

**Borough of Ben Avon**  
**7101 Church Avenue, Ben Avon, Pennsylvania 15202**  
**Regular Meeting of Council – June 16, 2015**  
**Minutes**

**Call to Order**

Council President Earl Bohn called the meeting to order at 7:00 p.m.

**Pledge of Allegiance**

**Council Members Present**

Julian Wynnyckyj, Michael Wrbas, Richard White, Earl Bohn, Philip Brind'Amour, Ken Opiery,

**Council Members Absent**

Michael Bett

**Others Present**

Robert Jones, Mayor

Kathryn Clark, Solicitor

Dale Regrut, Public Works Foreman

Carmella Hallstein, 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. White; Motion carried by unanimous voice vote to approve the minutes of the May 19, 2015 council meeting.

**Financial Report - Report given by Richard White, Co-Chair and Ken Opiery, Co-Chair**

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

Motion: Mr. Opiery; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to approve the June 2015 accounts payable reports as presented and a payment to Pampena Landscaping and Construction for \$3,621.00 for an emergency sewer repair on Breeding Avenue, authorizing payments of \$28,937.47 from the general account and \$93,527.78 from the capital improvement account.

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

**Public Works / Building and Property Report – Report given by Ken Opiery**

Motion: Mr. Opiery; Second: Mr. Wrbas; Motion carried by unanimous voice vote to authorize an expenditure of up to \$20,000.00 to repair the roof over the coffee shop/EMS side of the fire station building.

**Public Safety / Code Enforcement Report** – *No Report*

**Public Affairs Report** – *Report given by Philip Brind'Amour, Chair*

**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** – *No Report*

**New Business**

**Resolution No. 2015-06**

Motion: Mr. White; Second: Mr. Wynnykyj; Motion carried by unanimous voice vote to adopt Resolution No. 2015-06, which authorizes disposal of borough records in accordance with Act 428 of 1968 and the Municipal Records Manual.

**Old Business** - *None*

**Adjournment**

Motion: Mr. Wynnykyj; Second: Mr. Wrbas; Motion carried by unanimous voice vote to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

***Carmella Hallstein***

Borough Secretary