BOROUGH OF CONWAY COUNCIL REGULAR MEETING MINUTES

Council Chambers, 801 First Avenue, Conway, Pennsylvania June 15, 2022

MEETING was called to order at 7:09 p.m. with Mr. Falk presiding. The following members of Council and officials of the Borough were present: Mr. Doug Falk, Mr. John Antoline, Mr. Joe Bohach, Mr. Scott Levenson, Mr. Aaron Patrick, Mrs. Patty Then, Borough Secretary Margie Nelko, representing the Borough Solicitor Mr. Jacob Leyland and Borough Engineer Emile Ketterer.

<u>ABSENT</u> - Mr. Tim Antoline Mayor Debbie Rose

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items): None

RECOGNITION OF VISITORS:

Mr. & Mrs. Kurt Helbig of 909 Chaplin Street Thomas Miller of 916 Chaplin Street Mr. & Mrs. Andrew Gall of 924 Chaplin Street Shari Chapman of 1009 Chaplin Street Robert Skocich of 1028 Dewey Street

<u>FINANCE & ADMINISTRATION COMMITTEE REPORT:</u> - Mrs. Then, Chairperson of the Finance and Administration Committee, presented Council with updates regarding the following issue(s).

- 1. <u>List of Bills</u> A list of expenditures for the time period of June 2, 2022 through June 15, 2022, in the amount of \$8,797.99 from the General Fund, and expenditures in the amount of \$6,358.73 from the Water & Sewer Fund were presented to Council for review. <u>After some review</u>, the motion by Mrs. Then, seconded by Mr. Levenson to approve the List of Bills as presented was unanimously carried.
- 2. <u>Budget Reports</u> These reports were ordered received and filed.
- 3. <u>Treasurer's Report</u> No Report

PARKS & RECREATION COMMITTEE REPORT: No Report.

PLANNING, ZONING & ORDINANCE COMMITTEE: – No Report.

PUBLIC SAFETY COMMITTEE REPORT: No Report.

<u>PUBLIC RELATIONS COMMITTEE REPORT</u>: Mr. Levenson, Chairperson of the Finance and Administration Committee, presented Council with updates regarding the following issue(s).

1. Solar/LED Update – The proposal will be reviewed by the committee and then to Council for a decision.

PUBLIC WORKS COMMITTEE REPORT: - No Report.

MAYOR'S REPORT: Mayor Rose presented Council with updates regarding the following issue(s):

1. Police Report - No Report.

2. <u>Police Regionalization Update</u> – No Update at this time.

ENGINEER'S REPORT:

1. 2022 Roadway Program Bid Results – Results from the June 10, 2022, bid opening for the 2022 Roadway Program Bid Results were submitted to Council for review. The Borough Engineer recommended awarding the bid to Youngblood Paving, Inc., who was the low responsible bidder for the Foote Street (Hiland to 13th Street) for \$69,527.00 and Hiland Avenue (Foote to Sampson) for \$103,537.70. After some review and discussion, the motion of Mr. J. Antoline, seconded by Mr. Levenson to award the Foote Street (Hiland to 13th Street) portion 2022 Roadway Program to Youngblood Paving, Inc. in the amount of \$69,527.00 was unanimously carried.

Residents made several inquiries from the Borough Engineer regarding Columbia Gas Pipeline Project, old Columbia Gas road paving restorations and how the roads are chosen for resurfacing.

SOLICITOR'S REPORT: No Report.

CORRESPONDENCE:

1. <u>Conway Planning & Zoning Committee Minutes – Dated 05/24/2022</u> – This document was ordered received and filed.

OLD BUSINESS:

- 1. Borough Copiers No Update at this time.
- 2. Ground Lease w/Conway Volunteer Fire Department (CVFD) No Update at this time.

NEW BUSINESS:

- 1. MRM (Municipal Risk Management) Workers' Compensation Pooled Trust Agreement There was discussion regarding the workers' compensation agreement with Selective Insurance renewing on August 1, 2022, and the possible savings a switch to MRM WC Pooled Trust could have for the Borough.
- 2. Resolution No. 2022-11 Authorizing participation in the MRM Workers' Compensation Pooled Trust A Resolution authorizing the participation in the MRM WC Pooled Trust Program was presented to Council for review. After some review and discussion, the motion of Mr. J. Antoline, seconded by Mr. Levenson to adopt Resolution No. 2022-11 was unanimously carried.

OTHER BUSINESS:

Mr. J. Antoline expressed concerns regarding children riding dirt bikes without helmets.

PUBLIC COMMENT:

There were concerns expressed from the residents in attendance regarding quaking ducks, barking dogs, neighbor aggression, ATV/motorcycles speeding, businesses being run out of residential areas and non-maintained properties on Chaplin Street.

ADJOURNMENT: There being no further business, the motion of Mr. J. Antoline, seconded by Mr. Bohach to adjourn the meeting at 7:51 p.m. was unanimously carried.

Margie L. Nelko Borough Secretary

Doug Falk President of Council

Motion(s) made and/or Council consensus decision(s):

- 1. Approve the List of Bills
- 2. Awarded the 2022 Roadway Program
- 3. Adopt Resolution No. 2022-11