

ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
February 18, 2019

MINUTES

CALL TO ORDER

President Judith Dici called the meeting to order.

ROLL CALL

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

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

Councilperson Colin Smith

Absent: Mr. Brough

INVOCATION – Chris Swales – Badlands Ministry

PLEDGE OF ALLEGIANCE

VISITORS

1. Paul Dici, 925 Skyline Drive – RE: Welcome to Borough Manager
2. Jeff Magnifico, Joffre St. Ext – RE: VFD Representative to Council

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 1/21/19

A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the Minutes of the Regular Meeting held 1/21/19, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 2/6/19 and List of Vouchers to be Paid dated 2/14/19

A motion was made by Mr. Celli, seconded by Mr. Barry, to approve the Pre-Paid Voucher List dated 2/6/19, in the amount of \$316,857.89, and the List of Vouchers to be Paid dated 2/14/19, in the amount of \$247,365.42. Voice vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

1. DELETE – Handicap Parking on Park Avenue

A motion was made by Mr. Barry, seconded by Ms. Guerrero, to adopt an ordinance, as submitted, amending the traffic ordinance deleting handicap parking on Park Avenue (north side) beginning 15' west the prolonged curb line of Cherry Way and Park Avenue to a point 81 feet west. Voice vote; all in favor.

RESOLUTIONS

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Celli, Guerrero, Lamenza)

1. Payment – Greenman-Pedersen

A motion was made by Mr. Celli, seconded by Ms. Lamenza, to approve the payment in the amount of \$23,716 to Greenman-Pedersen for engineering services from November 24 – December 31, 2018. This amount will be paid from the Sewage Plant Reserve Fund. Voice vote; all in favor. Motion carried.

2. Exonerate Tax Collector

A motion was made by Ms. Mancini, seconded by Ms. Guerrera, to exonerate the tax collector from further collection of the 2018 real estate taxes charged to her. The tax collector has accounted for all monies as either collected, exonerated or liened in accordance with her report. Voice vote; all in favor. Motion carried.

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

1. Advertise Ordinance – Handicap Parking – Park Avenue

A motion was made by Ms. Lamenza, seconded by Mr. Celli, to advertise an amendment to the traffic ordinance establishing handicap parking on Park Avenue (south side) beginning 15’ west the prolonged curb line of Cherry Way and Park Avenue to a point 81 feet west. Voice vote; all in favor. Motion carried.

2. EC Area Chamber of Commerce - “Let There Be Lights”; EC Area Chamber of Commerce - Fall Fest

A motion was made by Mr. Celli, seconded by Mr. Barry, to approve the following:

- the request by the EC Area Chamber of Commerce to hold a “Let There Be Lights” event, December 6 from 6pm – 8pm on Lawrence Avenue. Further, it is requested to close Lawrence Avenue from 4th Street to 6th Street for this event
- the request by the EC Area Chamber of Commerce to hold a Fall Fest & Car Cruise, September 28 from 11am – 5pm on Lawrence Avenue. Further, it is requested to close Lawrence Avenue from 4th Street to 10th Street for this event

Voice vote; all in favor. Motion carried.

3. Advertise Ordinance – No Parking 12th St (Lawrence to Center)

A motion was made by Mr. Barry, seconded by Ms. Guerrera, to advertise an amendment to the traffic ordinance establishing no parking on 12th Street (west side) from Lawrence Avenue to Center Avenue. Voice vote; all in favor. Motion carried.

4. Immediate - No Parking 12th St (Lawrence to Center)

A motion was made by Ms. Guerrera, seconded by Mr. Barry, to establish an immediate No Parking on 12th Street (west side) from Lawrence Avenue to Center Avenue. Voice vote; all in favor. Motion carried.

5. Agreement – Ellport Borough – Police Services

A motion was made by Ms. Mancini, seconded by Mr. Celli, to approve the Agreement with Ellport Borough, as submitted, for police services for the years 2020, 2021, and 2022 at the annual base cost to the Borough in the amounts of \$53,045, \$54,370, and \$55,730, respectively. Voice vote; all in favor. Motion carried.

