BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING November 29, 2017

CALL TO ORDER

Charles Arthrell, President of Council, called the regularly scheduled council meeting to order at 7:28 p.m.

PLEDGE OF ALLEGIANCE

Mr. Gambino led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Arthrell, President; Mr. Evans, Vice President of Council; Mr. Henkel; Ms. Bolton;

Mr. Gambino

Others Present: Mr. Brown, Jr., Mayor; Robert Garvin, Solicitor; Cheryl Sorrentino, Secretary

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from October 18, 2017 meeting made by Mr. Evans All Ayes

CALLING FOR BIDS

No bids.

CORRESPONDENCE

Correspondence was distributed prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

Al Pasquarelli with Waste Management asked to speak about the Household Hazardous Waste (HHW). It has been included on their contract since 2012, which is a program to throw out televisions, computer monitors, etc. He spoke with other municipalities regarding the importance of the program. He asked council to keep the HHW program, regardless of which trash service they choose. He explained how their program works and hopes the Borough keeps the program as it is utilized by the residents. He handed out the 2017 collection report for Braddock Hills Borough (see attached).

REPORT OF BOROUGH COMMITTEES

FINANCE – CHAIRPERSON BOLTON

Motion to advertise the 2018 Budget Motion - Ms. Bolton

Seconded – Mr. Evans

Roll Call Vote - Unanimous - Carried

Motion to advertise the Real Estate Tax Ordinance for 2018 with millage set at 8.2050

Motion - Ms. Bolton

Seconded – Mr. Gambino

Roll Call Vote - Unanimous - Carried

Motion to notify Wilkinsburg-Penn Joint Water Authority to pass on any rate changes by Alcosan onto customers in Braddock Hills Borough

Motion - Ms. Bolton Seconded - Mr. Gambino Roll Call Vote - Unanimous - Carried

PUBLIC SAFETY - CHAIRPERSON GAMBINO

Motion to accept the resignation of patrol officer James Johnston effective November 29, 2017

Motion - Mr. Gambino Seconded - Ms. Bolton Roll Call Vote - Unanimous - Carried

ZONING – CHAIRPERSON HENKEL

Motion to approve the fourth request for an additional one-year extension of a conditional use approval for Lamar Advertising to erect 2 billboards at 1001 Brinton Road

Motion - Mr. Henkel Seconded - Ms. Bolton Roll Call Vote - Unanimous - Carried

Mr. Henkel asked if there is a problem with selling the property as buyers do not want to pay the owner's asking price.

Mr. Garvin stated there is no current interest. Mr. Arthrell stated that there were several inquiries for various types of businesses.

ORDINANCES – CHAIRPERSON URSINY

No report.

HEALTH & SANITATION SERVICES – CHAIRPERSON YAZVAC

Motion to accept the Westmoreland Sanitary Landfill LLC bid for unlimited weekly service at the curb for the collection, removal and disposal of rubbish and garbage, to be billed to and paid by the Borough, in accordance with the bid submitted by Westmoreland Sanitary Landfill LLC and subject to execution of a Contract with the Borough. Residents will be billed by the Borough on a quarterly basis for this service. The Borough is including the Household Hazardous Waste Collection in the Borough by Westmoreland Sanitary Landfill, LLC.

Motion - Mr. Evans Seconded - Mr. Gambino Roll Call Vote - Unanimous - Carried

Solicitor Garvin stated that in light of Mr. Pasquarelli's presentation, the Borough will include HHW.

BUILDINGS & BOROUGH PROPERTY - CHAIRPERSON EVANS

No report.

PUBLIC WORKS - CHAIRPERSON ARTHRELL

Getting ready for the winter.

REPORT OF BOROUGH OFFICERS

MAYOR - JOHN BROWN, JR.

Mayor Brown read the police report for October 2017 (see attached). The fire report was not submitted, but there may not have been a fire call for the month of October. Also, he commended the fire department for their assistance during trick-or-treating in the Borough.

Mr. Arthrell stated that he thanked the fire department for their assistance and they agreed to help with Light-Up Night.

SOLICITOR – ROBERT GARVIN

No report.

ENGINEER - EADS GROUP

Solicitor Garvin read the Engineer's report (see attached).

REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

Mr. Evans stated that they met with the auditor at the last meeting and all went well.

THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

No report.

OTHER COMMITTEES

No report.

UNFINISHED BUSINESS

No report.

NEW BUSINESS

Mr. Evans announced that Braddock Hills Light Up Night will be held this year on Saturday, December 9, 2017 with Santa arriving at 7:00 p.m. There will refreshments, pictures, and gifts for the kids.

Mr. Henkel requested the Mayor Brown submit a writing to the newspaper regarding this event. Mayor Brown replied that he will contact the newspaper to attend.

CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

Motion to approve the treasurer's report by Mr. Gambino.

All ayes

CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE TOTAL AMOUNT OF \$140,665.49 TO INCLUDE:

- General fund expenses of \$54.959.29
- Sewer fund expense of \$76,253.26
- Refuse fund expenses of \$9,452.94

Motion – Mr. Evans

Seconded – Ms. Bolton

Roll Call Vote - Unanimous - Carried

ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR

Mr. Arthrell adjourned the meeting at 7:58 p.m.