

## TENTATIVE MINUTES OF JANUARY 8, 2019

### PLEDGE OF ALLEGIANCE

MEMBERS PRESENT – William Green, Cindy Mortimer, Charlotte Spece, Mike Clancy, Tim Goughnour, President Ordich, Bernice Nelson – absent, Mayor Clancy and Attorney Richard Urick.

TENTATIVE MINUTES OF DECEMBER 11, 2018 – Motion by Mike Clancy and seconded by Tim Goughnour to approve the Tentative Minutes of December 11, 2018...motion passed unanimously.

TREASURER'S REPORT – Motion by William Green and seconded by Tim Goughnour to approve the Treasurer's Report and pay all bills...motion passed unanimously.

MIDLAND WATER AGREEMENT – Attorney Urick stated that Jason Stanton and himself attended a meeting with Midlands Solicitor, members of the Board and their Engineer. We stated that Shippingport should be treated differently than a regular customer, we do all of our own maintenance. They said they would discuss this and consider it. They are asking for a straight rate for all of their customers because the Steel Plant had closed down, costing a huge loss, they changed billing with respect to Ohioville, Industry, both governmental units. Jason Stanton didn't find anything out of line in the agreement, we received a letter from Midland Authority's Solicitor stating they wouldn't make an exception with Shippingport and charge are going to charge a flat rate of what they charge all their customers. Attorney Urick stated that the only options were:

1. Accept agreement
2. Not pay bill, then they turn water off
3. Get a different water supplier

Charlotte Spece asked if this was going to be a twenty-five (25) year agreement.

Attorney Urick answered, yes.

Tim Goughnour said it would be \$10.03 per thousand gallons of water.

Tim Goughnour motioned to authorize the Council President and Borough Secretary to sign and attest the Agreement as presented, seconded by William Green...motion passed unanimously.

PUBLIC COMMENT – Mike Kilcoyne explained to Borough Council that there are some fluorescent lights in the fire garage that don't work, if we can take the old lights down and buy 13 lights @ \$80.00, totaling \$1,040.00, would the Borough be willing to buy them.

President Ordich answered, if that's something that we need. Is it a safety issue?

Mike Kilcoyne said some work, some don't work, it would make it all look nice and be cost effective.

Motion by Charlotte Spece to purchase the 13 lights for the fire garage at \$80.00, totaling \$1,040.00, seconded by Tim Goughnour...motion passed unanimously.

CORRESPONDENCE – None

R. TELLISH CONSTRUCTION LLC – APPROVAL OF ESTIMATE OF WORK TO BE DONE ON THE KITCHEN FLOOR OF THE COMMUNITY BUILDING \$9,750.00 .

Cindy Mortimer asked if Bill Nelson could do the demolition work first to save some money. President Ordich asked does Bill Nelson have time for that.

Cindy Mortimer said it was just a thought, maybe Tellish could rewrite the estimate with Bill Nelson doing all the appliance removal.

Borough Council then TABLED the bid on the kitchen floor until the February 5, 2019 Council Meeting to look at new bid.

MERRY SMITH – GREENE TOWNSHIP- REQUESTING FREE/SMALL FEE FOR USE OF THE COMMUNITY BUILDING FOR SQUARE DANCING FUNDRAISER ON MARCH 8, 2019 AND APRIL 18, 2019 – motion by Tim Goughnour to rent it at a flat fee of \$50.00 each time, seconded by Cindy Mortimer...motion passed unanimously.

APPOINTMENTS:

- SOLICITOR – motion by Mike Clancy and seconded by William Green to appoint McMillen, Urick, Tocci, Jones Attorneys at Law...motion passed unanimously.
- ENGINEER – motion by William Green and seconded by Charlotte Spece to appoint Lennon, Smith and Souleret Engineers, Inc....motion passed unanimously.
- SEWAGE FACILITY OFFICER – motion by Mike Clancy and seconded by Tim Goughnour to appoint AG Square, Inc. ...motion passed unanimously.

EXPENSES:

- Veolia Water – November Wastewater 2018 - \$4,763.04 – motion by William Green and seconded by Tim Goughnour to approve this payment...motion passed unanimously.
- Veolia Water – November Water 2018 - \$2,484.00 – motion by Mike Clancy and seconded by Tim Goughnour to approve this payment...motion passed unanimously.
- Freeman Industries, Inc. – Cathodic Protection Service - \$500.00 – motion by Tim Goughnour and seconded by Mike Clancy to approve this payment...motion passed unanimously.
- McCartney Agency, Inc. – Secretary/Treasurer Bond \$200,000.00 - \$643.75 – motion by Charlotte Spece and seconded by Tim Goughnour to approve this payment...motion passed unanimously.
- Beaver County Times – Meetings Notice - \$201.55 – motion by Tim Goughnour and seconded by Charlotte Spece to approve this payment...motion passed unanimously.
- Beaver County Times – Work Session Notice - \$183.75 – motion by William Green and seconded by Tim Goughnour to approve this payment...motion passed unanimously.

BOROUGH SECRETARY/TREASURER PAY RAISE – Executive Session

PUBLIC COMMENT – None

EXECUTIVE SESSION – motion by Tim Goughnour and seconded by Mike Clancy to enter into Executive Session for personnel matters...motion passed unanimously.

RECONVENE – motion by Charlotte Spece and seconded by Mike Clancy to end the Executive Session and reconvene to regular meeting...motion passed unanimously.

SECRETARY/TREASURER PAY RAISE – motion by Mike Clancy and seconded by Tim Goughnour to have the secretary get a 3% only for the Secretary portion of pay and 2% of insurance, then on the one year anniversary of becoming Treasurer, revisit that portion of the raise then...motion passed unanimously.

ADJOURN – motion by William Green and seconded by Tim Goughnour that the meeting be adjourned and it was adjourned at 7:35 p.m...motion passed unanimously.

Respectfully submitted,

Laura Korcan  
Secretary/Treasurer