

**Borough of Ben Avon**  
**7101 Church Avenue, Ben Avon, Pennsylvania 15202**  
**Regular Meeting of Council – May 19, 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, Michael Bett,

**Council Members Absent**

Ken Opiery

**Others Present**

Anne Sweeney, Solicitor

Dale Regrut, Public Works Foreman

Carmella Hallstein, Secretary

Gary Buckman, Assistant Chief; Ben Avon Volunteer Fire Department

Adam Beck, Sergeant; Ohio Township Police Department

**Public Participation - *None***

**Approval of Minutes**

Motion: Mr. Wynnyckyj; Second: Mr. Wrbas; Motion carried by unanimous voice vote to approve the minutes of the April 21, 2015 council meeting.

**Financial Report - *Report given by Richard White, Co-Chair***

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

Motion: Mr. White; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to approve the May 2015 accounts payable reports as presented, authorizing payments of \$24,413.47 from the general account.

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

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

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

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

**Mayor's Report – *No Report***

**Police Chief's Report – No Report**

**Fire Chief's Report – No Report**

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

**Solicitor's Report – No Report**

**New Business - None**

**Old Business**

**Ordinance No. 771**

Motion: Mr. White; Second: Mr. Wrbas; Motion carried by unanimous voice vote to adopt Ordinance No. 771, which amends the Code of Ordinances at Chapter 15, Motor Vehicles and Traffic, Part 1, General Regulations, §15-109 Stop Intersections Established, to provide for a stop intersection on Prospect Avenue at its intersection with Dickson Avenue for traffic traveling in a westbound direction

**Executive Session**

Motion: Mr. Wynnykyj; Second: Mr. White; Motion carried by unanimous voice vote to adjourn to Executive Session at 7:08 p.m. for the purpose of consulting with the solicitor.

Motion: Mr. Wrbas; Second: Mr. White; Motion carried by unanimous voice vote to adjourn from Executive Session and reconvene Regular Session at 7:21 p.m.

**Adjournment**

Motion: Mr. White; Second: Mr. Wrbas; Motion carried by unanimous voice vote to adjourn the meeting at 7:21 p.m.

Respectfully submitted,

*Carmella Hallstein*

Borough Secretary