

**Borough of Ben Avon**  
**7101 Church Avenue, Ben Avon, Pennsylvania 15202**  
**Regular Meeting of Council – May 20, 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

**Council Members Absent**

Ken Opiery

**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 April 15, 2014 council meeting.

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

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

Motion: Mr. White; Second: Mr. Wynnyckyj; Motion carried by unanimous voice vote to approve the May 2014 accounts payable reports as presented, authorizing payments of \$23,227.22 from the general account.

**Administration Report – *No Report***

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

Motion: Mr. Wynnyckyj; Second: Mr. White; Motion carried by unanimous voice vote to accept the bid from Pampera Landscape and Construction, Inc. for \$200,410.00 that was submitted to the Quaker Valley Council of Governments for the Park Avenue and Shaffer Place Street and Sidewalk Improvements CDBG Project.

Motion: Mr. Wynnyckyj; Second: Mr. Brind'Amour; Motion carried by unanimous voice vote to authorize advertising the Brighton Road reconstruction project.

Motion: Mr. Wynnyckyj; Second: Mr. White; Motion carried by voice vote to approve expenditures, not to exceed \$71,000.00, for the purchase of a dump truck and plow with all necessary accessories through established procurement channels. Mr. Bett opposed the motion.

Motion: Mr. Wynnyckyj; Second: Mr. Wrbas; Motion carried by unanimous voice vote to authorize a contribution of \$750.00 for the North Boroughs Independence Day celebration and fireworks display.

**Public Safety / Code Enforcement Report** – *Report given by Michael Wrbas, Chair*

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

**Mayor's Report** – *No Report*

**Police Chief's Report** – *No Report*

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

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

**Solicitor's Report** – *No Report*

Ms. Sweeney requested an Executive Session to discuss a legal issue.

**New Business** - *None*

**Old Business**

**Ordinance No. 766**

Motion: Mr. White Second: Mr. Brind'Amour; Motion carried by unanimous voice vote to adopt Ordinance No. 766, which authorizes an Intergovernmental Cooperation Agreement for selecting and retaining a professional services company to prepare an update to the Borough's Comprehensive Plan.

**Ordinance No. 764**

Motion: Mr. Wynnyckyj Second: Mr. Wrbas; Motion carried by voice vote to direct the solicitor to draft an ordinance which repeals Ordinance No. 764 and reestablishes previous provisions of Chapter 25 of the Borough Code of Ordinances and to authorize advertising of the ordinance. Mr. Bett opposed the motion.

**Executive Session**

Motion: Mr. White; Second: Mr. Wrbas; Motion carried by unanimous voice vote to adjourn to Executive Session at 7:45 p.m. to discuss a legal issue.

Motion: Mr. Brind'Amour; Second: Mr. White; Motion carried by unanimous voice vote to adjourn from Executive Session and reconvene Regular Session at 8:05 p.m.

**Adjournment**

Motion: Mr. White; Second: Mr. Bett; Motion carried by unanimous voice vote to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

*Carmella Hallstein*

Borough Secretary