Petukauskas was present to request permission from Council to rehabilitate the Catherine Drive Park as his service project in order to obtain his Eagle Scout rank. He went over what he planned on doing. Council approved his request. He asked if they could give him this approval in writing. President Falk asked the Secretary to prepare an approval letter and send it to Mr. Petukauskas. Mr. Petukauskas also invited all Council members and those residents present to help with the cleanup of the grave yard. This will be taking place on Saturday, May 14th at 9:00 am. Sunday, May 22nd is the rain date.

-Three bids were received for the demolition of 350 11th Street.

A motion was made by Sobolosky seconded by Bohach and carried to contract with Boring Salvage for demolition of 350 11th Street at a cost of \$7,300.00.

-A discussion took place on a letter received from PennDot regarding the construction of sidewalks and ADA approved handicap ramps for the upcoming project on SR65. President Falk asked if this was necessary and if the Borough was liable for this cost. The Secretary stated that she believed that when road construction occurred that if Handicap ramps abutted the project they would have to be brought up to standard. She wasn't sure if there was some sort of agreement in place with PennDot that stated the municipality is responsible for 20% of the cost or not. She said that the project was to begin in 2017. Council okayed this expenditure for next year and asked the Secretary to send PennDot a letter telling them this.

-A brief discussion took place on the 2016 LED Cobrahead Street Lighting Conversion Pilot Program. Mr. Bohach suggested replacing the lights on Dupont Street to Gross Street and up to the Firehall. President Falk stated that he would like to table this until the next meeting so everybody can look at and suggest which streets that they would like to do.

-Mr. Trombetta explained that Mr. Robert Petroff would like Council to waive the sewer tap in fee for his house at 1301 1st Avenue, Conway, PA. This house's sewer line is connected onto a main line that is located in the middle of SR65. The service line has collapsed. He wants to tap into the main line that runs in 13th Street instead of repairing the line that runs under SR65.

A motion was made by DeDominicis seconded by Trombetta and carried to waive the Sewer Tap In Fee of \$1,250.00 for Mr. Robert Petroff at 1301 1st Avenue, Conway.

-Purchasing a camera system for the Public Works Department was discussed under the Supervisor's report.

-Mr. Sobolosky informed Council that he had not spoken to Mr. Bassar, 1403 Miller Street, about the Miller Street Storm Sewer Easement Agreement. President Falk said that the Secretary had called him and left two messages since the last meeting and has not had a return call as of today. President Falk said that he will try to stop at Mr. Bassar's house before the next meeting.

-Mr. Trombetta stated that he had not yet begun the preparation of the Road Bid. He will have this for Council at the Regular Meeting.

Mr. Trombetta said that he would like to hire another Full-time employee for the Public Works Department. He would like to hire Ken Katekovich. He said that he has been offered another job and would like to keep him here because he is a good, reliable worker. Mr. Sobolosky asked what kind of money he was talking about and if he looked at the budget to see how this work. Mr. Trombetta said that he had not done his homework to that extent. President Falk said that if he would like to do this then to look into the budget and come back to Council with everything in place for more discussion.

President Falk informed Council that the Police contract is up at the end of the year and negotiations will need to begin soon. The Secretary said that she believed that the Borough can initiate these talks with a letter. She will look into the procedure and send the Collective Bargaining Unit a letter if necessary.

Mr. Giles told Council that he was asked by the plumber who did Mr. Petroff's Sewer tap in at 1301 1st Avenue if the Borough could hot patch the 3x8 foot area that he had to cut out of the road. He would of course pay for this to be done. Mr. Giles stated that they had done this in the past. Council said that this was okay for them to patch and bill the plumber.

President Falk read the notes at the end of the Agenda. The Memorial Day Parade will take place at 11:30 on Monday, May 30th. The prior two years Pretreatment Bill from Norfolk Southern Railroad Corporation were paid. The current bill is still outstanding.

A motion was made by Trombetta seconded by Skocich and carried to adjourn at 7:53 pm.

Respectfully submitted,

Diane R. McKay
Borough Secretary

DATE _____

PRESIDENT _____