

**5:45PM – PUBLIC HEARING, Intermunicipal transfer of liquor license (Tydagio, LLC) – REMOTE ACCESS**

**ELLWOOD CITY BOROUGH COUNCIL  
REGULAR MEETING – 6:00 P.M. – REMOTE ACCESS  
March 15, 2021**

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**MINUTES**

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**CALL TO ORDER**

President George Celli called the meeting to order.

**ROLL CALL**

Present: Mr. Barry, Mr. Brough, Mr. Cragle, Ms. Dici, Ms. Guerrero, Ms. Lamenza, and Mr. Celli

Also Present: Manager David Allen, and Solicitor Ed Leymarie

Absent: Mayor Anthony Court

**INVOCATION** – Tod Custer, Christ Presbyterian Church

**PLEDGE OF ALLEGIANCE**

**VISITORS**

None

**COMMUNICATIONS**

**APPROVAL OF MINUTES:**

Regular Meeting 2/15/21

A motion was made by Ms. Guerrero, seconded by Mr. Barry, to approve the Minutes of the Regular Meeting held 2/15/21, as submitted. Voice vote; all in favor. Motion carried.

**APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List dated 3/9/21 and List of Vouchers to be Paid dated 3/10/21

A motion was made by Mr. Barry, seconded by Mr. Cragle, to approve the Pre-Paid Voucher List dated 3/9/21, in the amount of \$602,397.53, and the List of Vouchers to be Paid dated 3/10/21, in the amount of \$169,756.94. Roll call vote; all in favor. Motion carried.

**DEPARTMENTAL REPORTS:**

A motion was made by Mr. Cragle, seconded by Ms. Dici, to approve the Departmental Reports, as submitted. Voice vote; all in favor. Motion carried

**BID OPENINGS**

**ORDINANCES**

**RESOLUTIONS**

1. Lawrence Co. 2021 Hazard Mitigation Plan – Adopt  
A motion was made by Mr. Brough, seconded by Mr. Cragle, to adopt a Resolution, as submitted, adopting the 2021 Lawrence County Hazard Mitigation Plan. Roll call vote; all in favor. Motion carried.
2. Intermunicipal Transfer of Liquor License – Tydagio, LLC  
A motion was made by Mr. Barry, seconded by Mr. Brough, to adopt a Resolution, as submitted, approving the intermunicipal transfer of a Restaurant Liquor License (R-10425) by Tydagio, LLC. Roll call vote; all in favor. Motion carried.

## **APPOINTMENTS/RESIGNATIONS**

1. Zoning Hearing Board  
A motion would be in order to appoint \_\_\_\_\_ to the vacancy on the Zoning Hearing Board (term expires 12/31/21). Applicants are: Tim O'Brien, David Parker, and Frank Lordi, Jr. Roll call vote. All voted for Mr. O'Brien except Mr. Brough, Ms. Dici, and Ms. Guerrero. Mr. O'Brien was appointed to the Zoning Hearing Board by a vote of 4-3.
2. Zoning Hearing Board (Alternate)  
A motion would be in order to appoint \_\_\_\_\_ as a Zoning Hearing Board Alternate for a term that expires 12/31/21. Applicants are: David Parker, and Frank Lordi, Jr. Roll call vote. All voted for Mr. Lordi except Mr. Cragle, and Ms. Lamenza. Mr. Lordi was appointed as a Zoning Hearing Board Alternate by a vote of 5-2.
3. Zoning Hearing Board (Alternate)  
A motion would be in order to appoint David Parker as a Zoning Hearing Board Alternate for a term that expires 12/31/23. Voice vote; all in favor. Motion carried.

## **COMMITTEES OF COUNCIL**

### **Finance: (Guerrera, Cragle, Barry)**

1. Charge Tax Collector for 2021 Tax Duplicate  
A motion was made by Mr. Brough, seconded by Ms. Lamenza to charge Sue Gatto, Tax Collector for the 2021 Tax Duplicate of \$2,246,013.54 at Face. Roll call vote; all in favor. Motion carried.

