Regular Meeting Minutes
November 13, 2014

President Tom DeLuca called the meeting to order. All members were present with the exception of Mr. Bostek and Attorney Bovalino. A Tate/Little motion approved the October minutes and the officer's reports were approved by a Harker/McNeely motion.

Correspondence was read including a letter from Kip Richeal addressing the emergency medical helicopter landing incident at the ball field.

Mr. Little moved to go to citizens, was seconded by Mr. Heaton and approved unanimously.

Mr. Duane McCann, 307 Boyd Avenue was present to hear the decision regarding rescinding the ordinance to make Boyd Avenue a one-way street. Due to the absence of the solicitor, no decision could be made so we will have to wait until next month.

Mr. Tate moved to return to the regular order of business and was seconded by Mr. Little. The motion carried.

Old Business

Mrs. McNeely - none

Ms. Harker asked about the shed on the corner lot on Lenox. Mr. DeLuca did not give anyone permission to erect a shed on the lot that is supposedly owned by the borough. Mr. Heaton will go to the courthouse to check on ownership and Mr. DeLuca will find out why the shed was erected without permission.

Mr. Little reported that the fire department purchased a jet to clean out sewer lines.

Mr. Heaton –Mr. Heaton needs an ordinance drafted to change the name of Project Road to West 10th Avenue. He has heard nothing from County on the address change for the Knowlson property. He also reported that emergency management has decided against using the Code Red warning system for emergencies due to the high cost.

Mayor Farkas - none

Mr. Tate reported that new shirts for the road crew were distributed.

Chief Jones - none

Mr. DeLuca reported that our code enforcement officer will have to be replaced by the first of the year. Mr. Tate will speak to some people that may be interested and Mrs. Lansberry will place an ad in the Times for a part-time, as-needed code enforcement officer.

New Business

Mrs. McNeely attended a grant-writing session and web-site information was given.

Chief Jones - none

Ms. Harker provided a list of fire police and the activities they will be attending and requested a check for Beaver Falls street department for equipment rental. Santa will be visiting the borough on the fire truck on December 20 beginning at noon.

Mr. Little - none

Mr. Heaton reported prices for a snake camera between $1192 and $2939. There was also discussion regarding tanks for salt and using liquid calcium rather than salt. More research needs to be done before any decision can be made.

The liquid calcium requires a holding tank that costs between $500 & $600. The tank that goes on the truck (but can switch to any truck) costs around $5500.00
He has also received phone calls & letters wanting the borough to look into cell-tower buyout. No action was taken.

Mayor Farkas reported that the Wilsons on W 5th Ave are selling their house but there is a hole in the road that should probably be fixed. Terry will look into it.

Mr. Tate – none

Mr. DeLuca called for a motion to accept the preliminary 2015 budget. Mrs. McNeely commented that the budget did not allow for any salary raises for the employees. There is no money to cover salary increases at this time. Mr. Tate moved to accept the preliminary budget and was seconded by Mr. Little. The motion passed all in favor.

Mr. Eakles reminded council that the bucket truck purchased from Mr. McNeely had not had the title changed yet. There are complaints of portable basketball hoops being too close to the road and there is a pipe on the street behind the water tower that is above the road. It was decided to lower the pipe and cover it with stone.

Mr. Tate moved to pay the borough bills and was seconded by Mr. Little. The motion carried.

Ms. Harker moved to approve purchases made by committees and was seconded by Mrs. McNeely. The motion carried.

Mr. Tate moved for adjournment at 8:00. Mr. Heaton seconded the motion that passed unanimously.

Respectfully submitted,

Patricia Lansberry