

**Borough of Ben Avon**  
**7101 Church Avenue, Ben Avon, Pennsylvania 15202**  
**Regular Meeting of Council – March 15, 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 Wynnycykj, Michael Wrbas, Richard White, Earl Bohn, Philip Brind'Amour, Brad Cole

**Council Members Absent**

Ken Opiery

**Others Present**

Robert Jones, Mayor

Anne Sweeney, Solicitor

Dale Regrut, Public Works Foreman

Lisa Cronin, Secretary

Norbert Micklos, Chief; Ohio Township Police Department

Jim Rupert, Chief; Ben Avon Volunteer Fire

**Public Participation – None**

**Tri-Borough Joint Planning Commission Report** – Report given by Carolyn Yagle  
Status of the ten year update to the Comprehensive Plan. Council is to give feedback to Ms. Yagle by the beginning of April 2016. Copies of the four Multi-Municipal Comprehensive Plan Update maps were provided to council members. Maps are attached to the official March 15, 2016 minutes.

**Approval of Minutes**

Motion: Mr. White; Second: Mr. Brind'Amour; Motion carried by unanimous voice vote to approve the minutes of the Regular February 16, 2016

**Approval of Minutes**

Motion: Mr. White; Second: Mr. Wrbas; Motion carried by unanimous voice vote to approve the minutes of the Special Meeting of March 1, 2016.

**Financial Report - Report given by Mr. White, Co-Chair**

Motion: Mr. White; Second: Mr. Wynnycykj; Motion carried by unanimous voice vote to approve the February 2016 Report as presented.

**Accounts Payable - Report given by Mr. White, Co-Chair**

Motion: Mr. White; Second: Mr. Wrbas; Motion carried by unanimous voice vote to pay the bills.

**Special Accounts Payable – Report given by Mr. White, Co-Chair**

Motion: Mr. White; Second: Mr. Cole; Motion carried by unanimous voice vote to pay the Engineers bill that was left off the March 2016 Accounts Payable in the amount of \$4,033.58 subject to the Committee Chair’s approval.

Mr. White wanted to disclose to council that the General Fund of February 2016 is out of balance. Mr. White spoke to the bookkeeper and she indicated that the information was input incorrectly. It was merely a technical error and we are seeking assistance to correct it.

**Administration Report – No Report Given**

**Public Works Report – Report given by Dale Regrut**

Mr. Regrut reported Prospect Road is completed and all the damage has been repaired.

Motion: Mr. Wynnyckyj; Second: Mr. Wrbas; Motion carried by unanimous voice vote to authorize advertising the specs for sewer and road work for 2016 with the final details to emerge from the discussions between the committee chair and engineer with an update of the language from our solicitor also subject to the committee chair and engineers approval.

**Public Safety / Code Enforcement Report – Report given by Mr. Wrbas**

Mr. Wrbas will be attending an Allegheny County Health Department seminar on Pest Control in April.

**Public Affairs Report – No Report**

**Property Revitalization / Building and Properties – Report given by Mr. Wynnyckyj**

**Mayor’s Report – No Report**

**Police Chief’s Report – No Report**

**Fire Chief’s Report – No Report**

**Solicitor’s Report – Ms. Sweeney asked council for an Executive Session**

**Executive Session**

Motion: Mr. Wynnyckyj; Second: Mr. Wrbas; Motion carried by unanimous voice vote to adjourn to Executive Session at 8:03 pm to discuss a contract matter.

Motion: Mr. Cole; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to adjourn from Executive Session and reconvene Regular Session at 8:18 pm.

**New Business**

Fire Hall Rentals: Council directs the borough secretary to follow the following procedure: The representative from the fire company will secure the signature of the person(s) who would like to use the fire hall then come to the borough secretary and say we are satisfied the conditions are met and would you please sign this so we can go forward. The borough secretary would be the last signature to sign the form. The Solicitor created the Rental Agreement to satisfy the fire company insurance requirement.

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

Action tabled

**Adjournment**

Motion: Mr. Cole; Second: Mr. White; Motion carried by unanimous voice vote to adjourn the meeting at 8:27 p.m.

Respectfully submitted,

*Lisa Cronin*

Borough Secretary