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

1. Roof, Siding & Gutter Repair – Electric Department (garage)

A motion was made by Mr. Barry, seconded by Mr. Celli, to approve the proposal from Protech Roofing Solutions for roof, siding & gutter repair for the electric department garage in the amount of \$36,167. This amount will be paid from the 2017 Bond Issue. Voice vote; all in favor. Motion carried.

2. Roof, Soffit, Fascia & Gutters – Electric Department (office)
A motion was made by Ms. Lamenza, seconded by Mr. Barry, to approve the proposal from Paul Boots & Sons for roof, soffit, fascia & gutters for the electric department office in the amount of \$15,000. This amount will be paid from the 2017 Bond Issue. Voice vote; all in favor. Motion carried.
3. Purchase – 2019 John Deere Backhoe/Loader
A motion was made by Mr. Barry, seconded by Ms. Mancini, to approve the purchase of a 2019 John Deere Backhoe Loader with a trade in of a 2006 JCB Backhoe Loader from Plasterer Equipment Co. Inc. The cost is \$135,125 - \$26,150 (trade in) = \$108,975 (COSTAR pricing). This amount will be paid from the General Capital Reserve Fund, General Fund and Sewage Fund. Voice vote; all in favor. Motion carried.
4. Agreement - Greenman-Pedersen (Wampum Ave. Pump Station Project)
A motion was made by Mr. Celli, seconded by Ms. Guerrero, to approve the Agreement with Greenman-Pedersen, Inc. for engineering services relative to the Wampum Avenue Pump Station Project. Voice vote; all in favor. Motion carried.

Parks/Recreation: (Mancini, Guerrero, Celli)

1. LHS Boys/Girls Soccer (Conditioning), LHS Boys/Girls Soccer, Boy Scout Troop #806, EC Chamber “Thank You” Picnic, Ewing Park-a-Palooza, Christmas in the Park, Earth Day, Storytelling Festival, EC Ledger 10K Race
A motion was made by Ms. Lamenza, seconded by Ms. Mancini, to approve the following:
 - * the request by the Lincoln High School Boys/Girls soccer team to use the Stiefel Park soccer field for summer conditioning July 1 – August 9
This item was pulled from the agenda.
 - * the request by Lincoln High School Boys/Girls soccer team to use the Stiefel Park soccer field for practices/games August 12 – October 12 from 3-6pm
This item was pulled from the agenda.
 - * the request by the Boy Scout Troop #806 to camp out at shelter #8 on April 5 & 6 and to have a small camp fire
 - * the request by the EC Area Chamber of Commerce to use shelter #4 on May 8 from 5-7pm for their “thank you” picnic
This item was pulled from the agenda.
 - * the request by the EC Area Chamber of Commerce to use Ewing Park and all facilities on May 13 from 9am-2pm for their annual “Ewing Park-A-Palooza” event for area 6th grade students
 - * the request by the EC Area Chamber of Commerce to use Ewing Park from November 1 – January 5 for the annual “Christmas in the Park” event. The actual days are December 1 – December 27
 - * the request by EC Community Enrichment to hold the Earth Day Celebration on April 20 from 10am – 2pm. They are requesting Ewing Park including use of the shelters, stage and restrooms
 - * the request by EC Community Enrichment to hold the Storytelling Festival on September 21 from 4pm – 7:30pm. They are requesting the use of Shelters 2A/2B, 3, Stage, restrooms, the loop to be blocked off and to have the EC Volunteer Fire Department to manage a camp fire

- * the request to hold the Ellwood City Ledger 10K Race on Saturday, June 29 at 9am. It is further requested to utilize the changing facilities at the Veteran’s Memorial Swimming Pool as well as the parking lot from 7am to 11:30am.

Voice vote; all in favor. Motion carried.

2. YMCA Pool Mgmt. Agreement
 A motion was made by Ms. Guerrero, seconded by Ms. Lamenza, to approve the 2019 YMCA Swimming Pool Management Agreement, as submitted. The cost for the YMCA to manage the pool is \$11,500. Voice vote; all in favor. Motion carried.
3. Purchase – 2006 Dodge Ram 1500 Pickup
 A motion was made by Ms. Mancini, seconded by Mr. Barry, to approve the purchase of a 2006 Dodge Ram 1500 pickup from Good Wheels. The cost is \$7450.00. This amount will be paid from the General Fund. Voice vote; all in favor. Motion carried.

