# BOROUGH OF CONWAY COUNCIL REGULAR MEETING MINUTES

Council Chambers, 801 First Avenue, Conway, Pennsylvania August 17, 2022

MEETING was called to order at 7:00 p.m. with Mr. Tim Antoline presiding. The following members of Council and officials of the Borough were present: Mr. Mr. Tim Antoline, Mr. John Antoline, Mr. Joe Bohach, Mrs. Hertneky, Mr. Scott Levenson, Mr. Aaron Patrick, Mrs. Patty Then, Mayor Debbie Rose, Borough Secretary Margie Nelko, Borough Solicitor Kate Diersen and Borough Engineer Emile Ketterer.

### PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT (Agenda Items):** None

## **RECOGNITION OF VISITORS:**

Mark Hertneky of Conway Chris Then (EMA) Lisa Guernsey of Conway Jared Bellan of Church of Redeemed Darius Wolman of 1st Response

<u>After some review, the motion of Mr. Bohach, seconded by Mr. J. Antoline to approve the Reorganization of Committees as presented was unanimously carried.</u>

<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 August 4, 2022 through August 17, 2022, in the amount of \$46,320.56 from the General Fund, and expenditures in the amount of \$5,003.15 from the Water & Sewer Fund were presented to Council for review. <u>After some review, the motion by Mrs.</u>
  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> This report was ordered received and filed.
- 4. First National Insurance Invoice SWIF Agency Fee After some review and discussion, the motion of Mr. Levenson, seconded by Mr. Patrick to switch our SWIF Agency Services to HUB/MRM and pay any pro-rated fees to First National Insurance was unanimously carried.

<u>PARKS & RECREATION COMMITTEE REPORT</u>: Mr. J. Antoline, Chairperson of the Finance and Administration Committee, presented Council with updates regarding the following issue(s).

1. <u>Car Shows</u> – A car cruise is being scheduled to sponsor the Church of the Redeemed Project Hope Program. There was discussion regarding the dates, liquor licenses and parking issues.

PLANNING, ZONING & ORDINANCE COMMITTEE: – No Report.

PUBLIC SAFETY COMMITTEE REPORT: No Report.

PUBLIC RELATIONS COMMITTEE REPORT: No Report.

# PUBLIC WORKS COMMITTEE REPORT: - No Report.

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

- 1. Police Report These reports were received and filed.
- 2. <u>Police Regionalization Update</u> Mr. Levenson presented Council with an update.
- 3. <u>Police Coverage of Sporting/Special Duty Services</u> There was discussion regarding Freedom School District hosting for Aliquippa School Football Games, New Sewickley Police Department negotiated rates without our participation and who has jurisdiction for filing charges in the event of hazardous matters.
- 4. <u>Discussion on Landscaping Borough Sign (Rt 65) & War Memorial</u> There was discussion regarding the need to clean up the Borough and what can be done to move forward with this matter.

#### **ENGINEER'S REPORT:**

- 1. <u>ADA Curb Ramp Update</u> A change order request was received from the contractor because of the inflation costs of materials. Should Beaver County not accept the change order then the Borough would need to adjust/balance out the sites to meet the funding granted by Beaver County.
- 2. Conway/Baden Municipal Authority Sanitary Sewage Interconnect No update at this time.

The roadwork on Foote Street between Hiland Avenue and 13<sup>th</sup> Street has been completed and it is possible that the costs will be lower than expected due to no soft spots during the work.

# **SOLICITOR'S REPORT:**

1. <u>Columbia Gas Zoning Variance Update</u> – The Borough Solicitor reviewed the letter dated August 10, 2022 and provided a progress update.

## **CORRESPONDENCE:**

- 1. <u>2022-2023 Beaver County Winter Traffic Service Rates</u> A letter, dated August 3, 2022, was received from the PA Department of Transportation regarding the 2022-2023 Winter Traffic Service Rates. This letter was ordered received and filed.
- 2. Church of the Redeemed proposed agreement with the Office of Aging and Circle of Friends Pastor Jared reviewed the discussions with the code enforcement company regarding denied approval of using the basement for meetings. A recommendation to either file an appeal or re-submit the application was made.
- 3. <u>Freedom High School Parent Advisory Council Support Program</u> This document was ordered received and filed.
- 4. Moody & Associates, Inc. PennEnergy Water Source Notice PER B39 7H (New Sewickley) Dated 08/11/2022 This document was ordered received and filed.

# **OLD BUSINESS:**

- 1. <u>1st Response Ambulance Service</u> The proposed contract and list of references was presented to Council for review.
- 2. <u>Tree Removal Bids-Near 1100 Center Street</u> The trees have been verified on Borough Property. Quotes are being requested for tree removal.

3. Borough Copiers – No Update at this time.

Mrs. Then stated that the T-Mobile Grant was denied.

# **NEW BUSINESS:**

1. <u>Appointing a Zoning Hearing Board Member</u> – Mr. Mark Hertneky submitted a letter of interest on being on the Zoning Variance Board. <u>After some review, the motion of Mr. Bohach, seconded by Mr. Levenson to appoint Mr. Mark Hertneky to the Zoning Hearing Board was unanimously carried.</u>

**OTHER BUSINESS:** None

## **PUBLIC COMMENT:**

**EXECUTIVE SESSION:** Mr. T. Antoine requested Council go into Executive Session regarding a contractual matter at 8:17 p.m., as per the motion of Mr. J. Antoline, seconded by Mr. Levenson.

On the motion of Mr. Levenson, seconded by Mr. J. Antoline to reconvene at 9:10 p.m. was unanimously carried.

There being no further business, the motion of Mr. Levenson, seconded by Mr. J. Antoline to adjourn the meeting at 9:11 p.m. was unanimously carried.

Margie L. Nelko Borough Secretary

Timothy Antoline President of Council

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

- 1. Approve the Reorganization Committees
- 2. Approve the List of Bills
- 3. Switch SWIF Agency Service to HUB/MRM
- 4. Appointment of Zoning Hearing Board Member