Regular Meeting Minutes
August 13, 2015

President Tom DeLuca called the meeting to order. All members were present with the exception of Mr. Bostek. A Little/McNeely motion approved the July minutes. The officers' reports were approved by a Tate/Harker motion. Correspondence was read including a letter from the Joint Sewer Users announcing an increase from $4.04 to $4.16 beginning January 2016. The minimum usage fee will be $16 per quarter.

Ms. Harker moved to hear the citizens present, seconded by Mr. Little. The motion carried.

Mr. Kip Richeal representing the Beaver Valley Traveling Baseball League requested a five-year extension on the contract to use the municipal park ball fields. The league is willing to renovate the rest rooms in exchange for use of them along with the shelter. They will also consider paying for the electric to that shelter. There was a lengthy discussion with some concerns voice by Mr. Little regarding the bathroom renovations and shelter use. Mr. Bovalino will draft a preliminary contract for review at next month's meeting.

With no other citizens present, a Little/Tate motion was made to return to the regular order of business. The motion passed unanimously.

Old Business

Mrs. McNeely – none
Ms. Harker - none
Mr. Little – none

Mr. Heaton reported that the street resurfacing has been completed and he has had some good comments on the work done. He spoke with Penn Dot again regarding the water problem on 37th Street and was told they will investigate having a pipe installed. The juvenile help at the park is still being used but has not been very profitable. All of the playground equipment has been installed except for a ladder and one slide. He is still waiting to hear from county regarding the renaming of Project Road. He reported that work to be completed consists of drains on West 4th, West 5th and 43rd Street; curbing on Lenore Alley and extending the parking lots at the park pavilions. Tank Alley is in bad shape and he will look into some solutions.

Mayor Farkas reported that solicitors are still coming into the borough without obtaining permits. It is up to the citizens to contact the police regarding this.

Mr. Bovalino presented the final copy of the Flood Plain Ordinance for adoption (Ordinance # 08-01-15).
He received a request for verification of zoning for property located at 4400 W 3rd Avenue and discussed that with council. There is no indication of non-conforming use.
He has not heard from Mr. Melton regarding the DiCianna property and council informed him that they had installed a curb and the property owner was pleased with it. At this point it seems no legal action will be taken.
He also discussed the property maintenance ordinance and wanted to know if a decision had been made about adopting it.

Mr. Tate asked if the car cruise was still on and it will be held next month at the park.

Chief Jones reported that the state police are monitoring the truck traffic on 37th Street. He gave Mrs. Lansberry three parking violations from the park.

Mr. DeLuca asked about the property that PMAC was considering donating to the borough. Mr. Bovalino asked for the contact person so that he could call him.

New Business

Mrs. McNeely provided Chris Lemmon's code enforcement report as he was unable to attend tonight's meeting. Several of the violations have been closed and letters are being mailed to the others. Mr. Bovalino asked her to have Chris call him and he will try to help with some of the issues.

Ms. Harker - none

Mr. Little reported that he never received keys to the building. Mr. Heaton had a spare and gave it to him.

Mr. Heaton would like to possible re-route Walnut Bottom Creek and is going to discuss with DEP. There was an issue because an emergency vehicle could not locate an address because it was listed as 37th Street Extension and they had it as only 37th Street. We will continue to use 37th Street Extension. Emergency Management is planning a preparedness open house in September.

Mayor Farkas - none

Mr. Tate reported that the roof over the fire department sign had been completed. He received a request from a local group to hold a bike run at the park to raise money for a young man who had passed away.

Mr. Bovalino will contact Shannon Steele regarding the police protection contract. It seems there was some confusion regarding the length of the contract and Beaver Falls had it listed as being done December 31, 2014. Jeff felt that the contract was good until December 31, 2015. The discrepancy in the end date has resulted in the borough not receiving any invoices for 2015. He is requesting that council enter an executive session at the end of regular business to discuss a personnel issue and also a possible litigation.

Mr. DeLuca asked if council wished to make a donation to the Orosz family to help defray the cost of Tommy's funeral. He was a former employee and council member. Donations were collected and Mrs. Lansberry will send the family a check.

A motion was made by Ms. Harker and seconded by Mr. Little to authorize Mr. Bovalino to advertise and prepare the property maintenance ordinance for adoption at the September meeting. The motion passed unanimously.

The bills were reviewed by Mrs. Lansberry and in addition to the bills on the bill list an invoice was received from Mr. Bovalino for services rendered this month. Mr. Heaton moved to pay the borough bills and was seconded by Mr. Tate. The motion carried.

Mr. Little moved to approve purchases made by committees and was seconded by Mr. Heaton. The motion carried.

Following the executive session, Mr. Tate moved for adjournment at 9:05. Mrs. McNeely seconded the motion that passed unanimously.

Respectfully submitted,

Patricia Lansberry