

Re: 2010 Newly Elected Officials Training.
Re: PSAB – November 2009.
Re: Biennial Organization Meeting – Monday, January 4, 2010.
Re: 99th Annual Conference – Pittsburgh.

Norfolk Southern – Re: Conway Rail Yard Sample Analysis Report – September 3, 2009.

Beaver County Planning Commission
Re: Minutes from their September 15, 2009 meeting.

PSABMRT
Re: 2008 Annual Report.
Re: Schedule of changes in net assets of the Conway Borough Police Pension month ending September 30, 2009.

Comcast – Re: 3rd Quarter Franchise check.

PA Department of Transportation
Re: Notice of Estimated Allocation of Municipal Liquid Fuels.

United States Environmental Protection Agency
Re: 2008 Pretreatment Annual Report.

Aqua Pennsylvania – Re: Sale of Water System.

Edward C. Howe, Magisterial District Judge
Re: Billboard Ordinance judgment.

Goldberg, Kamin & Garvin
Re: copy of Notice of Appeal for Summary Criminal Conviction sent to Beaver County Clerk of Courts regarding Billboard Ordinance.

Toys for Tots – Re: Request for donation.

Beaver County Assessment Office
Re: 2010 Assessment Roll.

Crows Run Self Storage, LLC – Frank C. Thompson
Re: Thank you for improvements made to Crows Run Road.
Re: Retaining NIRA Consulting Engineers Inc. as the Borough's Engineering firm.

Carol Whaley, Animal Friends
Re: Feral cat colony in abandoned building in 1200 block of 4th Avenue.

Brobeck Systems – Re: Event to discuss securing the Ohio River Border Towns.

MEIT – Re: 2010 Dental & Vision Rates.
Re: Disability Options – Revenue Ruling 2004-55.

Highmark Blue Cross/Blue Shield
Re: 2010 Health plan coverage rates.

Paul & Elaine Haynie – Re: Vacating portion of Grandview Avenue.

Comcast – Re: New features.

Rich Palak, Rich's Auto Body – Re: Towing Service.

PUBLIC COMMENT:

No public comment.

MAYOR'S REPORT: *David Trombetta, Mayor*

Mayor Trombetta was absent from the meeting. Chief Blum read the police call record for the month of November 2009.

CHIEF'S REPORT: *Anthony P. Blum, Chief*

Chief Blum stated that the training on the surveillance cameras will take place one evening this week.

The Chief stated that he should be complete with the Traffic Ordinance sometime around the beginning of the year. He said that it was almost complete. He said that he had an Ordinance pertaining to dumpsters that he would like to include in the Traffic Ordinance. He asked Council if they would like to do this and if so he wanted to give the sample Ordinance to the Solicitor for her review. Council said that this would be a good idea and okayed him giving it to the Solicitor for review.

Ms. Roman asked the Chief to look into making the first parking space on 4th Avenue No Parking. She said that when making a turn onto this street from 11th, coming down the hill, you need to swing way out to avoid a car if it is parked here. She asked this since he was redoing the Traffic Ordinance. Ms. Senock stated that she felt there needed to be a three way stop at the intersection of Catherine Drive and Center Street. She said that this is also where a school bus stop is located. Chief Blum said that he would look into both of these requests.

SOLICITOR'S REPORT: *Kate Dierson, Esq.*

Solicitor Dierson stated that she had a call into the County regarding exoneration of the County taxes for the Dudash Property. No return call yet. She will follow up on this again.

The Cable Franchise Fee Agreement is up at the end of 2010. She said that basically it is a three year contract set at 5%. The Secretary stated that she had received a call from Comcast and that she had given them Damian, Amato and Start's number so that they could speak with them regarding negotiations. Solicitor Dierson said that she will talk with Mr. Start tomorrow and see what the conversation was about.

Solicitor Dierson asked that Council go into Executive Session in order to discuss the ongoing litigation pertaining to the Billboard Ordinance appeal. Council stated that they would do this at the end of the meeting.

COMMITTEE REPORTS:

MAINTENANCE: *Albert Sobolosky, Chairman*

Mr. Sobolosky had Council review a copy of a map which was given to them showing where the most recent water line break had occurred. He explained that the Engineer prepared this in order to show Council that this occurred near a part of the water line that has no use. The Engineer had told him that it would be smart to abandon this portion that is not in use and to have Mortimer's cut and cap it, and install a blow hole, while they were in town doing the Roosevelt Water Line, since they have their equipment here. The estimated cost to do this should not exceed \$1,900.00. Ms. Roman stated that if the Engineer feels it needs to be done then go ahead and do it. The rest of Council agreed.

