BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING March 13, 2018

CALL TO ORDER

Charles Arthrell, President of Council, called the regularly scheduled council meeting to order at 7:31 p.m.

PLEDGE OF ALLEGIANCE

Mr. Arthrell led the Pledge of Allegiance.

CALLING OF THE ROLL

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

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

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from February 13, 2018 meeting made by Mr. Evans. All Ayes

CALLING FOR BIDS

None.

CORRESPONDENCE

Correspondence was distributed prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each) None.

1. <u>REPORT OF BOROUGH COMMITTEES</u>

A. FINANCE – CHAIRPERSON BOLTON

Motion to exonerate the Tax Collector, Betty Ann Horvath, from any further collection of 2017 borough real estate taxes effective January 1, 2018 Motion - Ms. Bolton Seconded – Ms. Yazvac Roll Call Vote – Unanimous – Carried

Motion to approve Resolution #2 of 2018 confirming the amount of the surety bond to be posted by the tax collector Motion - Ms. Bolton Seconded – Ms. Ganster Roll Call Vote – Unanimous – Carried

- B. <u>PUBLIC SAFETY CHAIRPERSON GAMBINO</u> No report.
- C. <u>ZONING CHAIRPERSON GANSTER</u> No report.
- **D.** <u>ORDINANCES CHAIRPERSON URSINY</u> No report.

E. HEALTH & SANITATION - CHAIRPERSON YAZVAC

Motion to deny the request for reconsideration submitted by Beverly Frank Wadding for abatement of refuse fees for 286 McKinley Avenue for the reasons set forth in the Borough's initial denial dated February 15, 2018 Motion - Ms. Yazvac Seconded – Mr. Ursiny Roll Call Vote – Unanimous – Carried

F. <u>BUILDINGS & BOROUGH PROPERTY – CHAIRPERSON EVANS</u> No report.

G. PUBLIC WORKS - CHAIRPERSON ARTHRELL

Motion to advertise for the position of foreman for Public Works department Motion - Mr. Evans Seconded – Ms. Bolton Roll Call Vote – Unanimous – Carried

Motion to approve the entry into a Professional Service Agreement with the law firm of Campbell, Durrant, Beatty, Palombo & Miller for services related to labor agreement with the Public Works Department

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

8. <u>REPORT OF BOROUGH OFFICERS</u>

A. MAYOR – JOHN BROWN

Mayor read police report for February 2018 (see attached). There were five non-fire related calls for North Braddock Fire Department during the month of February.

He announced that Anthony Rydzak would now be the Emergency Management Coordinator for Braddock Hills.

He will be attending the Pennsylvania School for the Deaf's Commitment to the Community event.

B. SOLICITOR – ROBERT GARVIN

No report.

C. ENGINEER

Read by Solicitor Garvin (see attached).

9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

Mr. Evans stated that the COG building needs \$390,000 in repairs and they are applying for grants to cover the costs.

Mr. Arthrell stated that the Allegheny County Health Department is picking on us regarding asbestos removal. There are no other counties that have the same requirements as Allegheny County and it's costly to remove it. He would talk to County Executive Rich Fitzgerald.

10. <u>THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL</u> No report.

11. OTHER COMMITTEES

Land Banking is doing well. We have three homes to be rehabilitated this Spring.

- 12. <u>UNFINISHED BUSINESS</u> None.
- 13. <u>NEW BUSINESS</u>

None.

14. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u> (all ayes vote)

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

15. <u>CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE</u> <u>TOTAL AMOUNT OF \$126,779.17 TO INCLUDE:</u>

- General fund expenses of \$57,391.24
- Sewer fund expense of \$69,387.93

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

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

Mr. Arthrell adjourned the meeting at 7:46 p.m