

Moved by: _____ Seconded by: _____

VII. RESOLUTIONS

1. Intermunicipal transfer of Liquor License – El Canelo IX, LLC

A motion would be in order to adopt a Resolution, as submitted, approving the intermunicipal transfer of restaurant liquor license # R-17325 to El Canelo IX, LLC.

Moved by: _____ Seconded by: _____

VIII. APPOINTMENTS/RESIGNATIONS

1. Appointments – Zoning Hearing Board Alternate, Planning Commission, Board of Health

A motion would be in order to make the following appointments:

ZONING HEARING BOARD ALTERNATE – 1 vacancy, 1 applicant, 3

Year Term

Frank Lordi Jr, 727 Crescent Avenue

ELLWOOD CITY PLANNING COMMISSION – 1 vacancy, 1 applicant, 4

Year Term

Sherri Greco, 610 Madison Ave

BOARD OF HEALTH – 2 vacancies, 2 applicants

Brad Ovial, 866 Constitution Ave term expires 12/31/23

Caleb Cragle, 845 Perry Street term expires 12/31/25

Moved by: _____ Seconded by: _____

2. Appointment – Civil Service Commission Alternate

A motion would be in order to make the following appointment:

CIVIL SERVICE COMMISSION ALTERNATE – 1 vacancy, 2 applicants, 6

Year Term

Sherri Greco, 610 Madison Ave

Ralph Chiappetta, 311 North Street

Moved by: _____ Seconded by: _____

IX. COMMITTEES OF COUNCIL

Finance: (Williams, Lamenza, Dici)

1. Donation – EC Area Historical Society

A motion would be in order to authorize a donation in the amount of \$2500 to the EC Area Historical Society to help preserve historical photos. This amount will be paid from the General Fund.

Moved by: _____ Seconded by: _____

2. 2022 IRS Mileage Reimbursement Rate – 58.5 cents per mile
A motion would be in order to adopt the 2022 IRS Mileage Reimbursement Rate of 58.5 cents per mile.

Moved by: _____ Seconded by: _____

3. 2022 Monthly Transfer - \$120,833.33 to General Fund from Electric Fund
A motion would be in order to approve the 2022 monthly transfer in the amount of \$120,833.33 to the General Fund from the Electric Fund.

Moved by: _____ Seconded by: _____

4. Transfer - \$47,475 to Electric Capital Reserve from Electric Fund
The Electric Usage Sold in 2021 was 47,475,239 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 would be in order to transfer \$47,475 to the Electric Capital Reserve Fund from the Electric Fund. This entry shall be reflected on the books for 2021.

Moved by: _____ Seconded by: _____

5. Donation – Lawrence Co. Tourist Promotion Agency, \$100
A motion would be in order to approve the donation in the amount of \$100 to the Lawrence Co. Tourist Promotion Agency. This amount will be paid from the General Fund.

Moved by: _____ Seconded by: _____

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

1. Sale of Weapons
A motion would be in order to authorize the Police Sergeant to sell (4) Colt AR-15, .223 caliber semi-automatic rifles for \$500 each, as described by their serial numbers:

LBD 020327

LBD 021407

LGC 027082

LGC 027078

The revenue generated by the sale of the rifles will be placed in the Drug Investigation Fund.

Moved by: _____ Seconded by: _____

2. Sale of Weapons

A motion would be in order to authorize the Police Sergeant to sell (1) Glock, .45 caliber duty pistol for \$300, as described by its serial number:

KHS796

The revenue generated by the sale of the pistol will be placed in the Drug Investigation Fund.

Moved by: _____ Seconded by: _____

2. Approve Quote – ISVUS

A motion would be in order to approve the quote from ISVUS in the amount of \$15,953 to upfit the new police canine vehicle. This amount will be paid from the General Fund.

Moved by: _____ Seconded by: _____

Public Works: (Barry, Williams, Ovia)

Utilities: (Dici, Barry, Williams)

1. Approve Quote – purchase of a 2022 Ford F250 (Shults Ford)

A motion would be in order to approve the quote in the amount of \$41,445 from Shults Ford for the purchase of a 2022 Ford F250. This amount will be paid from the 2017 Bond Issue.

Moved by: _____ Seconded by: _____

Parks/Recreation: (Cragle, Lamenza, Barry)

1. Ellwood City Girls Softball

A motion would be in order to approve the request by the EC Girls Softball to use the Girl's field at Stiefel Park, February – November, Sundays - Saturdays, 4-10pm and the SW corner of the multipurpose field, April – November, Mondays - Fridays, 4-10pm.

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 Women's field and the Men's field at Stiefel Park, July 15 – 17 from 6am – 11pm.

Moved by: _____ Seconded by: _____

3. Penn-Ohio Softball Assn. (POSA)
A motion would be in order to approve the request by the Penn-Ohio Softball Assn. (POSA) to use the Men’s field at Stiefel Park, May - September, Mondays - Thursdays, 6-11pm.

Moved by: _____ Seconded by: _____

Administration/Personnel: (Lamenza, Ovia, Cragle)

1. Local #964 – Clerical Contract
A motion would be in order to approve the Local #964 Clerical Contract for the period 1/1/22 to 12/31/25, as outlined in the terms submitted.

Moved by: _____ Seconded by: _____

2. Local #964 – Laborers’ Contract (Public Works, Electric, WWTP)
A motion would be in order to approve the Local #964 Laborers’ Contract for the period 1/1/22 to 12/31/25, as outlined in the terms submitted.

Moved by: _____ Seconded by: _____

3. 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: _____

4. 2022 Fee Schedule – Utility Engineers
A motion would be in order to approve the 2022 fee schedule submitted by Utility Engineers for electrical engineering services.

Moved by: _____ Seconded by: _____

5. 2022 Wage – Non-Union Full-Time Employee (Public Works Director)
A motion would be in order to establish the wage for the following Non-Union full-time employee retroactive with the first pay in January, 2022 as follows:

	1/1/2022	2022
	Hourly	Annual
Classification	Rate	Base
Public Works Director	\$38.963	\$81,042

Moved by: _____ Seconded by: _____

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

1. Sewer Tap – 1468 Mercer Road (N. Sewickley Twp.)
A motion would be in order to approve the sewer tap in for Donna Cole, 1468 Mercer Rd, (N. Sewickley Twp.), for 1 tap, 1 EDU, \$1,000.

Moved by: _____ Seconded by: _____

2. Exclusion from Beaver County CDBG Program
A motion would be in order 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.

Moved by: _____ Seconded by: _____

Blight: (Dici, Ovial, Barry)

Technology: (Cragle, Williams, Dici)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. Approve Payment – PA Chief of Police Assn (Livescan/CPIN Maintenance Fee)
A motion would be in order to approve the payment in the amount of \$6500 to the PA Chiefs of Police Assn. for Livescan and CPIN maintenance fees for 2022. This amount will be paid from the General Fund.

Moved by: _____ Seconded by: _____

XII. MAYOR'S REPORT

XIII. MANAGER'S REPORT

XIV. ANNOUNCEMENTS

Borough residents may drop off live Christmas trees (decorations removed) at Stiefel Park now through January 31

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