

Borough of Ben Avon
7101 Church Avenue, Ben Avon, Pennsylvania 15202
Regular Meeting of Council – June 21, 2016
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 Wynnykyj, Michael Wrbas, Richard White, Earl Bohn, Ken Opiery

Council Members Absent

Phil Brind'Amour, Brad Cole

Others Present

Anne Sweeney, Solicitor

Dale Regrut, Public Works Foreman

Jim Rupert, Chief; Ben Avon Volunteer Fire

Adam Beck, Sergeant; Ohio Township Police Department

George Dudash, President; Embrooke, Inc. d/b/a/ Northwest EMS

Steve Kosak, President; Ben Avon Volunteer Fire Company

Public Participation

Anne Smith of 247 Dalzell Avenue, Ben Avon, addressed Council regarding the failure of motorists to yield to pedestrians at the intersection of Dalzell Avenue and Church Avenue.

Approval of Minutes

Motion: Mr. Wrbas; Second: Mr. Wynnykyj; Motion carried by unanimous voice vote to approve the minutes of the May 2016 Regular Meeting of Council with one clarification: Deletion of the first and second sentences of the fourth paragraph of the second page of the draft minutes and the insertion of the following sentence to serve as the first and second sentences of the fourth paragraph of the second page of the draft minutes: "Mr. White has been the Borough's QVCOG delegate for the last two-and-a-half years and requests he be relieved of said post, which the Council accepted. Mr. White was relieved."

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

Motion: Mr. White; Second: Mr. Wrbas; Motion carried by unanimous voice vote to approve the May 2016 reports as presented

Motion: Mr. Opiery; Second: Mr. Wynnykyj; Motion carried by unanimous voice vote to approve the June 2016 accounts payable reports as presented, authorizing payments of \$55,034.96 from the general account.

Administration Report – No Report

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

Public Safety – *Report given by Michael Wrbas, Chair*

Public Affairs – *No Report*

Property Revitalization – *Report given by Julian Wynnyckyj, Chair*

Mr. Wynnyckyj stated that he was moving to another municipality and offered his resignation from Council effective July 1, 2016.

Motion: Mr. Opiery; Second: Mr. Wrbas; Motion carried by unanimous voice vote to accept the resignation of Julian Wynnyckyj from the office of Member of Council effective July 1, 2016.

The Council thanked Mr. Wynnyckyj for his years of service to the Borough.

Mayor’s Report – *No Report*

Police Chief’s Report – *Report as presented*

Fire Chief’s Report – *Report as presented*

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

Emergency Medical Services Report – Report given by George Dudash, President, Embrooke, Inc., d/b/a/ Northwest EMS

Solicitor’s Report – *Report given by Anne Sweeney, Esq., Solicitor*

Motion: Mr. White; Second: Mr. Wrbas; Motion carried by unanimous voice vote to approve “Access Easement and Maintenance Agreement” by and between Gale C. O’Malley and Eileen F. O’Malley, husband and wife, and the Borough of Ben Avon, and the Borough of Avalon, pending the approval of the Ben Avon Borough Engineer.

New Business

None

Old Business

Ordinance No. 776

Motion: Mr. Wynnyckyj; Second: Mr. Wrbas; Motion carried by unanimous voice vote to adopt Ordinance No. 776.

Executive Session

Motion: Mr. Wynnyckyj; Second: Mr. Wrbas; Motion carried by unanimous voice vote to begin an executive session for the purpose of discussing potential litigation, personnel matters, and receive legal advice from the Solicitor, at 7:34 pm. Chief Rupert and Mr. Kozak joined Council in its executive session.

Motion: Mr. White; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to conclude the executive session at 7:49 p.m.

Adjournment

Motion: Mr. White; Second: Mr. Wrbas; Motion carried by unanimous voice vote to adjourn the meeting at 7:49 p.m.

Respectfully submitted,

/s/ Richard J. White

Vice President of Council