### **Health/Public Safety: (Celli, Barry, Lamenza)**

1. Fire Department – Authorized Burn (Salt Sheds – Wampum Avenue)  
A motion was made by Mr. Brough, seconded by Ms. Guerrero, to approve the request by the Public Works Department to have the Ellwood City Vol. Fire Department burn the lumber from the two salt sheds on Wampum Avenue that were recently demolished. Voice vote; all in favor. Motion carried.
2. Advertise Amendment to Traffic Ordinance – On-Street Metered Parking  
A motion was made by Mr. Barry, seconded by Mr. Cragle, to advertise an amendment to the traffic ordinance, specifically “on-street metered parking”, allowing for the use of a parking permit when parking at a meter. Voice vote; all in favor. Motion carried.

### **Public Works/Utilities: (Barry, Cragle, Guerrero)**

1. Rescind Motion Made 2/15/21 – Approving Quote (Bobcat Skid Steer Loader)  
A motion was made by Mr. Cragle, seconded by Mr. Brough, to rescind the motion made at the Regular Council Meeting held 2/15/21 approving “the quote from Bobcat in the amount of \$39,608.18 (Costars), which includes the trade-in of an S250 Bobcat (S/N 521314146) and a backhoe attachment (S/N 630100338), for the purchase of a Bobcat Skid Steer Loader. This amount will be paid from the Sewage Fund”. Voice vote; all in favor. Motion carried.
2. Approve Quote (Bobcat Skid Steer Loader)  
A motion was made by Mr. Lamenza, seconded by Mr. Barry, to approve the quote from Bobcat in the amount of \$39,608.18 (Costars), which includes the trade-in of an S250 Bobcat (S/N 521314146) and a backhoe attachment (S/N 630100338), for the purchase of a Bobcat Skid Steer Loader. This amount will be paid from the Sewage Plant Reserve Fund.
3. Approve Quote – Power Substation Services \$5,190  
A motion was made by Mr. Brough, seconded by Mr. Cragle, to approve the quote in the amount of \$5,190 from Power Substation Services to change the oil in two regulators. This amount will be paid from the 2017 Bond Issue. Roll call vote; all in favor. Motion carried.

4. PA American Water Co. (PAWC) – Shut Off Agreement  
A motion was made by Mr. Brough, seconded by Ms. Lamenza, to approve the agreement, as submitted, with PA American Water Co. (PAWC) relative to the termination of water service for non-payment of the Borough's sewer charges. All charges assessed from PAWC for the shut off/reconnect request will be charged to the sewage customer. Voice vote; all in favor. Motion carried.

**Parks/Recreation: (Cragle, Lamenza, Brough)**

1. Boy Scout Troop #806  
A motion was made by Mr. Cragle, seconded by Mr. Brough, to approve the request by the Boy Scout Troop #806 to camp out at shelter #8 on April 16/17 and to have a small camp fire. Voice vote; all in favor. Motion carried.
2. EC Ledger 10K Race  
A motion was made by Mr. Brough, seconded by Mr. Barry, to approve the request to hold the Ellwood City Ledger 10K Race on Saturday, July 3 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. Voice vote; all in favor. Motion carried.
3. Field Request - ECABF  
A motion was made by Mr. Cragle, seconded by Mr. Brough, to approve the request by the ECABF to use the Rosanna Playground field March 22, 24, 26, 29, 31, and April 1 from 5:30-7pm, April 5, 7, 9, 12, 13, 14, 15, 16, 19, 20, 21, 22, and 23 from 6-8pm, April 24, 27, and 29 from 5-8pm, May 4, 6, 11, 13, 17, 18, 19, 20, 21, 24, 25, 26, 27, and 28 from 5:30-8pm; June 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 23, 25, 28, and 30 from 5-8pm. Voice vote; all in favor. Motion carried.
4. Approve Quote – Bartlett Tree Experts  
A motion was made by Ms. Lamenza, seconded by Ms. Dici, to approve the quote in the amount of \$6,100 from Bartlett Tree Experts for pest management services of the trees in Ewing Park during Spring/Summer. This amount will be paid from the Park Improvement Fund. Roll call vote; all in favor. Motion carried.

