

**Borough of Ben Avon**  
**7101 Church Avenue, Ben Avon, Pennsylvania 15202**  
**Regular Meeting of Council – January 19, 2016**  
**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, Philip Brind'Amour, Ken Opiery

**Council Members Absent**

Earl Bohn

**Others Present**

Robert Jones, Mayor

Anne Sweeney, Solicitor

Dale Regrut, Public Works Foreman

Lisa Cronin, Secretary

Jim Rupert, Chief; Ben Avon Volunteer Fire Department

Norbert Micklos, Chief; Ohio Township Police Department

**Public Participation – None**

**Approval of Minutes**

Motion: Mr. Brind'Amour; Second: Mr. Wrbas; Motion carried by unanimous voice vote to approve the minutes of the December 15, 2015 council meeting and the January 4, 2016 Council Reorganization Meeting.

**Financial Report and Accounts Payable - Report given by Ken Opiery, Co-Chair**

Motion: Mr. Opiery; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to approve the December 2015 add on and accrued accounts payable reports and the January 2016 accounts payable reports as presented, authorizing payments of \$105,037.34 from the general account and \$78,999.32 from the capital improvement account.

**Administration Report – Report given by Richard White, Chair**

**Public Works / Building and Property Report – Report given by Ken Opiery, Co-Chair**

**Public Safety / Code Enforcement Report – Report given by Jim Rupert, Chief; Ben Avon Volunteer Fire Department**

**Public Affairs Report – No Report**

**Mayor's Report – No Report**

**Police Chief's Report – No Report**

**Fire Chief's Report – Report given by Jim Rupert, Chief: Ben Avon Volunteer Fire Department**

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

**Solicitor's Report – No Report**

**New Business**

**Council Vacancy**

Action tabled

Motion: Mr. Wrbas; Second: Mr. Brind' Amour; Motion carried by unanimous voice vote to advertise a Special Meeting to be held on Tuesday, February 02, 2016 at 7:00 pm in the Ben Avon Municipal Building for the purpose of filling one vacant seat on council and any other business that may come before council.

**Borough Secretary Appointment**

Motion: Mr. Wrbas; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to appoint Lisa Cronin to the position of Borough Secretary effective January 11, 2016.

**Right to Know Officer Appointment**

Motion: Mr. Wrbas; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to appoint Lisa Cronin as the Ben Avon Borough Right to Know Officer.

**Real Estate Tax Collector and Deputy Tax Collector Resignation**

Motion: Mr. Brind' Amour; Second: Mr. Wrbas; Motion carried by unanimous voice vote to accept the resignation of the real estate tax collector and deputy tax collector effective January 15, 2016.

**Tenant Registration (Ordinance 550 and 576)**

Action tabled

**Old Business**

**Ordinance No. 774**

Motion: Mr. Pipery; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to adopt Ordinance No. 774, which establishes the compensation for the office of tax collector for the remainder to the term which commenced on January 1, 2014 and which has been rendered vacant/expired due to the resignation of the elected tax collector.

**Adjournment**

Motion: Mr. Brind' Amour; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to adjourn the meeting at 7:17 p.m.

Respectfully submitted,

*Lisa Cronin*

Borough Secretary