# BOROUGH OF CONWAY COUNCIL WORKSHOP MEETING MINUTES

Council Chambers, 801 First Avenue, Conway, Pennsylvania July 5, 2023

<u>MEETING</u> was called to order at 7:00 p.m. with Mr. Timothy Antoline presiding. The following members of Council and officials of the Borough were present: Mr. Tim Antoline, Mr. John Antoline, Mrs. Jocelyn Hertneky, Mr. Mark Hertneky, Mr. Scott Levenson, Mrs. Patty Then, and Borough Secretary Margie Nelko.

**ABSENT**: Mr. Joe Bohach

Mayor Debbie Rose

#### PLEDGE OF ALLEGIANCE

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

**RECOGNITION OF VISITORS: - None** 

ADMINISTRATION & PUBLIC RELATIONS COMMITTEE REPORT: No Report.

<u>FINANCE & GRANTS COMMITTEE REPORT</u>: Mr. Levenson, Chairperson of the Finance and Grants 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 22, 2023, through July 5, 2023, in the amount of \$69,372.22 from the General Fund, expenditures in the amount of \$3,320.38 from the Liquid Fuels Fund and expenditures in the amount of \$63,050.16 from the Water & Sewer Fund were presented to Council for review. <u>After some review</u>, the motion of Mr. Levenson, seconded by Mrs. Hertneky to approve the List of Bills as presented was unanimously carried.
- 2. <u>Auditor Proposals</u> This matter was tabled.

**PARKS & RECREATION COMMITTEE REPORT**: Mrs. Hertneky, Chairperson of the Parks & Recreation Committee, presented Council with updates regarding the following issue(s).

1. <u>Catherine Drive Park</u> – The public works department is to take down the unsafe playset from the park. <u>After some discussion, it was the consensus of Council to permit the church to take the wood from the playset for burning purposes.</u>

## PLANNING, ZONING & ORDINANCE COMMITTEE: No Report.

There was discussion regarding the proposed Rental Ordinance.

PUBLIC SAFETY & HEALTH COMMITTEE REPORT: No Report.

**PUBLIC WORKS COMMITTEE REPORT**: No Report.

**MAYOR'S REPORT:** No Report.

## **CORRESPONDENCE**:

- 1. <u>Beaver County Reassessments Borough Properties</u> These documents were ordered received and filed.
- 2. <u>Beaver County Notice Change of Assessment 18-001-0455.000 to Exempt Status</u> This document was ordered received and filed.

### **OLD BUSINESS:**

1. <u>BVRPD Gym</u> – No update at this time.

#### **NEW BUSINESS:**

1. Appointment of Zoning Hearing Board Members (5 Year Term) – Three (3) residents have shown interest in sitting on the Zoning Hearing Board. After reviewing the candidates, the motion of Mrs. Hertneky, seconded by Mrs. Then to appoint Mr. Matthew Abel, Mr. Charles Darrah and Mr. Dennis Levenson to the Zoning Hearing Board for a five (5) year term was unanimously carried.

OTHER BUSINESS: None.

PUBLIC COMMENT: None.

**EXECUTIVE SESSION:** Mr. T. Antoline requested Council go into Executive Session regarding a personnel matter at 7:15 p.m., as per the motion of Mr. J. Antoline, seconded by Mr. Hertneky.

On the motion of Mr. J. Antoline, seconded by Mrs. Then to reconvene at 8:01 p.m. was unanimously carried.

There being no further business, the motion of Mr. J. Antoline, seconded by Mr. Levenson to adjourn the meeting at 8:02 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 List of Bills
- 2. Consensus to permit the church to take the wood from the playset
- 3. Appointments (3) to the Zoning Hearing Board (5 yr. term)