

**Borough of Ben Avon**  
**7101 Church Avenue, Ben Avon, Pennsylvania 15202**  
**Regular Meeting of Council – June 17, 2014**  
**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, Michael Bett, Ken Opipery

**Council Members Absent - None**

**Others Present**

Bob Jones, Mayor  
Anne Sweeney, Solicitor  
Dale Regrut, Public Works Foreman  
Carmella Hallstein, Secretary  
Jim Rupert, Chief; Ben Avon Volunteer Fire Department  
Adam Beck, Sergeant; Ohio Township Police Department

**Public Participation - None**

**Approval of Minutes**

Motion: Mr. White; Second: Mr. Brind'Amour; Motion carried by unanimous voice vote to approve the minutes of the May 20, 2014 council meeting.

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

Motion: Mr. White; Second: Mr. Wrbas; Motion carried by unanimous voice vote to approve the May 2014 financial reports as presented.

Motion: Mr. Opipery; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to approve the June 2014 accounts payable reports as presented, authorizing payments of \$36,768.25 from the general account.

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

Motion: Mr. White; Second: Mr. Brind'Amour; Motion carried by unanimous voice vote to accept the lease agreement termination notice from the YMCA effective July 6, 2014 and to waive any rent due for the month of July provided that the YMCA vacates the premises by the lease agreement termination date.

**Public Works / Building and Property Report – Report given by Julian Wynnyckyj, Chair, and Ken Opipery**

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

**Public Affairs Report** – *No Report*

**Mayor's Report** – *No Report*

**Police Chief's Report** – *Report given by Adam Beck, Sergeant; Ohio Township Police Department and Bob Jones, Mayor*

**Fire Chief's Report** – *No Report*

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

**Solicitor's Report** – *Report given by Anne Sweeney, Solicitor*  
Ms. Sweeney requested an Executive Session to discuss a legal issue.

**New Business** - *None*

**Old Business** - *None*

**Executive Session**

Motion: Mr. Opipery; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to adjourn to Executive Session at 7:35 p.m. to discuss a legal issue.

Motion: Mr. Wrbas; Second: Mr. White; Motion carried by unanimous voice vote to adjourn from Executive Session and reconvene Regular Session at 7:45 p.m.

**Regular Session**

Motion: Mr. Wrbas; Second: Mr. Bett; Motion carried by unanimous voice vote to authorize the solicitor to send a letter to Avalon Borough requesting that Avalon continues to provide legal and engineering service to the Avalon, Bellevue, Ben Avon Joint Planning Commission for Ben Avon Borough's term that runs from July 2014 through June 2015.

**Adjournment**

Motion: Mr. White; Second: Mr. Brind'Amour; Motion carried by unanimous voice vote to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

***Carmella Hallstein***

Borough Secretary