BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING October 10, 2023

CALL TO ORDER

Vincent Gambino, Vice President of Council, called to order the regularly scheduled council meeting at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Gambino led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Gambino, Vice President; Ms. Bolton; Ms. Kvorjak; Ms. Schaffer;

Ms. Lang

Others Present: Mr. Brown, Jr., Mayor; David Wolf, Solicitor; Cheryl Sorrentino,

Manager; Jonathan Barron, Engineer

1. CALLING FOR APPROVAL OF MINUTES AS POSTED (all ayes vote)

Motion to approve minutes from September 12, 2023 meeting made by Ms. Schaffer.

All ayes

2. CALLING FOR BIDS

No bids.

3. COMMENTS FROM CITIZENS (6 minutes each)

No comments.

4. CORRESPONDENCE

Passed out prior to meeting.

5. REPORT OF BOROUGH COMMITTEES

A. FINANCE – CHAIRPERSON BOLTON

 Motion to finance 2022 Ford F-550 with FNB Equipment Finance for \$47,574.00 at 6.39 percent interest for Public Works truck and equipment

Motion – Ms. Bolton

Seconded – Ms. Kvorjak

Roll Call Vote - Unanimous - Carried

B. PUBLIC SAFETY – CHAIRPERSON URSINY

1) Motion to approve the 2024 Minimum Municipal Obligation for the police pension plan in the amount of \$36,576.00

Motion – Ms. Kvorjak

Seconded – Ms. Bolton

Roll Call Vote - Unanimous - Carried

C. ZONING & ORDINANCES - CHAIRPERSON KVORJAK

No report.

D. COMMUNITY EVENTS - CHAIRPERSON SCHAFFER

Ms. Schaffer announced that trick or treat will be held on Sunday, October 29, 2023 from 6:00 to 8:00 p.m. It is being held on a different day than Halloween due to more police presence and assistance will be available.

Also, the annual Light Up Braddock Hills event is scheduled for December 9, 2023 at 6:00 p.m. and this will be the kick-off to the house decoration contest.

E. <u>HEALTH & SANITATION – PAMELA LANG</u>

Ms. Lang reported that she looking into the issue of dogs defecating on other peoples' properties.

F. <u>BUILDINGS & BOROUGH PROPERTY -CHAIRPERSON EVANS</u>

No report.

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

1) Motion to ratify phone vote of September 18, 2023 to accept quote from State Pipe Services, Inc., a CoStars vendor, in the amount of \$19,250.00 for the replacement of pipe that deteriorated and caused a sinkhole at 1074 Brinton Road, including post-repair lawn maintenance and CCTV inspection

Motion – Ms. Schaffer Seconded – Ms. Kvorjak Roll Call Vote – Unanimous – Carried

2) Motion to ratify phone vote of September 19, 2023 to accept an updated quote from Zoresco Equipment Company, a CoStars vendor, for a total of \$42,343 for snow removal equipment as the prior quote listed incorrect equipment for the 2022 Ford F550 Chassis

Motion – Ms. Schaffer Seconded – Ms. Lang Roll Call Vote – Unanimous – Carried

3) Motion to ratify phone vote of September 28, 2023 to hire Rapheal Drummond as Public Works laborer to start as early as Monday, October 2, 2023 as per current terms and conditions of the contract

Motion – Ms. Schaffer Seconded – Ms. Bolton Roll Call Vote – Unanimous – Carried 4) Motion to scrap the 2010 Ford F550 for no less than \$650.00 as it has been inspected and it was determined that it is beyond repair and due to its poor condition, there is no Kelly Blue Book value

Motion – Ms. Schaffer Seconded – Ms. Kvorjak Roll Call Vote – Unanimous – Carried

6. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

Mayor Brown read the police and EMS reports for September 2023 (see attached). Also, he read a statement regarding updates to the police regionalization (see attached).

B. SOLICITOR - DAVID WOLF

No report.

C. ENGINEER

Mr. Barron read the engineer's report for September 2023 (see attached).

7. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

Mayor Brown provided an update in the absence of Mr. Evans. He attended the meeting. There was a presentation by AmeriCorps. Mark Turnley provided an audit report that looked good. He discussed the Whole Home Repair and provided information on the program. He noted that the application process will reopen. Also, they will be reviewing prior applications.

8. THREE RIVERS WET WEATHER: CHERYL SORRENTINO

No report.

9. <u>UNFINISHED BUSINESS</u>

No report.

10. NEW BUSINESS

No report.

11. CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

(all ayes vote)

Motion to approve the treasurer's report by Ms. Kvorjak.
All ayes

12. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST **OF BILLS**

Motion – Ms. Bolton Seconded – Ms. Kvorjak Roll Call Vote – Unanimous – Carried

13. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR Mr. Gambino adjourned the meeting at 7:22 p.m.