

**BOROUGH OF BRADDOCK HILLS
MINUTES
REGULAR COUNCIL MEETING
June 21, 2017**

CALL TO ORDER

Charles Arthrell, President of Council, called the regularly scheduled council meeting to order at 7:36 p.m.

PLEDGE OF ALLEGIANCE

Mr. Arthrell led the Pledge of Allegiance.

CALLING OF THE ROLL

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

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

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from May 17, 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)

Kenneth and Kathleen Haynes, 216 Montana Avenue – Mr. Haynes spoke about the disrepair of their street. He stated that when he made inquiries about it, he was told it was an alley and not a priority.

Mr. Arthrell asked if he lived on Montana Rear. Mr. Haynes replied yes.

Mr. Arthrell stated that the matter will be taken care of in the next couple weeks.

REPORT OF BOROUGH COMMITTEES

FINANCE – CHAIRPERSON BOLTON

No report.

PUBLIC SAFETY – CHAIRPERSON GAMBINO

Motion to accept the resignation of patrol officer Charles Derek Lincoln effective May 25, 2017

Motion – Ms. Yazvac

Seconded – Ms. Bolton

Roll Call Vote – Unanimous – Carried

ZONING – CHAIRPERSON HENKEL

No report.

ORDINANCES – CHAIRPERSON URSINY

Motion to adopt Ordinance 4 of 2017 requiring that certain commercial; industrial, governmental and multi family structures within the Borough to install a key lock box on the exterior of their building to provide access and information to the North Braddock Volunteer Fire Department in case of an emergency

Mr. Henkel asked if this was for commercial businesses only. Mr. Arthrell replied yes.

Motion – Ms. Yazvac

Seconded – Mr. Evans

Roll Call Vote – Unanimous – Carried

HEALTH & SANITATION SERVICES – CHAIRPERSON YAZVAC

Motion to waive penalty and interest for 2017 second quarter garbage billing if paid by August 1, 2017. This is due to the late billing by Pennsylvania Municipal Service Company.

Motion – Ms. Yazvac

Seconded – Mr. Henkel

Roll Call Vote – Unanimous – Carried

BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

Motion to purchase twelve (12) street lights through the Duquesne Light LED street lighting program to be installed along Ardmore Manor Drive for a total of \$1,308.00

Motion – Mr. Evans

Seconded – Ms. Yazvac

Roll Call Vote – Unanimous – Carried

PUBLIC WORKS – CHAIRPERSON ARTHRELL

No report.

REPORT OF BOROUGH OFFICERS

MAYOR – JOHN BROWN, JR.

Mayor Brown read the police report for May 2017 and fire report for May 17 through June 21, 2017 (see attached).

Mayor Brown attended a meeting for Commitment to the Community at Western Pennsylvania School for the Deaf. They discussed the opioid crisis.

He attended meetings at Wilkins Township with our local elected officials regarding the Woodland Hills School District. He announced that there will be no school tax increase this year.

He attended the Memorial Day service.

Mayor Brown recognized Robert Carr for winning a Gene Kelly Award for supporting actor in the Woodland Hills School play, Spamalot. Also, for achieving the rank of Eagle Scout.

Mr. Carr stated that he had a great experience at Woodland Hills High School and that a majority of what is happening is positive.

Mr. Arthrell stated that he knew Mr. Carr's grandfather and that he would be very proud of him. He commended his parents and grandmother for raising a great kid.

SOLICITOR – ROBERT GARVIN

No report.

ENGINEER - EADS GROUP

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

REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

No report.

THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

No report.

OTHER COMMITTEES

No report.

UNFINISHED BUSINESS

No report.

NEW BUSINESS

Motion to appoint Marguerite Bolton to the Joint Council of the 12 Municipalities, which was created to review and advise the actions of the Woodland Hills School Board.

Motion – Ms. Yazvac

Seconded – Mr. Evans

Roll Call Vote: Mr. Henkel – yes
 Ms. Bolton – recused
 Ms. Yazvac – yes
 Mr. Evans – yes
 Mr. Arthrell – yes

4 yes – Carried

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 \$100,236.20 TO INCLUDE:

- General fund expenses of \$90,489.18
- Sewer fund expense of \$294.08
- 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 8:04 p.m.