

**ELLWOOD CITY BOROUGH COUNCIL**  
**REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS**  
**January 20, 2020**

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**MINUTES**

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**CALL TO ORDER**

President George Celli called the meeting to order.

**ROLL CALL**

Present: Mr. Barry, Mr. Brough, Mr. Cragle, Ms. Dici, Ms. Guerrero, Ms. Lamenza, and Mr. Celli

Also Present: Manager David Allen, Solicitor Ed Leymarie, and Mayor Anthony Court

Absent: Alicia Swick (Jr. Councilperson)

**INVOCATION** – Phil Conklin, First Church of God

**PLEDGE OF ALLEGIANCE**

**VISITORS**

None

**COMMUNICATIONS**

**APPROVAL OF MINUTES:**

Regular Meeting 12/16/19

A motion was made by Ms. Dici, seconded by Mr. Barry, to approve the Minutes of the Regular Meeting held 12/16/19, as submitted. Voice vote; all in favor. Motion carried.

**APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List dated 1/14/20 and List of Vouchers to be Paid dated 1/16/20

A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the Pre-Paid Voucher List dated 1/14/20, in the amount of \$518,211.08, and the List of Vouchers to be Paid dated 1/16/20, in the amount of \$462,497.34. Roll call vote; all in favor. Motion carried.

**DEPARTMENTAL REPORTS:**

A motion was made by Mr. Cragle, seconded by Ms. Dici, to approve the Departmental Reports, as submitted. Voice vote; all in favor. Motion carried.

**BID OPENINGS**

**ORDINANCES**

**RESOLUTIONS**

**APPOINTMENTS/RESIGNATIONS**

1. Appointments – EC Library Board & Economic Development Authority

A motion was made by Mr. Barry, seconded by Ms. Guerrero, to make the following appointments:

ELLWOOD CITY LIBRARY BOARD – 1 vacancy, 1 applicant, 3 Year Term

Ms. Nora DiBuono, 701 First Avenue

ECONOMIC DEVELOPMENT AUTHORITY – 1 vacancy, 1 applicant, 5 Year Term

Bob Morabito, 808 Adams Avenue

Voice vote; all in favor. Motion carried.

## COMMITTEES OF COUNCIL

### **Finance: (Guerrera, Cragle, Barry)**

1. 2020 IRS Mileage Reimbursement Rate – 57.5 cents per mile  
A motion was made by Mr. Brough, seconded by Ms. Dici, to adopt the 2020 IRS Mileage Reimbursement Rate of 57.5 cents per mile. Voice vote; all in favor. Motion carried.
2. 2020 Monthly Transfer - \$120,833.33 to General Fund from Electric Fund  
A motion was made by Ms. Lamenza, seconded by Mr. Cragle, to approve the 2020 monthly transfer in the amount of \$120,833.33 to the General Fund from the Electric Fund. Roll call vote; all in favor. Motion carried.
3. Transfer - \$49,790 to Electric Capital Reserve from Electric Fund  
The Electric Usage Sold in 2019 was 49,790,058 kwh. Borough Ordinance #2211, Section 38: **Purchase Power Adjustment** states that one mill (.001) per kilowatt hour is charged for the purpose of capital improvements. Therefore, a motion was made by Mr. Brough, seconded by Ms. Dici, to transfer \$49,790 to the Electric Capital Reserve Fund from the Electric Fund. This entry shall be reflected on the books for 2019. Roll call vote; all in favor. Motion carried.

### **Health/Public Safety: (Celli, Barry, Lamenza)**

#### **Public Works/Utilities: (Barry, Cragle, Guerrero)**

1. Sewer Tap – Franklin Twp.  
A motion was made by Ms. Guerrero, seconded by Ms. Lamenza, to approve the following sewer tap in fee:  

Joe Anderson, 101 Woodrow Drive – 1 tap, 1 EDU, \$1,000

Roll call vote; all in favor. Motion carried.
2. 2020 Street Paving  
A motion was made by Mr. Barry, seconded by Mr. Cragle, to authorize Frank B. Taylor Engineering to prepare/advertise bids for the 2020 Street Paving Program. Voice vote; all in favor. Motion carried.

#### **Parks/Recreation: (Cragle, Lamenza, Brough)**

1. LHS Boys Tennis; LHS Girls Softball; Easter Egg Hunt Committee, Moving Wall  
A motion was made by Ms. Dici, seconded by Mr. Cragle, to approve the following:
  - \* the request by Lincoln High School to use the Ewing Park Tennis Courts for Boys Tennis March 1 – May 15 from 3-5pm
  - \* the request by Lincoln High School to use the Women’s Softball Field at Stiefel Park for Girls Softball March 1 – June 1 from 3-8pm, Monday – Friday & Saturdays TBA
  - \* the request by the Ellwood City Egg Hunt Committee to use Ewing Park and all facilities on April 4 (pool parking lot if bad weather)
  - \* the request by the American Legion to use Ewing Park along Washington Avenue, the Folino Stage, and Shelter #3 from August 20 – 24 for the “Moving Wall” (Vietnam Veterans Memorial)

Voice vote; all in favor. Motion carried.

**Administration/Personnel: (Lamenza, Cragle, Barry)**

1. 2020 Fee Schedule - Sewage Enforcement Activities, Mourice Waltz Planners & Consultants  
A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the 2020 fee schedule submitted by Mourice Waltz Planners and Consultants for Sewage Enforcement Services. Roll call vote; all in favor. Motion carried.
2. Hamm, Milby, & Ridings, PLLC  
A motion was made by Ms. Dici, seconded by Ms. Guerrero, to authorize the retainage of the law firm Hamm, Milby & Ridings, PLLC (London, KY) concerning the Ellwood City Medical Center bankruptcy filing (\$1500 retainage & \$175/hour). Roll call vote. All in favor. Motion carried.
3. Appointment – Borough Treasurer  
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to appoint Joseph Cioffi as Borough Treasurer. Voice vote all in favor. Motion carried.

**Community Development/Buildings: (Dici, Celli, Lamenza)**

1. Exclusion from Beaver County CDBG Program  
A motion was made by Mr. Brough, seconded by Mr. Cragle, to exclude the Borough from the Beaver County Community Development Block Grant Entitlement Program and continue to receive funds from the PA Department of Community and Economic Development as an entitlement community under Act 179. Voice vote; all in favor. Motion carried.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**MAYOR'S REPORT**

**MANAGER'S REPORT**

**VISITORS**

1. Paul Dici, 925 Skyline Drive – RE: Appointment of Treasurer

**ANNOUNCEMENTS**

Stiefel Park will be open for residents to drop off live Christmas trees (decorations removed) in the parking lot of the lower 2 fields 7a – 6p Monday – Friday, now through January 31  
Picnic shelter reservations will begin on the fourth Monday in **February** (Feb. 24) for Borough residents and beginning on the fourth Monday in **March** (Mar. 23) for non-Borough residents

**ADJOURNMENT**

There being no further business, the meeting adjourned on a motion by Ms. Dici, seconded by Ms. Lamenza. Voice vote; all in favor. Motion carried.

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Linda M. List  
Borough Secretary