**Administration/Personnel: (Lamenza, Cragle, Barry)**

1. Advertise Employment – Summer Employment (Park, Playground Instructors, & Concession Stand)  
A motion was made by Ms. Lamenza, seconded by Mr. Barry, to advertise for summer employment (park, playground instructors, and concession stand). Voice vote; all in favor. Motion carried.
2. Workers' Compensation – Panel of Doctors  
A motion was made by Mr. Barry, seconded by Mr. Cragle, to approve the workers' compensation Panel of Doctors, as submitted.  
  
Following a brief discussion, a motion to Table this item was made by Mr. Brough, seconded by Mr. Barry. Roll call vote; all in favor. Motion carried.
3. Civil Service Commission – Lieutenant's Exam  
A motion was made by Mr. Barry, seconded by Ms. Dici, to authorize the Civil Service Commission to start the process in administering the Lieutenant's Exam. Voice vote; all in favor. Motion carried.
4. Civil Service Commission – Sergeant's Exam  
A motion was made by Ms. Dici, seconded by Mr. Cragle, to authorize the Civil Service Commission to start the process in administering the Sergeant's Exam. Voice vote; all in favor. Motion carried.

**Community Development/Buildings: (Dici, Celli, Lamenza)**

1. Accept Bids - Sale of 513/515 Lawrence Avenue  
A motion was made by Mr. Cragle, seconded by Ms. Dici, to advertise for bids for the sale of 513/515 Lawrence Avenue. Voice vote; all in favor. Motion carried.

***MS. LAMENZA WAS EXCUSED FROM THE MEETING.***

2. Sewer Tap – N. Sewickley Twp.  
A motion was made by Mr. Barry, seconded by Ms. Guerrero, to approve the following sewer tap in fee:

George O. Sewall, III, 111 White Fox Ct, Unit 30 – 1 tap, 1 EDU, \$1,000

Roll call vote; all in favor. Motion carried.

**Blight: (Brough, Dici, Guerrero)**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Employment – Ryan Guarnieri & Seth Parish (Part-Time Firefighters)  
A motion was made by Mr. Brough, seconded by Ms. Dici, to authorize the employment of Ryan Guarnieri and Seth Parish as part-time firefighters at the rate of \$15.30 per hour. Roll call vote; all in favor. Motion carried.
2. HOME Grant  
A motion was made by Mr. Brough, seconded by Mr. Cragle, to adopt a Resolution, as submitted, authorizing the filing of an application for funds in the amount of \$750,000 with the Department of Community and Economic Development (DCED). This HOME Grant program application will be submitted by Lawrence Co. Social Services (LCSS) on behalf of Ellwood City Borough, Ellport Borough, and Perry Township. Roll call vote; all in favor. Motion carried.
3. Field Request – Girls’ Slow Pitch Softball  
A motion was made by Mr. Barry, seconded by Ms. Guerrero, to approve the request by the girls slow pitch softball to use the men’s field at Stiefel Park in April on Tuesdays, Wednesdays and Thursdays from 5:30pm – dark. Voice vote; all in favor. Motion carried.
4. Commendation – EC Boys Basketball & EC Girls Basketball  
A motion was made by Ms. Guerrero, seconded by Mr. Brough, to give a Commendation to the Ellwood City Boys Basketball Team and the Ellwood City Girls Basketball Team at the April meeting. Voice vote; all in favor. Motion carried.

**MAYOR’S REPORT**

**MANAGER’S REPORT**

**ANNOUNCEMENTS**

Picnic shelter reservations will begin on the fourth Monday in **March** (Mar. 22) for non-Borough residents

Military Banner forms must be returned to Gabby Gretch by May 1, so the banners can be ordered and put up this year

**ADJOURNMENT**

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

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Linda M. List  
Borough Secretary