

BOROUGH OF BRADDOCK HILLS
MINUTES
REGULAR COUNCIL MEETING
April 19, 2017

CALL TO ORDER

Thomas Evans, Vice President of Council, called the regularly scheduled council meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

Mr. Evans led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Evans, Vice President of Council; Mr. Ursiny; Ms. Bolton; Mr. Henkel; Mr. Gambino
Others Present: Mr. Brown, Jr., Mayor; David Wolf, Solicitor; Cheryl Sorrentino, Secretary

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from March 22, 2017 meeting made by Mr. Ursiny.
All Ayes

CALLING FOR BIDS

Bids were passed out prior to meeting for liability and auto insurance.

CORRESPONDENCE

Correspondence was distributed prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

Dan Matoney, 1420 Nurnath Street – Mr. Matoney asked about the fire department now that it has been decertified. He asked what will happen to the building and equipment.

Mr. Henkel replied that it now belongs to the club.

Mr. Matoney asked what will happen to the club since it was put in place to support the fire department. He stated that they received donations. He also questioned the tax exempt status.

Mayor Brown stated that the Borough does not own the equipment or building. They own it and they can do what they want to do with it.

Solicitor Wolf stated that being a non-profit, that any equipment sold or donated should go to another non-profit organization and they cannot use the proceeds for their own personal use. He was unsure if the fire department spoke to Solicitor Garvin regarding that matter.

Further discussions followed.

Mr. Matoney stated that one set of road strips were put on Nurnath Street and Chuck (Charles Arthrell) told him there would be two. He is requesting a second set.

Mr. Evans responded that he would let Mr. Arthrell know.

REPORT OF BOROUGH COMMITTEES

FINANCE – CHAIRPERSON BOLTON

Motion to accept McKee Risk Management, Inc. proposal for Borough insurances per the attached quotation with an annual premium of \$21,342.00

Motion – Ms. Bolton

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

Motion to adopt Resolution 7 of 2017 opposing the elimination of the Community Development Block Grant Program

Motion – Ms. Bolton

Seconded – Mr. Henkel

Roll Call Vote – Unanimous – Carried

PUBLIC SAFETY – CHAIRPERSON GAMBINO

Motion to adopt Resolution 8 of 2017 support the use of electronic devices such as speed meters or radar by any police officer

Mr. Gambino requested to table this motion until the next meeting with no objections.

ZONING – CHAIRPERSON HENKEL

None.

ORDINANCES – CHAIRPERSON URSINY

Motion to advertise Ordinance 3 of 2017 prohibiting the feeding of deer and wildlife animals within the Borough

Motion – Mr. Ursiny

Seconded – Ms. Bolton

Roll Call Vote – Unanimous – Carried

Motion to adopt Resolution 9 of 2017 supporting the prevention of monetary limit in prizes awarded from games of chance by a licensed eligible organization during any time period, so long as the provision outlined in distribution of proceeds is not found in violation

Motion – Mr. Ursiny

Seconded – Ms. Yazvac

Roll Call Vote – Unanimous – Carried

HEALTH & SANITATION SERVICES – CHAIRPERSON YAZVAC

None.

BUILDINGS & BOROUGH PROPERTY – CHAIRPERSON EVANS

Motion to renew support agreement with Kapp communications for phone system for one year at an annual cost of \$587.52

Motion – Mr. Evans

Seconded – Mr. Gambino

Roll Call Vote – Unanimous – Carried

Motion to enter into maintenance agreement with Access Elevator for one year at the cost of \$1,416.61 to include 2 service calls, 2 maintenance visits and 1 periodic inspection

Motion – Mr. Evans

Seconded – Mr. Gambino

Roll Call Vote – Unanimous – Carried

PUBLIC WORKS – CHAIRPERSON ARTHRELL

Motion to exercise second year option with Cargill for one year term ending June 30, 2018 for winter salt supply at the stated adjusted bid price of \$69.29 per ton

Motion – Mr. Gambino

Seconded – Ms. Bolton

Roll Call Vote – Unanimous – Carried

REPORT OF BOROUGH OFFICERS

MAYOR – JOHN BROWN, JR.

Mayor Brown read the police report for March 2017 and fire report for April 2017 (see attached).

He attended a meeting with 3 Rivers Wet Weather, as Mr. Arthrell was unable to attend.

Also, he was invited to the court of honor for Eagle Scout in the borough. He recommended council members to submit a letter of commendation to the scout for his accomplishment. Council members agreed unanimously to submit a letter.

SOLICITOR – DAVID WOLF

No report.

ENGINEER - EADS GROUP

Jonathan Barron read the Engineer's report (see attached).

REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

Mr. Evans stated there was no meeting this month, so nothing to report at this time.

THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

No report.

OTHER COMMITTEES

No report.

UNFINISHED BUSINESS

No report.

NEW BUSINESS

No report.

CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

Motion to approve the treasurer's report by Ms. Yazvac

All ayes

**CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE
TOTAL AMOUNT OF \$74,064.03 TO INCLUDE:**

- General fund expenses of \$63,996.09
- Sewer fund expense of \$615.00
- Refuse fund expenses of \$9,452.94
 - Motion – Ms. Bolton
 - Seconded – Ms. Yazvac
 - Roll Call Vote – Unanimous – Carried

ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR

Mr. Evans adjourned the meeting at 8:06 p.m.