Regular Meeting Minutes
February 9, 2017

President Bob Tate called the meeting to order. All members were present including Mayor Farkas. A McNeely/Little motion approved the January minutes. The officer's reports were approved by a Harker/McNeely motion. The police officer notified us there have been a number of car break-ins in Beaver Falls and that car windows have been broken to obtain access. He suggested that we notify our residents to keep their cars locked at all times and to be vigilant to any unknown people in their neighborhoods. Mrs. Lansberry will have this posted on the borough website.

Old Business

Mr. DeLuca none
Mrs. Sepp none
Mrs. McNeely none
Ms. Harker none

Mr. Little opened a discussion on the restrooms at the park. He and several other council members inspected them and found that the urinals and PVC pipe were the only items replaced. The exterior of the restrooms were painted but the interior still has peeling paint and was never touched. Mr. Bovalino informed council that this results in a breach of contract because the specified improvements were not made. If the problem is not corrected we can deny access to the field. Mrs. McNeely had a conversation with Mr. Emge who informed her that he can't do the work because of health issues and that he would like us to work with him or else we would have to do the work ourselves. Mr. Bovalino will send a letter to him explaining our concerns and giving a time limit by the end of the first week in May to correct the issues. If the work is not completed further action will be taken.

Mr. Heaton contacted several contractors to obtain pricing for cameraing our sewer system. Insight Pipe charges $350.00 per hour or $2,250 for the entire day. Robinson pipe charges $285.00 per hour for a 10-hour work day. Tri-State charges $165.00 per hour. Mr. Tate suggested that A.J. Renninger (True Plumbing) has just opened a business but does not know if he does that type of work. He will contact him to find out.
An ordinance or resolution is needed from the borough to agree to use their mitigation plan. Mr. Bovalino suggested that the County Mitigation Plan be reviewed by council before we enter into any type of agreement. He will prepare the resolution for the March meeting.

Mayor Farkas none

Mr. Bovalino reported that Mrs. Brewer submitted the claim for unclaimed property money that was owed to the borough. He had spoken with a representative from PNC bank to make sure that we were entitled to the funds.
He will review the ordinance for landlord registration of tenants. There is a difference between what we have and the property owner maintenance fee and three strikes you're out for nuisance, drugs, etc. Mr. Tate noted that he pays a fee to Patterson Township for each property he rents. Mr. Bovalino would like to review it to see what is involved.

Mr. Tate none

New Business

Mr. DeLuca reported that Allan Morrison has tendered his resignation and opened a discussion regarding hiring a new employee. Mrs. Lansberry will place an ad in the newspaper for a part-time laborer (maximum of 32 hours per week) and also notify Kevin Farkas to place a notice on the borough website. Resumes will be received until March 1 and the finance/litigation committee will be responsible for conducting interviews.

Mrs. Sepp none
Mrs. McNeely none
Ms. Harker none
Mr. Little none

Mr. Heaton brought up the fact that the employee handbook needs to be completed, especially since a new employee may be hired. There was a discussion on what needs to be addressed and the main topics were vacation, sick-time etc. There was a meeting set for next week with Mrs. Sepp, Mr. Little, Mr. Heaton and Mrs. Lansberry to draft an employee handbook for Mr. Bovalino to review and make any changes that he feels are pertinent.
Mr. Heaton also informed council that the MS4 application needs to be updated. It was more involved than he anticipated during the last update and said that we may need to seek advice from our Engineering firm. Mr. Bovalino will contact Dan Sell from Widmer Engineering to get information on what is necessary to complete the application.
Mr. Heaton reported that the annual Beaver Falls Sewer report had been submitted.

Mayor Farkas none
Mr. Bovalino none

Mr. Tate received a complaint from Tom Orosz regarding bagsters that had been purchased at Home Depot not being disposed of and they are in several residents' yards. The bagsters are purchased at a low price but Home Depot charges $125 to remove them. This complaint will be turned in to Mr. Lemmon for solution.

The bills were reviewed by Mrs. Lansberry. Mr. Heaton moved to pay the borough bills and was seconded by Mrs. Sepp. The motion carried.

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

Mr. Heaton moved to adjourn at 8:10 pm; seconded by Mrs. McNeely with unanimous approval.

Respectfully submitted,

Patricia Lansberry