Administration/Personnel: (Guerrera, Brough, Barry)

1. Employment – Playground Program/Concession Stand Coordinator
 A motion was made by Mr. Barry, seconded by Ms. Lamenza, to authorize the employment of Michaela Magnifico as the Playground Program/Concession Stand Coordinator at the rate of \$2500 for the season (June – August). Voice vote; all in favor. Motion carried.
2. 2019 Employee Hourly Billing Rates
 A motion was made by Mr. Barry, seconded by Ms. Lamenza, to establish the 2019 employee hourly billing rates as follows:

Department Group	Hourly Billing Rate	Overtime Billing Rate
Supervisors	47.47	65.80
Clerical	32.79	43.80
Police Full Time	59.83	77.64
Police Part Time	20.08	30.12
Fire	66.91	84.80
Public Works, Electric, WWTP	43.66	59.18
Parks Labor	10.51	15.77

Voice vote; all in favor. Motion carried.

3. 2019 Wages – Part-Time Employees’
 A motion was made by Mr. Barry, seconded by Ms. Guerrero, to establish salaries and wages for the following part-time employees effective with the first pay in January, 2019 as follows:

Classification	1/1/2018 Hourly Rate/Salary	1/1/2019 Hourly Rate/Salary
Solicitor	\$26,000	\$26,000
Animal Control Officer	\$5,000	\$5,000
Health Officer	\$3,300	\$3,300
Code Enforcement Officer	\$13.00	\$13.00
Playground/Concession Stand Coordinator	\$2,000	\$2,500
Pool Concession Stand		

Worker		
1 st Year	\$8.00	\$8.00
2 nd Year	\$8.50	\$8.50
3 rd Year and more	\$9.00	\$9.00
Firefighters	\$15.00	\$15.00
School Crossing Guards:		
1st Year	\$9.00	\$9.20
2nd Year	\$9.50	\$9.70
3rd Year	\$10.00	\$10.20
4th Year or more	\$11.00	\$11.20
Park Employees (Labor & Playgrounds):		
1st Year	\$8.00	\$8.00
2nd Year	\$8.50	\$8.50
3rd Year and more	\$9.00	\$9.00

Voice vote; all in favor. Motion carried.

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

1. Set Public Hearing – Proposed Zoning Ordinance & Map
 A motion was made by Mr. Barry, seconded by Ms. Mancini, to schedule a public hearing regarding the proposed zoning ordinance and map (creating a “Hospital/Medical District”). Voice vote; all in favor. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

1. Resignation – Brian Partridge
 A motion was made by Mr. Barry, seconded by Ms. Guerrero, to accept the resignation of Brian Partridge as a part-time firefighter, effective immediately. Voice vote; all in favor. Motion carried.
2. Advertise – Summer Employment
 A motion was made by Mr. Barry, seconded by Ms. Mancini, to advertise for the following summer positions: Park/Playground Instructors/Concession Stand. Voice vote; all in favor. Motion carried.
3. Advertise Amendment – 2017 Bond Issue Ordinance
 A motion was made by Mr. Barry, seconded by Ms. Mancini, to advertise an amendment to the 2017 Bond Issue Ordinance amending the use of funds. Voice vote; all in favor. Motion carried.
4. Donation – AP Government Class
 A motion was made by Mr. Celli, seconded by Mr. Barry to authorize the donation in the amount of \$100 to the Lincoln High School AP Government Class for a field trip to Philadelphia to witness a Supreme Court hearing. Voice vote; all in favor. Motion carried.

MAYOR’S REPORT

MANAGER’S REPORT

ANNOUNCEMENTS

Picnic shelter reservations will begin on the fourth Monday in **February** (Feb. 25) for Borough residents and beginning on the fourth Monday in **March** (Mar. 25) for non-Borough residents

ADJOURNMENT

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

Linda M. List
Borough Secretary