A motion was made by Sobolosky seconded by Pribulsky and carried to have Mortimer's perform work on the water line at a cost not to exceed \$1,900.00.

The new truck which Council approved at the last meeting is in. This truck was purchased to replace the truck being used by the Sewage Treatment Plant Operator. Mr. Sobolosky explained that the cost came in \$25.00 over the amount which Council approved.

A motion was made by Sobolosky seconded by Levenson and carried to add \$25.00 onto the previous motion which stated that the cost of the truck was not to exceed \$20,000.00 to now read not to exceed \$20,025.00.

Discussion: Ms. Roman asked the Secretary to make sure that it is put on the insurance immediately even though it will not be in service until the lettering is applied.

RECREATION/ORDINANCE: *Renee Senock, Chairwoman*

Ms. Senock stated that the Children's Christmas Party this past weekend was a huge success. She informed those Council members who may not have heard, and those residents

present, of the generosity of the children in attendance at the party. She said that each child is given a gift from Santa which is an envelope with money in it. Many of the children gave them back to Santa and asked him to give them to the Baker family. The Baker's just had a house fire and lost just about everything. She said that Denny and Kim Falk started a sign in book so that the Baker family will know who donated to them. She asked the Secretary to send a thank-you letter to Tim Reddinger and his wife (Mr. & Mrs. Claus) for helping out at the party.

Ms. Roman said that there was an article in the paper about this act. She said that other donations are being collected by Chief Blum, as part of the police fund drive. Mr. Baker is a police officer in Moon. She also said that the school is having a gift card drive for the family.

Ms. Senock thanked the Fire Department for their quick response to the fire at the Baker residence. She said that another five minutes and the damage would have been worse. She also thanked the Bender family who called the fire into the 911 Center. Ms. Roman thanked Officer Sperduti, who was the on duty police officer, for his quick response to the fire call.

Ms. Senock noted that the Freedom Area School District had agreed to pay for half of the repairs to the school crossing signal on 11th Street and thanked Ms. Roman for suggesting asking them to help out on this matter.

FINANCE/ADMINISTRATION: Debbie Rose, Chairwoman

Ms. Rose was absent from the meeting.

PUBLIC SAFETY: Karen Roman, Chairwoman

Ms. Roman had nothing to report.

NEGOTIATIONS: Robert Pribulsky, Chairman

Mr. Pribulsky had nothing to report.

ZONING/GRANTS/WEBSITE: Scott Levenson, Chairman

Mr. Levenson informed Council that there were 1687 hits last month on the website and 6000 plus pages were viewed.

Mr. Levenson said that they are having a meeting on Monday night with Mr. John Buerkle to prepare the final specs for the Fire Department Roof so that this project could soon be put out to bid.

AGENDA ITEMS:

A motion was made by Sobolosky seconded by Senock and carried to adopt Ordinance #528 setting the tax rate for the year 2010 at 21.0 mills.

A motion was made by Senock seconded by Sobolosky and carried to adopt the year 2010 Annual Budget being General Fund of \$993,100.00 and Water and Sewer Fund of \$703,075.00.

A motion was made by Senock seconded by Pribulsky and carried to set the meeting dates for the year 2010 as follows: Regular Meetings to be held on the third Wednesday of the month, Workshop Meetings to be held on the first Wednesday of the month, both meetings being held at 7:00 pm at the Fire Department Banquet Hall, 900 S. Gross Street; Committee Meetings to be held on the first and third Tuesdays and the second and fourth Wednesdays, at 7:00 pm, at the call of the chairperson; and Planning & Zoning Commission Meetings to be held on the fourth Tuesday of the month at 7:00 pm, both held at the fire department Banquet Hall, 900 S. Gross Street; and to have the Secretary advertise as such.

After a brief discussion, a motion was made by Pribulsky seconded by Sobolosky and carried to set the Re-organization Meeting for Monday, January 4, 2010 at 6:30 pm, at the Fire Department Banquet Hall, 900 S. Gross Street, Conway, PA 15027, and to have the Secretary advertise as such.

