

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
March 20, 2023**

AGENDA/MOTION SHEET

I. OPENING EXERCISES:

- A) Call to Order
- B) Roll Call
- C) Invocation – Tod Custer, Christ Presbyterian Church
- D) Pledge of Allegiance
- E) Visitors
- F) Communications

II. APPROVAL OF MINUTES:

Public Hearing 2/20/23, Regular Meeting 2/20/23

A motion would be in order to approve the Minutes of the Public Hearing held 2/20/23 and the Regular Meeting held 2/20/23, as submitted.

Moved by: _____ Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List 3/13/23 and List of Vouchers to be Paid dated 3/15/23

A motion would be in order to approve the Pre-Paid Voucher List dated 3/15/23, in the amount of \$735,523.80, and the List of Vouchers to be Paid dated 3/15/23, in the amount of \$282,549.40.

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. Charge Tax Collector for 2023 Tax Duplicate
A motion would be in order to charge Sue Gatto, Tax Collector for the 2023 Tax Duplicate of \$2,517,252.09 at Face.

Moved by: _____ Seconded by: _____

2. Correction – To the Pre-Paid Voucher List dated 2/15/23
A motion would be in order to approve the change to the Pre-Paid Voucher List dated 2/15/23 from \$1,770,875.76 to \$594,767.99.

Moved by: _____ Seconded by: _____

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

1. “Be Kind for Evan Bollinger Project”
A motion would be in order to close Crescent Avenue from 6th Street to 7th Street on July 22 from 4pm-11pm for a “Be Kind for Evan Bollinger Project” event being held at Calvin Presbyterian Church.

Moved by: _____ Seconded by: _____

2. Advertise Ordinance – Glen Avenue One Way
A motion would be in order to advertise an ordinance repealing Ordinance #2609 and establishing one way traffic on Glen Avenue from 5th to 6th Street (westbound).

Moved by: _____ Seconded by: _____

3. Memorial Day Parade
A motion would be in order to approve the request by the Memorial Day Parade Committee to hold the Memorial Day Parade on Monday, May 29 beginning at 10:00 a.m. and to use the parking area near Todd Avenue as a staging area. It is also requested to use Legion Park for a ceremony and Pittsburgh Circle Heritage Park for a community cookout following the parade and ceremony.

Moved by: _____ Seconded by: _____

Public Works: (Barry, Williams, Ovial)

1. Advertise Bids – Sale of 2009 Lee Boy Pot Hole Patcher
A motion would be in order to advertise bids for the sale of a 2009 Lee Boy Pothole Patcher.

Moved by: _____ Seconded by: _____

2. Award Bid – 2023 Paving Program

A motion would be in order to award the bid for the 2023 Paving Program to Youngblood Paving, Inc. in the amount of \$220,267.03 (Base Bid \$136,320.09 + Alternate #1 \$36,314.50 + Alternate #2 \$29,027.44 + Alternate #3 \$18,605.00). This amount will be paid from the Liquid Fuel Fund.

Moved by: _____ Seconded by: _____

3. Award Bid – Stiefel Park Hockey Rink Resurfacing Project

A motion would be in order to award the bid for the Stiefel Park Hockey Rink Resurfacing Project to Youngblood Paving, Inc. in the amount of \$85,342 (Base Bid \$49,339 + Alternate #1 \$36,003). This amount will be paid from the Marcellus Shale Fund.

Moved by: _____ Seconded by: _____

Utilities: (Dici, Barry, Williams)

1. Approve Quote – Kendall Electric, \$13,477.80

A motion would be in order to approve the quote from Kendall Electric in the amount of \$13,477.80 for the replacement of Wastewater Treatment Plant pump station wire and connectors. This amount will be paid from the Sewage Fund.

