Regular Meeting Minutes
March 9, 2017

In the absence of President Bob Tate, Vice President Tom DeLuca called the meeting to order. Mayor Farkas and President Tate were excused. A Little/Heaton motion approved the February minutes. The officer's reports were approved by a Little/Heaton motion.

Old Business

Mrs. Sepp reported on the annual road inspection and gave all members a copy of the roads the committee feels need repaired.

Mrs. McNeely had a question as to why the renovated restrooms at the park were not acceptable. Mr. Emge is having health issues and has done all that he is going to do. The toilets are working, the exterior painted and plumbing has been replaced or repaired. The contract specifically required painting of the interior walls and floors. Mr. Bovalino will send a letter along with a copy of the contract to Mr. Emge requesting a response in 10 days and resolution of the issue and any repairs completed by May 1. If this does not happen, it will be considered a breach of contract and further action will be taken which may involve him no longer allowed to use the park ball fields for his traveling league. This will not affect the use of the fields by the West Mayfield youth leagues.

Ms. Harker none
Mr. Little none

Mr. Heaton will be scheduling Tri-State Maintenance to camera the sewer line from Rock Avenue through the culvert and maybe West 4th Avenue.
He also asked about the status of the employee handbook and Mr. Bovalino said there were a few minor adjustments that he will have ready for the next meeting.
Regarding the MS4 application that needs to be completed, Mr. Bovalino contacted DEP and this is definitely something that we will not be able to complete without the involvement of our Engineering firm. Bill will contact Dan Sell at Widmer and report at the next meeting.

Mr. Bovalino suggested that our garbage collection license agreement be put on the website so that our residents understand the process. He will contact Valley Waste to discuss with them as well.
He reviewed the information provided by Mr. Tate and it is the 3 strikes you're out that Patterson Township uses for its landlord. Since Mr. Tate is not here tonight that discussion will be tabled until next month.

Mr. DeLuca addressed the issue of employee time cards and work logs. The computer time sheets are acceptable but he would like the work logs to be a little more detailed. Brian McNeely does not think it is right that the amount of earned wages is visible to all employees who use the time sheets and also that anyone can fill in time for any and all persons who use the sheets. Mr. Heaton said that can be corrected by having a separate log-in for each employee.

New Business

Mrs. Sepp reported that the Finance and Litigation Committee reviewed the resumes received for the labor position. Mr. Kendall Dreher was invited to attend the meeting so that council could ask questions of him. He does have a current PA driver's license but does not know how to drive a standard. He has never operated any equipment but is willing to learn. The work hours were discussed as well as call-out in the winter for snow plowing. If hired, Brian will train him on the equipment. The 90-day probation period was discussed as well as the $10 salary during that period with a possibility of an increase to $10.50 after the probation period. No decision was made at this time.

Mrs. McNeely none
Ms. Harker none

Mr. Little reported on complaints received for property at 3718 W 7th Ave. The owner is deceased and the property in disrepair. Other issues were a request for speed bumps in the alley between W 7th & W 8th Avenues. This is a liability for the borough so cannot be done. The diesel pump breaker box has bad wiring that needs to be replaced. There has been reports of a resident burning wire on Harbison. The complaints have been turned in to Chris. There is grease from the Corner Tavern being dumped into the manhole. Jeff will send a letter addressing this.

Mr. Heaton brought up a discussion from last year about running piping for the run-off at the last pavilion to the creek and leveling it off. No action taken.
He asked what actions were going to be taken regarding the road survey. It was discussed to paint of the areas that need addressed and then determine the most needed repairs. Repairs between $15 & 30 thousand require only phone bids but written bids are better. Prices will be obtained.

Mr. Bovalino was contacted by the cell tower people again with a lump sum offer. He told them that we actually received more in monthly rental than the offer they presented. He will contact them to see if we can get more.

Mr. DeLuca reported that White Township is purchasing a sewer machine and we might be able to contact them for help if Beaver Falls discontinues their aid. Lou will talk to Beaver Falls to find out their plans.

Brian heard of a street sweeper that we could probably purchase for approximately $3,000 but repairs are frequent and expensive. After a discussion council decided that the money spent doesn't warrant the use or the cost of the repairs.

The bills were reviewed by Mrs. Lansberry. Ms. Harker 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. Sepp. The motion carried.

Mr. Heaton moved to adjourn at 8:05 pm; seconded by Mr. Little with unanimous approval.

Respectfully submitted,

Patricia Lansberry