

Regular Meeting Minutes
July 8, 2021

President Bill Heaton called the meeting to order. Mr. Lemmon was excused. All other members were present including Mayor Farkas. The June minutes were approved unanimously by a Harris/Little motion. The Officers reports were approved unanimously by a Little/Harris motion.

The bids for the 2021 paving project were opened and the results are as follows:

CHD Enterprises Inc.

General Fund	Add-on	General Fund Total	Liquid Fuel	Add-on	Liquid Fuel Total
\$136,728.00	\$10,892.40	\$147,820.40	\$134,750.60	\$3882.15	\$138,632.75

Protech Asphalt

General Fund	Add-on	General Fund Total	Liquid Fuel	Add-on	Liquid Fuel Total
\$62,996.56	\$3,435.92	\$66,432.48	\$54,930.76	\$2,713.13	\$57,643.89

Folino Construction

General Fund	Add-on	General Fund Total	Liquid Fuel	Add-on	Liquid Fuel Total
\$69,690.00	\$4,6475.60	\$74,365.60	\$64,690.00	\$4,130.00	\$68,820.00

Youngblood Paving

General Fund	Add-on	General Fund Total	Liquid Fuel	Add-on	Liquid Fuel Total
\$57,080.75	\$0.00	\$57,080.75	\$65,950.50	\$0.00	\$65,950.00

Bids will be discussed under old business and awarded.

Ms. Harker moved to hear the residents present at the meeting and was seconded by Mrs. McNeely. The motion passed.

Mr. Bob Kaib, 3782 West 5th Avenue wanted an update on the drainage issue on Craig Street. Pricing has been received for the repairs but we will have to see what funds we have to work with.

Mrs. Kathy Brewer, Borough Tax Collector wanted to report to council that the tax collectors met with all prospective tech support companies and decided to accept the cheapest bid with will cost approximately \$360 to \$380 per year. This will be split between the municipalities and the school districts.

With no other residents present Mr. Harris moved to return to the regular order of business and was seconded by Mr. Little. The motion passed.

Old Business

Police and Fire – Ms. Harker reported that a man was seen dumping in the ash pile and he said that he owned the property. He does not own the property and the police were notified. A citation will be issued.

Parks and Playground – Mrs. Sepp – all of the equipment has been delivered and installed (volleyball nets, basketball nets, swings and baby swings). Glass block bids will be coming. The light is not shining where it should be on the new roof.

Mrs. McNeely asked if anyone had spoken to Kip Richeal about the handicap accessibility to the fields. Mr. Little and Mr. Heaton will go and speak with him. She also said the Kip said the West Mayfield baseball teams were not being given use of the fields as needed by Barry Emge. They are only being allowed to use the fields 2 days a week. The current contract is up this year and we have much to discuss before renewing it.

Sewers and Sanitation - Mr. Kosanovich reported that the recycling grant has been submitted and the plow will not be paid for. Also since the camera was moved, we lost another \$150.00. Mr. Heaton will look at the wood available to build the recycling bins at the borough building.

Ordinances - none

Streets, Lighting and Bridges – Mr. Little reported that the backhoe door has been repaired, the guardrail was installed on Rock Avenue, Orchard Street is done and battery chargers have been ordered.

Finance and Litigation – Mrs. McNeely – none. She did comment that the guardrail that was installed on Rock Avenue needs to go down and around. Mr. Little explained that the end pieces are expensive and the

rail cannot be moved without new end pieces. The speed limit sign on High Street is missing. There is a tree down on Glade Street hanging down. She also commented on the debris on 43rd Street.

Mr. Budicak – none
Mayor Farkas – none

Mr. Heaton opened a discussion on the road bids. Since Youngblood did not provide an add-on bid, Protech Asphalt is the low bid. Mr. Little moved to accept the low bids from Protech Asphalt in the amount of \$66,432.48 for the General Fund bid and \$57,643.89 for the Liquid Fuel Fund bid. Mrs. McNeely seconded the motion. A roll-call vote approved the motion as follows: Ms. Harker – yes; Mr. Little – yes; Mr. Kosanovich – yes; Mrs. McNeely – yes; Mrs. Sepp – yes; Mr. Harris – yes and Mr. Heaton – yes.

