

ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
December 19, 2022

AGENDA/MOTION SHEET

I. OPENING EXERCISES:

- A) Call to Order
- B) Roll Call
- C) Invocation –
- D) Pledge of Allegiance
- E) Visitors
- F) Communications

II. APPROVAL OF MINUTES:

Regular Meeting 11/21/22

A motion would be in order to approve the Minutes of the Regular Meeting held 11/21/22, as submitted.

Moved by: _____ Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List 12/14/22 and List of Vouchers to be Paid dated 12/15/22

A motion would be in order to approve the Pre-Paid Voucher List dated 12/14/22, in the amount of \$188,514.52, and the List of Vouchers to be Paid dated 12/15/22, in the amount of \$847,367.12.

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

1. Creating 1 Mill Tax – Advanced Life Support Services

A motion would be in order to adopt an ordinance, as submitted, establishing a one (1) mill tax for rescue, and other emergency services to provide Advanced Life Support (ALS) services, hereinafter referred to as “FIRE/ALS” tax.

Moved by: _____ Seconded by: _____

2. Repeal One Way on Glen Avenue

A motion would be in order to adopt an Ordinance, as submitted, repealing one way traffic on Glen Avenue from Fifth Street to a point 350' westbound.

Moved by: _____ Seconded by: _____

3. Stop Intersection on Glen Avenue at Fifth Street

A motion would be in order to adopt an Ordinance, as submitted, establishing a stop intersection on Glen Avenue at Fifth Street.

Moved by: _____ Seconded by: _____

4. Turning at Certain Intersections – Glen Avenue

A motion would be in order to adopt an Ordinance, as submitted, designating turning at Glen Avenue, eastbound, not to make a left turn or straight through at Fifth Street.

Moved by: _____ Seconded by: _____

5. No Parking – Glen Avenue

A motion would be in order to adopt an Ordinance, as submitted, establishing No Parking on Glen Avenue, south side, from Fifth Street to a point 350' west.

Moved by: _____ Seconded by: _____

6. Code Book Updates

A motion would be in order to adopt an ordinance, as submitted, approving the editing and inclusion of certain ordinances and resolutions as parts of the various component codes of the codified ordinances.

Moved by: _____ Seconded by: _____

VII. RESOLUTIONS

1. Purchase Power Adjustment (PPA) Stabilization

A motion would be in order to adopt a Resolution, as submitted, establishing a stabilized Purchase Power Adjustment (PPA) for the 2023 electric usage as \$0.016/kwh.

Moved by: _____ Seconded by: _____

VIII. APPOINTMENTS/RESIGNATIONS

1. Appointments – Ellwood City Planning Commission

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

PLANNING COMMISSION – 2 vacancies, 2 applicants, 4 Year Term

Chuck Rubino, 508 Park Avenue, 724-355-1617

Anthony Santagata, 1 Pittsburgh Circle, 724-201-0637

Moved by: _____ Seconded by: _____

2. Appointments – Zoning Hearing Board, Library Board, Recreation Board

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

ZONING HEARING BOARD – 1 vacancy, 3 applicants, 3 Year Term

(vote for 1)

Renee Pitrelli, 603 Woodside Avenue, 724-674-3835

Chuck Rubino, 508 Park Avenue, 724-355-1617

David Parker, 323 Franklin Avenue, 724-674-0893

ELLWOOD CITY LIBRARY BOARD - 2 vacancies, 3 applicants, 3 year term

(vote for 2)

Nora DiBuono, 413 Line Avenue, 724-614-9163

Michelle Hand, 215 Foch St, 724-758-3978

Doug Carr, 410 Adams Avenue, 980-585-9791

RECREATION BOARD - 1 vacancy, 2 applicants, 5 year term

(vote for 1)

Renee Pitrelli, 603 Woodside Avenue, 724-674-3835

Sherri Greco, 610 Madison Avenue, 724-714-3896

Moved by: _____ Seconded by: _____

3. Appointment – Comprehensive Plan Committee

A motion would be in order to appoint Wesley Shipley, to serve on the Comprehensive Plan Committee.

Moved by: _____ Seconded by: _____

IX. COMMITTEES OF COUNCIL

Finance: (Williams, Lamenza, Dici)

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

Public Works: (Barry, Williams, Ovia)

1. Prepare/Advertise – Street Paving Bids
A motion would be in order to authorize the Borough’s Engineer, HRG, to prepare/advertise specifications for the Borough’s 2023 Street Paving Program.

Moved by: _____ Seconded by: _____

2. Bids – Dump Truck
A motion would be in order to accept sealed bids on a 5500HD (Class 5) dump truck.

Moved by: _____ Seconded by: _____

Utilities: (Dici, Barry, Williams)

1. Approve Quote – Process Pump & Seal
A motion would be in order to approve the quote from Process Pump & Seal in the amount of \$5564 (\$2782 x 2) for mechanical seal repair kits for influent pumps #2 and #4 that are leaking. This amount will be paid from the Sewage Fund.

Moved by: _____ Seconded by: _____

Parks/Recreation: (Cragle, Lamenza, Barry)

Administration/Personnel: (Lamenza, Ovia, Cragle)

1. Advertisement Employment – Crossing Guard
A motion would be in order to advertise for School Crossing Guard.

Moved by: _____ Seconded by: _____

2. Resignation – Diane Daubenspeck, Bookkeeper
A motion would be in order to accept the resignation of Diane Daubenspeck, Bookkeeper, effective January 9, 2023, her last day of employment.

Moved by: _____ Seconded by: _____

3. 2023 Wages – Part-Time Employees’

A motion would be in order to establish salaries and wages for the following part-time employees effective with the first pay in January, 2023 as follows:

Classification	1/1/2023 Hourly Rate/Salary
Part-Time Annual Salary:	
Solicitor	\$27,000
Animal Control Officer	\$5,000
Health Officer	\$3,500
Tax Collector	\$8,292
Paramedic	\$20.00
Code Enforcement Officer	\$19,421
Playgrounds/Concession Stand Coordinator	\$3,000
Pool Concession Stand Workers	\$12.00
Part-Time Fire Fighters	\$16.83
Secretary to Mayor & Police Chief, Planning & Zoning	\$13.00
School Crossing Guards	\$13.00
Parking Meter Enforcement Officer	\$13.07
Park Manager	\$14.00
Park Employees (Labor & Playgrounds)	\$12.00
Public Works Laborers	\$15.00

Moved by: _____ Seconded by: _____

4. 2023 Wages – Non-Union Full-Time Employees’

A motion would be in order to establish wages for the following Non-Union full-time employees effective with the first pay in January, 2023 as follows:

Classification	1/1/2023 Hourly Rate	2023 Annual Base
Borough Manager	\$33.654	\$70,000
Borough Secretary	\$25.690	\$53,435
Fire Chief	\$34.655	\$72,083
Paramedic Captain	\$20.000	\$41,600
Public Works Director	\$39.553	\$82,270
Electric Department Superintendent	\$38.146	\$79,344
Wastewater Treatment Plant Manager	\$35.004	\$72,809
Wastewater Treatment Lab Technician	\$25.363	\$52,756

Moved by: _____ Seconded by: _____

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

Blight: (Dici, Ovial, Barry)

Technology: (Cragle, Williams, Dici)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MAYOR’S REPORT

XIII. MANAGER’S REPORT

XIV. ANNOUNCEMENTS

Special Council Meeting – December 29 at 5pm

XV. ADJOURNMENT