UNFINISHED BUSINESS:

Mr. Levenson informed the rest of Council that he, Debbie, Albert and Chief Blum had met a few Sundays ago with Mr. Brandon Galderisi to discuss what they felt was needed for the Police Office and Secretary's Office in terms of Computers and supporting equipment. The consensus was that the two bids received were a bit overkill for the needs of the Borough. He said that the Borough could purchase a server for \$2,742.00 and two computers for \$581.00 each from Dell. He gave Council a print out from Dell with these prices. Ms. Roman asked where the server would be kept. He said that it would be kept upstairs in the storage room but also in a locked sort of closet with limited access to only those who have keys. She asked Mr. Galderisi if this is what he did for a living. He said that it was but that he had never himself built a secure environment. He supported the existing network. He thus could not provide any letter of recommendation with regards to building it. She also asked if there was a problem how long would it take him to get there to fix it. Mr. Levenson stated that there would be a 24 hour response time permitted. Ms. Roman said that she would like to have the Maintenance and support quote in writing showing that Mr. Galderisi will do the work for \$40.00 per hour. A discussion took place on what to include on the equipment. Galderisi said that you are better off adding this after you know what type of storage you need on it. What the requirements are for the in-car surveillance cameras. Chief Blum said that he would call tomorrow and find out what is needed. Ms. Roman stated that she did not like making a decision regarding this issue without knowing all about it. She said that Ms. Rose is not here and she and Ms. Senock were not in on the meetings or prior discussions.

A motion was made by Levenson seconded by Pribulsky and carried 3-2 on a Roll call vote to purchase the server and two computers from Dell as per the quotes printed at a cost not to exceed \$4,500.00.

Roll Call: Yes: Levenson, Pribulsky, Sobolosky
No: Roman, Senock

Mr. Levenson said that they will meet at the Secretary's Office this Friday at 4:00 pm to further discuss what needs to be done.

A discussion took place on the proposals received for Engineering and Solicitor services. Mr. Levenson stated that he would like to have two of the Engineering firms and two of the Law firms come to the Re-Organization Meeting so that Council can ask them any questions. Ms. Senock asked if you have to appoint them at the Re-Organization Meeting. The Secretary said that you usually do but that it could be done at the meeting after. Ms. Roman stated that all of Council needed to review the proposals because she had noted some hidden fees in some of them. Council asked the Secretary to contact the Engineering firms of Michael Baker and Daniel Baker and the Law firms of Tucker Arensburg and Goehring, Rutter and Boehm to see if they could meet with Council on Monday, January 4, 2010. They asked her to schedule them every fifteen minutes beginning at 7:30 pm.

Appointments of Borough Officials whose terms expire on December 31, 2009 was discussed. The Secretary said that she had answers for two of the three appointments but had not heard from Mrs. Gia McGurgan regarding her appointment to the Recreation Committee. Ms. Senock said that she would speak with Mrs. McGurgan before the Re-Organization Meeting.

NEW BUSINESS:

A discussion was held on a letter received from the Freedom Area Community Task Force asking the Borough for a donation to their organization. Ms. Roman stated that she Council had agreed to not make any donations to any organization. Ms. Senock said that this is our school district and our kids. Mr. Sobolosky also said that he thought Council cut out all donations from the budget. Council agreed that no donation will be made. They asked the Secretary to send them a letter stating this.

Lori Bohach, Conway Borough Tax Collector, wrote Council a letter asking that she be permitted to offer the residents of Conway the option to make their 2010 Real Estate Taxes in three installments. After a brief discussion, Council agreed that this would help the residents and may bring in more of the taxes on time.

A motion was made by Senock seconded by Sobolosky and carried to include an installment plan option for payment of the 2010 Real Estate Taxes on the upcoming bills

After a brief discussion, a motion was made by Sobolosky seconded by Senock and carried to appoint Mark C. Turnley, CPA as the Borough auditor, to audit the 2009 books for compensation of \$5,000.00, \$3,000.00 to be paid from the General Fund and \$2,000.00 to be paid from the Water & Sewer Fund.

PUBLIC COMMENT:

Mr. Sam Fuller, 720 N. Gross Street, commended Council on keeping the taxes down.

Mr. John Dinello, 1016 E. Ridge Avenue, asked Council if there is anyway that they could have gotten to the ice on the roads sooner this past weekend. Mr. Sobolosky stated that there was no ice on the roads at 6:30am but became that within an hour and the Public Works were called out as soon as that happened. Some of the employees had to walk down the hill because they also could not drive their vehicles.

