

**BOROUGH OF BRADDOCK HILLS
MINUTES
REGULAR COUNCIL MEETING
August 14, 2018**

CALL TO ORDER

Charles Arthrell, President of Council, called the regularly scheduled council meeting to order at 7:30 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; Ms. Bolton; Ms. Yazvac; Mrs. Ganster; Mr. Gambino; Mr. Ursiny

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

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from July 10, 2018 meeting made by Mr. Ursiny.

All Ayes

CALLING FOR BIDS

No bids.

CORRESPONDENCE

Correspondence was distributed prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

No comments

1. REPORT OF BOROUGH COMMITTEES

A. FINANCE – CHAIRPERSON BOLTON

No report.

B. PUBLIC SAFETY – CHAIRPERSON GAMBINO

Motion to promote part time Police Officer William Hensel to the position as sergeant in the police department with compensation at current contracted rate

Motion - Mr. Gambino

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

Motion to promote part time Police Officer Thomas Weaver to the position as sergeant in the police department with compensation at current contracted rate

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

C. ZONING – CHAIRPERSON GANSTER

No report.

D. ORDINANCES – CHAIRPERSON URSINY

Motion to adopt Ordinance 1 of 2018 amending Chapter 2 regarding the regulations, number and type of animals within a household

Motion - Mr. Ursiny
Seconded – Ms. Ganster
Roll Call Vote – Unanimous – Carried

E. HEALTH & SANITATION – CHAIRPERSON YAZVAC

No report.

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

Mr. Evans met with the owner of the Love & Learn Childrens Center with Ms. Bolton and Mr. Arthrell. They are ready to move upstairs once it's completed and the State inspection allows it.

Mr. Arthrell stated that the Borough will double the rent when they move into the additional space.

G. PUBLIC WORKS – CHAIRPERSON ARTHRELL

Motion to the accept bid of \$12,000.00 from Dana Blais for the sale of the 2005 Ford F-350 that was sold through Municibid

Motion - Mr. Arthrell
Seconded – Ms. Yazvac
Roll Call Vote – Unanimous – Carried

Motion to lease a 2018 Ford F-250 truck for public works for \$37,141.76 through Co-Stars with an annual payment of \$8,071.62 with a \$1.00 buyout at end of 5-year term

Mr. Arthrell noted that the amount may change as they are taking half of the payment from the sewer account.

Mr. Gambino asked if we will have two dump trucks and a pick-up because it is listed as F-250 and the others are F-350. Mr. Arthrell stated that it's a one-ton truck. It will have a dump on it and plow.

Motion - Mr. Arthrell
Seconded – Ms. Ganster
Roll Call Vote – Unanimous – Carried

Motion to bid out paving job for Montana Avenue for approximately \$40,000.00

Motion - Mr. Arthrell

Seconded – Ms. Ganster

Roll Call Vote – Unanimous – Carried

8. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

Mayor read police report for July 2018 and fire report for July 15 thru July 27, 2018 (see attached).

He attended hearing with State House Representatives and democrats in Wilkinsburg to discuss the improvement of police relations.

He attended news conference of Auditor General DePasquale, which revealed the audit of Woodland Hills School District.

He attended a civilian police review board to gather information. He stated that there are 130 communities in Allegheny County that would have to agree on the terms, so the process may take years.

He met with the school superintendent candidates with Mr. Arthrell and Ms. Bolton along with other elected officials from the district.

He has been discussing the Emergency Operation Plan for the borough with various individuals.

B. SOLICITOR – ROBERT GARVIN

The meeting with the judge regarding the tax exemption of Brinton Towers and Brinton Manor is scheduled.

C. ENGINEER

Read by Solicitor Garvin. (see attached).

9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

No meetings during the summer due to vacations.

10. THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

Cheryl Sorrentino attended the meeting. They discussed the GROW program and Act 167 grant. Also, they provided updates on the stormwater regionalization plan and discussed areas of concern regarding stormwater runoff.

11. OTHER COMMITTEES

Mr. Arthrell will be attending the Woodland Hills School Board meeting tomorrow night.

12. UNFINISHED BUSINESS

None.

13. NEW BUSINESS

None.

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

(all ayes vote)

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

All ayes

15. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE TOTAL AMOUNT OF \$215,951.36 TO INCLUDE:

- General fund expenses of \$117,486.48
- Sewer fund expense of \$81,977.79
- Refuse fund expense of \$16,487.09

Motion – Mr. Arthrell

Seconded – Mr. Gambino

Roll Call Vote – Unanimous – Carried

16. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR

Mr. Arthrell adjourned the meeting at 7:55 p.m.