

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
February 21, 2022**

AGENDA/MOTION SHEET

I. OPENING EXERCISES:

- A) Call to Order
- B) Roll Call
- C) Invocation – Sean Brubaker, Calvin Presbyterian Church
- D) Pledge of Allegiance
- E) Visitors
- F) Communications

II. APPROVAL OF MINUTES:

Reorganizational Meeting 1/3/22, Public Hearing 1/10/22, Regular Meeting 1/17/22

A motion would be in order to approve the Minutes of the Reorganizational Meeting held 1/3/22, the Public Hearing held 1/10/22, and the Regular Meeting held 1/17/22, as submitted.

Moved by: _____

Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 2/9/22 and List of Vouchers to be Paid dated 2/11/22

A motion would be in order to approve the Pre-Paid Voucher List dated 2/9/22, in the amount of \$583,685.21, and the List of Vouchers to be Paid dated 2/11/22, in the amount of \$256,302.34.

Moved by: _____

Seconded by: _____

IV. DEPARTMENTAL REPORTS:

A motion would be in order to approve the Departmental Reports, as submitted.

Moved by: _____

Seconded by: _____

V. BID OPENINGS

VI. ORDINANCES

VII. RESOLUTIONS

VIII. APPOINTMENTS/RESIGNATIONS

IX. COMMITTEES OF COUNCIL

Finance: (Williams, Lamenza, Dici)

1. Exonerate Tax Collector

A motion would be in order to exonerate the tax collector from further collection of the 2021 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.

Moved by: _____ Seconded by: _____

Health/Public Safety: (Ovial, Lamenza, Cragle)

1. Approve Quote – E-Safe Technologies

A motion would be in order to approve the quote from E-Safe Technologies in the amount of \$7,254.76 for Microsoft SQL Server (license & software) in the Police Department. This amount will be paid from the General Fund.

Moved by: _____ Seconded by: _____

Public Works: (Barry, Williams, Ovial)

Utilities: (Dici, Barry, Williams)

Parks/Recreation: (Cragle, Lamenza, Barry)

1. EC Area School District – Boys Tennis & Girls Softball

A motion would be in order to approve the request by the EC Area School District for the following:

* the use of the Ewing Park Tennis Courts for boys tennis March 1 – May 30
from 3-5:30pm

* the use of the Women’s Field at Stiefel Park for girls softball March 1 – June
30 from 3-7pm

Moved by: _____ Seconded by: _____

2. Ellwood City Girls Softball

A motion would be in order to approve the request by the EC Girls Softball to use the Men’s field at Stiefel Park, April 1 – May 15, Monday - Friday from 4pm – 10pm.

Moved by: _____ Seconded by: _____

3. Vietnam Memorial Moving Wall

A motion would be in order to approve the request by the American Legion Post 157 to display the replica Vietnam Memorial Moving Wall in Ewing Park parallel to Washington Street and to use the Folino Stage August 17 – August 22.

Moved by: _____ Seconded by: _____

4. Fishers of Men

A motion would be in order to approve the request by the Fishers of Men to use the Community Plaza for community outreach on June 11 from 12:30 – 2:30pm

Moved by: _____ Seconded by: _____

5. Dog Days of Summer

A motion would be in order to approve the request by Reeds Services to use Ewing Park and all facilities for the 2nd annual “Dog Days of Summer” event on July 16 & 17.

Moved by: _____ Seconded by: _____

6. Easter Egg Hunt

A motion would be in order to approve the request by the Ellwood City Egg Hunt Committee to use Ewing Park and all facilities on April 9 from 8-3pm (actual event starts at 11am).

Moved by: _____ Seconded by: _____

7. Ewing Park Community Yard Sale

A motion would be in order to approve the request to hold a “Ewing Park Community Yard Sale” on June 4 from 9-1pm (rain date will be June 5 from 12-4pm).

Moved by: _____ Seconded by: _____

8. EC Arts, Crafts, Food Festival

A motion would be in order to approve the request by the Arts, Crafts & Foods Festival Committee to use Ewing Park and all facilities including the swimming pool and tennis court parking lots from June 27 – July 5. The actual days of the Festival are July 2, 3 and 4.

Moved by: _____ Seconded by: _____

9. EC Ledger 10K Race

A motion would be in order to approve the request to hold the Ellwood City Ledger 10K Race on Saturday, July 2 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.

Moved by: _____ Seconded by: _____

10. Field Request – ECABF

A motion would be in order to approve the request by the EC Area Baseball Federation (ECABF) to use the Rosannah field April 1 – October 29, Monday - Friday from 5-8pm and Saturdays 9-8pm.

Moved by: _____ Seconded by: _____

Administration/Personnel: (Lamenza, Ovia, Cragle)

1. 2022 Fee Schedule - Sewage Enforcement Activities, Mourice Waltz Planners & Consultants

A motion would be in order to approve the 2022 fee schedule submitted by Mourice Waltz Planners and Consultants for Sewage Enforcement Services

Moved by: _____ Seconded by: _____

2. Travel Request – PSAB Conference

A motion would be in order to approve the travel request by Anthony Court and Judith Dici to attend the PSAB Conference May 22-25 in Hershey PA. The cost is \$1,891.94 plus any meals, and mileage.

Moved by: _____ Seconded by: _____

Community Development/Buildings: (Ovia, Barry, Cragle)

Blight: (Dici, Ovia, Barry)

Technology: (Cragle, Williams, Dici)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MAYOR’S REPORT

XIII. MANAGER’S REPORT

XIV. ANNOUNCEMENTS

Picnic shelter reservations will begin on the fourth Monday in **February** (Feb. 28) for Borough residents and beginning on the fourth Monday in **March** (Mar. 28) for non-Borough residents

XV. ADJOURNMENT