

Borough of Ben Avon
7101 Church Avenue, Ben Avon, Pennsylvania 15202
Regular Meeting of Council – April 21, 2015
Minutes

Call to Order

Council Vice President Richard White called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Council Members Present

Julian Wynnyckyj, Michael Wrbas, Richard White, Earl Bohn (via telephone), Michael Bett, Ken Opiery

Council Members Absent

Philip Brind'Amour

Others Present

Robert Jones, Mayor

Anne Sweeney, Solicitor

Dale Regrut, Public Works Foreman

Carmella Hallstein, Secretary

Gary Buckman, Assistant Chief; Ben Avon Volunteer Fire Department

Norbert Micklos, Chief; Ohio Township Police Department

Public Participation - None

Approval of Minutes

Motion: Mr. Wynnyckyj; Second: Mr. Wrbas; Motion carried by voice vote to approve the minutes of the March 17, 2015 council meeting. Mr. Bett abstained.

Financial Report - Report given by Ken Opiery, Co-Chair

Motion: Mr. Opiery; Second: Mr. Wrbas; Motion carried by unanimous voice vote to approve the March 2015 financial reports as presented.

Motion: Mr. Opiery; Second: Mr. Wrbas; Motion carried by unanimous voice vote to approve the April 2015 accounts payable reports as presented, authorizing payments of \$49,625.11 from the general account and payments of \$30,782.53 from the capital improvement account.

Administration Report – Report given by Richard White, Chair

Public Works / Building and Property Report – No Report

Public Safety / Code Enforcement Report – No Report

Public Affairs Report – No Report

Mayor's Report – *No Report*

Police Chief's Report – *Report given by Norbert Micklos, Chief; Ohio Township Police Dept.*

Fire Chief's Report – *No Report*

Tri-Borough Joint Planning Commission Report – *No Report*

Solicitor's Report – *Report given by Anne Sweeney*

Ordinance No. 771

Motion: Mr. Wynnyckyj; Second: Mr. Wrbas; Motion carried by unanimous voice vote to advertise Ordinance No. 771, which amends the Code of Ordinances at Chapter 15, Motor Vehicles and Traffic, Part 1, General Regulations, §15-109 Stop Intersections Established, to provide for a stop intersection on Prospect Avenue at its intersection with Dickson Avenue for traffic traveling in a westbound direction

New Business

2015 Street Paving Project, Contract 2015-02

Motion: Mr. Opiery; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to accept the bid from Pampena Landscape and Construction, Inc. for \$437,052.00 for the 2015 Street Paving Project, Contract 2015-02.

2015 Sewer Inspection and Repairs Project, Contract 2015-01

Motion: Mr. Opiery; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to accept the bid from State Pipe Services, Inc. for \$299,775.00 for the 2015 Sewer Inspection and Repairs Project, Contract 2015-01.

Resolution No. 2015-05

Motion: Mr. Wrbas; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to adopt Resolution No. 2015-05, which establishes experimental traffic regulations on Juniper Way and Marvin Way in accordance with the Ben Avon Code of Ordinances at Chapter 15, Motor Vehicles and Traffic, Part 1, General Regulations, §15-107, Experimental Regulations.

Avon Park

Mr. Wrbas asked if a porta-john would be rented again for Avon Park for the summer months. The public works department will arrange for the rental.

Old Business - *None*

Adjournment

Motion: Mr. Opiery; Second: Mr. Wrbas; Motion carried by unanimous voice vote to adjourn the meeting at 7:20 p.m.

Respectfully submitted,
Carmella Hallstein
Borough Secretary