

**ELLWOOD CITY BOROUGH COUNCIL**  
**REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS**  
**August 19, 2019**

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**MINUTES**

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**CALL TO ORDER**

President Judith Dici called the meeting to order.

**ROLL CALL**

Present: Mr. Barry (via telephone), Mr. Brough, Mr. Celli, Ms. Guerrero, Ms. Lamenza, Ms. Mancini, and Ms. Dici

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

**INVOCATION** – Norina Owens, Women of Faith International

**PLEDGE OF ALLEGIANCE**

**VISITORS**

1. Paul Dici, 925 Skyline Drive – RE: Electric Bill & Formation of a Parking Committee

**COMMUNICATIONS**

**APPROVAL OF MINUTES:**

Regular Meeting 7/15/19

A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the Minutes of the Regular Meeting held 7/15/19, as submitted. Voice vote; all in favor. Motion carried.

**APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List dated 8/14/19 and List of Vouchers to be Paid dated 8/14/19

A motion was made by Mr. Brough, seconded by Mr. Celli, to approve the Pre-Paid Voucher List dated 8/14/19, in the amount of \$560,048.64, and the List of Vouchers to be Paid dated 8/14/19, in the amount of \$271,181.41. Voice vote; all in favor. Motion carried.

**DEPARTMENTAL REPORTS:**

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

**BID OPENINGS**

**ORDINANCES**

**RESOLUTIONS**

1. Appointment – Amy McKinney as Fair Housing Officer  
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to adopt a Resolution, as submitted, appointing Amy McKinney as the Fair Housing Officer. Voice vote; all in favor. Motion carried.
2. Appointment – Rebecca Shaffer as Section 504 Housing Officer  
A motion was made by Mr. Celli, seconded by Mr. Brough, to adopt a Resolution, as submitted, appointing Rebecca Shaffer as the Section 504 Housing Officer. Voice vote; all in favor. Motion carried.

**APPOINTMENTS/RESIGNATIONS**

**COMMITTEES OF COUNCIL**

**Finance: (Celli, Guerrero, Lamenza)**

1. Payment – EJ USA  
A motion was made by Mr. Celli, seconded by Mr. Brough, to approve payment to EJ USA in the amount of \$5,796.19 for manhole risers. This amount will be paid from the Sewage Fund. Voice vote; all in favor. Motion carried.

**Health/Public Safety: (Brough, Barry, Mancini)**

1. Agreement – Lawrence County Critical Incident Response Team (CIRT)  
A motion was made by Mr. Brough, seconded by Ms. Guerrero, to approve the Agreement with Lawrence County, as submitted, relative to the Critical Incident Response Team (CIRT). The purpose and objective of CIRT is to respond to highly dangerous situations including, but not limited to, the service of high-risk warrants, barricaded gunmen, hostage rescue, riots, hazardous material incidents, natural disasters, protective service details, counterterrorism, active shooters, CBRNE incidents, acts of terrorism (domestic and international), and other activities and/or situations which require a highly trained and specialized law enforcement unit. Roll call vote. All in favor, except Mr. Barry and Mr. Celli. Motion carried, 5-2.

**Public Works/Utilities: (Barry, Lamenza, Mancini)**

1. Approve Quote - Office Furniture Warehouse  
A motion was made by Ms. Lamenza, seconded by Ms. Mancini, to approve the quote from Office Furniture Warehouse in the amount of \$18,287.29 to furnish the new public works garage. This amount will be paid from the 2016 Bond Issue. Voice vote; all in favor. Motion carried.
2. Payment – RMS Energy, \$6,309.37  
A motion was made by Ms. Mancini, seconded by Mr. Celli, to approve the payment in the amount of \$6,309.37 to RMS Energy for a service call to the Franklin Avenue Substation (Transformer #2). This amount will be paid from the Electric Capital Reserve Fund. Voice vote; all in favor. Motion carried.

**Parks/Recreation: (Mancini, Guerrero, Celli)**

1. LHS Varsity Cross Country Team  
A motion was made by Mr. Brough, seconded by Mr. Celli, to approve the request by the LHS Varsity Cross Country Team to use the Ewing Park area on October 1. Voice vote; all in favor. Motion carried.

**Administration/Personnel: (Guerrera, Brough, Barry)**

1. Travel Request – PSAB Fall Conference (Dici & Court)  
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the travel request of Judith Dici and Anthony Court to attend the PSAB Fall Conference in State College October 11-13. The cost will be \$1194 plus meals/mileage. Voice vote. All in favor, except Mr. Brough and Ms. Guerrero. Motion carried, 5-2.
2. Franchise Agreement – Armstrong (cable)  
A motion was made by Mr. Brough, seconded by Mr. Barry, to approve the Franchise Agreement with Armstrong (cable). Voice vote; all in favor. Motion carried.
3. Employment – Elizabeth Polojac (School Crossing Guard)  
A motion was made by Mr. Brough, seconded by Ms. Mancini, to approve the employment of Elizabeth Polojac as School Crossing Guard at the rate of \$9.20/hour. Voice vote; all in favor. Motion carried.
4. Advertise Ordinance – Municipal Employees’ Pension Plan  
A motion was made by Ms. Lamenza, seconded by Mr. Celli, to advertise an amendment to the Municipal Employees’ Pension Plan amending the definition of “Credited Service” allowing a participant the opportunity to make contributions to the Plan when on an authorized leave of absence. Voice vote; all in favor. Motion carried.

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

1. Medart – Land Development Plan  
A motion was made by Ms. Mancini, seconded by Mr. Celli, to approve Medart's (199 Clyde St) Land Development proposal to remove a section from an existing building (2091 sq. ft.) and construct a larger building addition (8960 sq. ft.) to replace it. The project also involves a proposed construction of a building addition with a covered outdoor storage area consisting of 5099 sq. ft. at the rear of the property. Voice vote; all in favor. Motion carried.
  
2. Zoning Ordinance Amendment – Amend Definition of "Health Services"  
A motion was made by Mr. Brough, seconded by Ms. Lamenza, to authorize sending the Borough's proposed Zoning Ordinance amendment, amending the definition of "Health Services" (to include the phrase "facilities and residences included in a continuum of care entity" in the existing definition) to the Lawrence County and Ellwood City Planning Commissions for review and comment. Voice vote; all in favor. Motion carried.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Change Order #1 – McRandal Co. (Plumbing)  
A motion was made by Mr. Celli, seconded by Ms. Lamenza, to approve Change Order #1 from McRandal Co. (Plumbing) in the amount of \$12,643 for the relocation of a water meter pit at the new Public Works Garage. This amount will be paid from the 2016 Bond Issue. Voice vote; all in favor. Motion carried.
  
2. PennDot – Winter Snow Removal Agreements (Lawrence Co. & Beaver Co.)  
A motion was made by Mr. Brough, seconded by Mr. Barry, to adopt a Resolution, as submitted, approving the winter snow removal agreements for PennDot (Lawrence/Beaver Co.). Voice vote; all in favor. Motion carried.

**MAYOR'S REPORT**

**MANAGER'S REPORT**

**ANNOUNCEMENTS**

**ADJOURNMENT**

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

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Linda M. List  
Borough Secretary