

Borough of Ben Avon
7101 Church Avenue, Ben Avon, Pennsylvania 15202
Regular Meeting of Council – March 18, 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 Wynnykyj, Michael Wrbas, Richard White, Earl Bohn, Philip Brind'Amour, Michael Bett, Ken Opiery

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
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 February 18, 2014 council meeting.

Engineer's Report – No Report

Financial Report - Report given by Richard White, Chair

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

Motion: Mr. White; Second: Mr. Wynnykyj; Motion carried by unanimous voice vote to approve the March 2014 accounts payable reports as presented, authorizing payments of \$30,983.09 from the general account and \$112,399.50 from the capital improvement account.

Administration Report – No Report

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

Public Safety / Code Enforcement Report – No Report

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

Motion: Mr. Brind'Amour; Second: Mr. Wrbas; Motion carried by voice vote to approve a five-year agreement with Holly Ridge Web Design to setup, maintain and host the borough's website and email accounts, contingent on review of the contract by the solicitor. Mr. Bett opposed the motion.

Mayor's Report – *Report given by Bob Jones, Mayor*

Emergency Management Report – *No Report*

Police Chief's Report – *No Report*

Fire Chief's Report – *Report given by Jim Rupert, Chief; Ben Avon VFD*

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

Solicitor's Report – *No Report*

New Business - *None*

Old Business - *None*

Executive Session

Motion: Mr. Brind'Amour; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to adjourn to Executive Session at 7:30 p.m. to discuss contract negotiations.

Mr. Wrbas and Mr. Jones left council chambers at 7:30 p.m.

Motion: Mr. Opiery; Second: Mr. White; Motion carried by unanimous voice vote to adjourn from Executive Session and reconvene Regular Session at 8:25 p.m.

Regular Session

Motion: Mr. Opiery; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to approve the transfer of the borough's lease agreement with Hadley Enterprises, LLC to Anchor and Anvil Coffee, LLC.

Adjournment

Motion: Mr. White; Second: Mr. Opiery; Motion carried by unanimous voice vote to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Carmella Hallstein

Borough Secretary