Mr. Heaton contacted Duquesne Light regarding the wires on Norwood and they do not belong to Duquesne Light so they cannot do anything about it. The lines are cable and telephone lines.

He also talked to Dan Sell at Widmer about the MS4 requirements. We are actually waiting for instructions from DEP about how to proceed.

He checked out the complaint about trucks parked by the old foundry and found no trucks there.

The newsletter that we want to send to residents cannot be sent bulk mail to residents so we will have to obtain a list of residents in order to mail it out.

New Business

Police and Fire – Ms. Harker none
Parks & Playground – Mrs. Sepp - none

Sewers & Sanitation; Mr. Kosanovich reported that COG is offering to do a county-wide MS4 advertisement that the county used to do. We are interested so he will let them know.

He also informed council that the American Rescue Plan Act from DCED is available to the borough in the amount of \$121,800 which will be distributed in 2 annual payments. He had not applied for the grant previously because we did not have COVID expenditures. The grant also includes expenditures for sewer infrastructure so he is in the process of filling it out and submitting it.

Ordinances – none

Grounds and Equipment – Mr. Harris none; but he asked about our noise ordinance. His neighbor is out cutting grass at 6 am.

Streets, Lighting & Bridges – Mr. Little reported that the check engine light is on in the new truck. He has scheduled an appointment at the dealership. He will be purchasing supplies for road patching. Jeff Seybert's mother passed away and he asked for donations toward the luncheon that the family is having.

He has 3 people giving bids on tree removal at the park. A separate bid will be given for the one at the bathrooms.

Mrs. Sepp commented that the street sweeping needs to be done better. She mentioned also about a box broom with a sweeper and collector being auctioned at an on-line Hostetter auction. Mr. Little has no idea what to bid because he doesn't have a price to go by. Mrs. Sepp will see what a new one costs.

Finance & Litigation – Mrs. McNeely - none
Mayor Farkas - none.
Mr. Budicak – none.

Mr. Heaton had Mr. Lemmon address the complaint of high grass on West 4th and he talked to them about the condition of the parking lots.

Mr. Heaton said the borough will celebrate its Centennial in 2023. A committee should probably be formed to work on a celebration. The pine trees around the memorial are in need of being cut down because you can't see the flag pole and the time capsule is also buried there. Licia Cogley volunteered to head the committee for the Centennial.

The July bills were presented to council and Mr. Little moved to pay the borough bills seconded by Mrs. McNeely. The motion passed unanimously.

Ms. Harker moved to ratify all purchases made by committees and was seconded by Mrs. Sepp. The motion passed all yeas.

Mr. Heaton asked council members if the meetings should be moved back to the borough building since COVID restrictions have been reduced. Council agreed and Mrs. Lansberry will place the required ad in the paper as well as having Kevin place the announcement on our website.

With no further business to discuss Mr. Little moved for adjournment at 7:37 p.m., seconded by Mr. Harris. The motion carried.

Respectfully Submitted,

Patricia Lansberry
Borough Secretary

An error in the July minutes was noted by Mrs. Lansberry. The sealed bid submitted by Youngblood Paving was misread. All other bids separated the add-on but after closer examination, Youngblood had included the add-on in the bid resulting in a change in the awarding of the 2021 paving project. All council members were called and it was agreed verbally that the bid from Protech Asphalt be rejected as the low bid and changed to Youngblood Paving. Mrs. Sepp at this time moved to accept the low bid from Youngblood Paving in the amount of \$57,080.75 for the General Fund Project and \$65,950.50 for the Liquid Fuel Project. The motion was seconded by Mr. Harris and a roll-call vote accepted the motion as follows: Mrs. Sepp – yes; Mr. Kosanovich – yes; Mr. Harris – yes; Mr. Little – yes and Ms. Harker- yes.