Moved by: _____ Seconded by: _____

Parks/Recreation: (Cragle, Lamenza, Barry)

1. Scouts BSA Troop #6743

A motion would be in order to approve the request by the Scouts BSA Troop 6743 to camp at shelter #7 on April 21 & 22 during the Earth Day Festivities and to have a small camp fire.

Moved by: _____ Seconded by: _____

2. Scouts BSA Troop #743

A motion would be in order to approve the request by the Scouts BSA Troop 743 to camp at shelter #6 on April 21 & 22 during the Earth Day Festivities and to have a small camp fire.

Moved by: _____ Seconded by: _____

3. ECABF – Field Request

A motion would be in order to approve the request by the ECABF to use the Rosanna Park field April – October, Mon-Fri from 5-8pm.

Moved by: _____ Seconded by: _____

4. Flag/Tackle Football – Field Request
A motion would be in order to approve the request to use the multipurpose field at Stiefel Park for Flag/Tackle Football March 8-June 30, Mondays – Thursdays, 6-7pm and July 10-October 31, Mondays – Fridays, 6-8pm.

Moved by: _____ Seconded by: _____

5. Suspend Alcohol Ordinance – Dog Days of Summer K-9 Event
A motion would be in order to approve suspending Part 10, Chapter 1066, subsection 1066.03 (a) of the Codified Ordinance Book pertaining to the prohibition of alcohol in Ewing Park. This suspension only applies to participants of the “Dog Days of Summer K-9 Benefit” event held June 24 & 25. Event insurance shall be purchased, naming the Borough of Ellwood City as an additional named insured. All necessary State and County permits shall be in place for this event.

Moved by: _____ Seconded by: _____

6. Approve Quote – Hoover Fence Co. - \$10,444.26
A motion would be in order to approve the quote from Hoover Fence Co. in the amount of \$10,444.26 for fencing around the Pickle Ball Courts in Ewing Park. This amount will be paid from the Marcellus Shale Fund.

Moved by: _____ Seconded by: _____

7. Field Request – Men’s Softball
A motion would be in order to approve the request to use the Men’s softball field May 8 – September 15, Mondays – Thursdays from 6-11pm.

Moved by: _____ Seconded by: _____

Administration/Personnel: (Lamenza, Ovia, Cragle)

1. Advertise Employment – Summer Employment (Parks, Playground Coordinator, & Playground Instructors)
A motion would be in order to advertise for summer employment (Parks, Playground Coordinator, and Playground Instructors).

Moved by: _____ Seconded by: _____

2. 2023 Wage Rate Correction – Health Officer
A motion would be in order to amend the 2023 part time wage rate for the Health Officer, retroactive to the first pay in January, 2023 as follows:

From: \$3500 To: \$5000

Moved by: _____ Seconded by: _____

3. Travel Request – Governor’s Local Advisory Committee
A motion would be in order to approve the travel request by Jude Dici to attend the Governor’s Local Advisory Committee April 17 in Harrisburg. Reimbursable expenses include hotel, tolls/mileage. This amount will be paid from the General Fund.

Moved by: _____ Seconded by: _____

4. Employment – Justin Deyber & Anthony Marchitelli
A motion would be in order to approve the employment of Justin Deyber and Anthony Marchitelli as part-time firefighters at the rate of \$16.83 per hour.

Moved by: _____ Seconded by: _____

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

1. Sewer Tap – 118 Pine Hill Way (Franklin Twp.)
A motion would be in order to approve the following sewer tap:

Steve Lodovico, 118 Pine Hill Way (Franklin Twp.), 1 tap, \$1000

Moved by: _____ Seconded by: _____

2. Lawrence County Repository Property Bid – Crescent Ave (empty lot)
A motion would be in order to approve the bid on the Lawrence County Repository property located on Crescent Avenue (empty lot)(11-001800) to Rose Barge for \$500.

Moved by: _____ Seconded by: _____

Blight: (Dici, Ovial, 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 **March** (Mar. 27) for non-Borough residents

XV. ADJOURNMENT