Mr. Ryan Albert, 804 Center Street, asked who Mark Turnley is. The Secretary explained that he is a Certified Public Accountant. She said that the Borough books need to be audited every year according to law and this is who Council appoints to do this. Mr. Albert asked what a Re-Organization Meeting is. Ms. Roman explained that this is the meeting where the new Council members get sworn in and take their seat on Council. He also asked where he could review the Traffic Ordinance. Mr. Levenson said that the current Ordinance is viewable on the website but that once the revision of that current Ordinance is complete it will have to be advertised and will then be available for review at the Municipal Office. Mr. Albert's last question was about leaf removal. He asked if the Borough pays the garbage collector extra for doing this. Ms. Roman informed him that leaf removal is done by the Public Works Department.

A motion was made by Senock seconded by Sobolosky and carried to pay the following bills:

WATER & SEWER FUND

Ambridge Do It Best Center	Supplies/STP	44.99
Joseph J. Brunner, Inc.	Sludge/STP	70.00
CMA Environmental Lab	Testing/STP	284.00
Economy Plumbing & Heating Co	Supplies/STP	6.78
Economy Septic Service	Pumping/STP	2,625.00
Free-Col Laboratories	Testing/STP	225.00
Gordon Brothers, Inc.	Water Softener/STP	36.00
Kappe Associates Inc.	Services/STP	1,250.15
L/B Water Service, Inc.	Supplies/Water Tap-in	2,423.99
NIRA Consulting Engineers	Services/W&S	2,501.00
PA One Call System, Inc.	Monthly Activity Fee/October	20.80
Victory White Metal Company	Hydrant/Water	2,284.30

GENERAL FUND

Ambridge Do It Best Center	Supplies/Parks	7.52
Amerigas	Supplies/Maintenance	16.80

Association of Mayors	Annual Dues/2010	55.00
Beaver County Legal Journal	Subscription 2010	50.00
Bohach, Lori	Commission/October	12.06
Joseph J. Brunner	Refuse Services/October	9,681.50
CNA Surety	Bond/Office Employees	350.00
CNH	Parts/Backhoe	1,935.87
Comcast	Office & Police Internet/Nov.	74.90
Crystal Springs	Water-Rental/Municipal Bldg.	20.35
Damian, Amato & Start, PC	Services/October	250.00
Economy Plumbing & Heating	Supplies/Building,Parks,Maint.	36.17
Flynn's Tire	Tires/Police cruiser	182.30
Galls	Supplies/Police	66.95
Giant Eagle	Supplies/Building	19.07
Glick Fire Equipment Co. Inc.	ISO Testing/Fire Dept.	768.75
Herzog Truck Services, LLC	Inspection/Fire Dept.	60.00
Interstate Communications	Supplies/Police	75.00
Keystone Municipal Collections	Commission/October	304.91
Keystone Municipal Collections	Postage/October	1.10
Lowe's	Supplies/Maintenance	15.21
Markl Supply Company	Ammunition/Police	358.56
Martino, Inc.	Diesel Fuel/Maintenance	228.63
NAPA Auto & Truck Parts	Parts/Leaf Machine	38.48
NIRA Engineers	Services/October	4,105.00
PA Dept. of Labor & Industry	Boiler Inspection	44.00
PA State Assoc. of Boroughs	Borough Mgmt. Caucus Renewal	25.00
S&D Calibration Services	Acutrak Cert./Police	26.00
Sprint	Police Computers	85.98
Town-Country Lawn & Garden	Supplies/Parks	21.95
Traffic Systems	Monthly Fee/November	70.00
Triangle Pet Control	Monthly Fee/November	50.00

HIGHWAY AID FUND

Ambridge Do It Best Center	Supplies	27.99
Auto Zone	Supplies	3.59
Scobie Transit & Supply, Inc.	Limestone	386.07

A motion was made by Senock seconded by Sobolosky and carried to go into Executive Session at 8:10 pm for the purpose of discussing potential litigation.

A motion was made by Sobolosky seconded by Senock and carried to resume the Regular Meeting at 8:34 pm.

No action was taken.

A motion was made by Sobolosky seconded by Pribulsky and carried to adjourn at 8:35

pm.

Respectfully submitted,

Diane R. McKay
Borough Secretary

DATE _____

PRESIDENT _____