Regular Meeting Minutes
October 12, 2017

President Bob Tate called the meeting to order. All members were present. Chris Lemmon requested to leave early. A McNeely/Little motion approved the September minutes. The officer's reports were approved by a Harker/Sepp motion.

Mr. Little moved to hear the citizens present at the meeting and was seconded by Mr. Heaton. The motion carried.

Theresa Goe, 1011 37th Street Extension was present to lodge a complaint about the moving of the stop sign on Rock Avenue. She feels that it has been moved too far forward because of recent landscaping of a property and she has to pull into the path of traffic in order to see. She also had a complaint about taxes on a property being unpaid. That was a total misunderstanding. There was some confusion over the ownership of property on 37th Street regarding a tree that needed removed. It was not that taxes hadn't been paid, only that the parcel number was not listed on the county website.

Andy Yhelka, 3617 Orchard Street requested information regarding use of a crossbow on private property. A neighbor is target practicing and he is concerned that an errant arrow could hurt someone. The borough does have an ordinance that prohibits the use of fire arms including bows and arrows.

Mr. James Mathey, 114 Wilson Avenue informed council that he had attended a White Township council meeting regarding the water run-off onto his property and they are not going to do anything to help to resolve the problem. It was suggested that he ask if they would consider grading the road in question and if they still will not cooperate, he will have to pursue the problem legally through the courts. He asked if Wilson Avenue could be patched because the water has damaged the road. There is no sense in patching the road if there is no solution to the run-off because it would just happen again and again. Mr. Heaton asked if adding a curb would help. That was discussed and because it may cause the water to run off onto another property is not the solution. If there is no response from White Township, a letter will be sent and we will try to research what installing a curb would do.

Mr. Richard Pegg, 3812 High Street Extension wanted updated on his water run-off problem. He called DEP and wanted to know if the borough was contacted. Mr. Heaton had spoken with DEP. A source has still not be located.

With no other citizens present, Mr. Little moved to return to the regular order of business. He was seconded by Mrs. McNeely and the motion passed unanimously.

Old Business

Mr. DeLuca reported that the complaint regarding the camper on property located on 37th Street Extension had been resolved. Borough ordinance requires a specific percentage of front property to not be turned into a driveway.

Mrs. Sepp - none

Mrs. McNeely received the salt contract from COG. Morton was awarded the bid at a cost of $55.95 per ton.

Mr. Little- none
Ms. Harker – none

Mr. Heaton spoke with DEP regarding the permit waiver if the area is less than 100 square acres. He spoke with Widmer and they said that it was over 100 square acres. He is going to look into that further and have more discussions with Widmer. He asked about the fence problem on Coolidge Street and Mr. Bovalino with address that.

Mayor Farkas said that the blacktop is coming up off the potholes in the alley.
Mr. Bovalino addressed the fence issue. He has a meeting scheduled with Mr. Lemmon to discuss what needs to be done to resolve this.
Mr. Tate - none

New Business

Mr. DeLuca brought up a discussion regarding the purchase of a new dump truck. A Ford F550 was found at C. Harper and the total cost would be around $60,000. This includes the steel bed, hoist and body. A 2017 model is about $12,000 cheaper than a 2018 would be. The sale of the old dump truck and tractor would provide funding toward the new vehicle. After discussion on the purchase, Mr. Heaton moved to advertise the truck and tractor for sale by sealed bid and was seconded by Mrs. McNeely. The bids will be opened at the November meeting.
Mr. Bovalino brought up some concerns regarding the purchase of the new vehicle dealing with bids and financing arrangements. Following a discussion, the following motion was made by Mrs. McNeely: Council moves to conditionally approve the purchase of a 2017 Ford F550 diesel with lights, 9 foot plow and 9 foot stainless steel Galion hoist and body at C. Harper Ford in Pittsburgh PA. Minimum acceptable financing terms of no down payment and maximum interest compounded annually of no more than 5% over a period of 6 years must be agreed upon. This motion is contingent upon the solicitor's approval that this meets all requirements of Borough Code. The motion was seconded by Mr. Little and passed by a roll-call vote as follows: Mr. DeLuca – yes; Mrs. Sepp – yes; Mrs. McNeely – yes; Mr. Little – yes; Ms. Harker – yes; Mr. Heaton – yes and Mr. Tate- yes.

Mrs. Sepp - none
Mrs. McNeely - none
Mr. Little – none

Ms. Harker reported that Beaver County has slated Trick-or-Treat for all communities on October 31. West Mayfield's trick-or-treat will be on Tuesday, October 31 from 6 until 7:30 pm. She also gave a report on the fire department's fuel usage from July through October.

Mr. Heaton was notified by Brian McNeely that the fire extinguisher inspection is due and that he has a power washer that he is willing to sell to the borough for $50. Mr. Heaton moved to purchase the power washer for $50 and was seconded by Mr. Little. The motion passed unanimously.
Mr. Heaton told council that he spoke with DEP regarding the sewage issue on High Street Extension. After investigating he said the water is still passing by and it was determined that he should tell DEP that we have done everything that we possibly can and cannot determine where the sewage is running on the surface.

Mayor Farkas asked about providing zoning maps to Mr. Kunselman. Council decided that we need a written letter to the borough outlining exactly what the purpose of use is.

Mr. Bovalino - none
Mr. Tate - none

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

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

Mr. Heaton moved to adjourn at 8.30 pm; seconded by Ms. Harker with unanimous approval.

Respectfully submitted,

Patricia Lansberry