

**ELLWOOD CITY BOROUGH COUNCIL**  
**SPECIAL MEETING – 8:30 A.M. – COUNCIL CHAMBERS**  
**July 25, 2016**

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**MINUTES**

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**CALL TO ORDER**

President Connie MacDonald called the meeting to order.

**ROLL CALL**

Present: Mr. Celli, Ms. Dici, Ms. Mancini, Mr. Oviai, and Mr. MacDonald. Also present: Manager Bob Villella

Absent: Mr. DeCaria, Ms. Lamenza, Solicitor Ed Leymarie and Mayor Anthony Court

**PLEDGE OF ALLEGIANCE**

**VISITORS**

None.

**ITEMS OF BUSINESS**

1. Advertise Bids – HVAC System (Ellwood Area Family Center)

A motion was made by Ms. Dici, seconded by Ms. Mancini, to advertise bids for the HVAC system at the Ellwood Area Family Center.

Questions were raised regarding: What's the purpose of the Authority, How are they going to raise money, Borough's lease to the Authority, How do they operate, The relationship between the Authority and the organization, Are they registered with DCED, The relationship between Council and the Authority, Financial obligation of the Borough, if any.

Voice vote; all in favor. Motion carried.

2. PA American Water Company – Construction of a New Water Treatment Plant

A motion was made by Mr. Celli, seconded by Mr. Oviai to authorize the Borough Manager to send a letter to PA DEP relative to maintaining the good quality of water relative to PA American Water Company's plans to build a new water treatment facility whereby water would come from the Connoquenessing Creek and Beaver River instead of the Slippery Rock Creek. Voice vote; all in favor. Motion carried.

**ADJOURNMENT**

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

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Linda M. List  
Borough Secretary