

**BOROUGH OF BRADDOCK HILLS
MINUTES
REGULAR COUNCIL MEETING
June 15, 2016**

CALL TO ORDER

Charles Arthrell, President of Council, called the regularly scheduled council meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

Michael Ursiny led the Pledge of Allegiance.

CALLING OF THE ROLL

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

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

Council Absent: Mr. Gambino

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from May 18, 2016 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)

No comments.

REPORT OF BOROUGH COMMITTEES

FINANCE – CHAIRPERSON BOLTON

No report.

PUBLIC SAFETY – CHAIRPERSON GAMBINO

No report.

ZONING – CHAIRPERSON HENKEL

Motion to adopt Ordinance #1 of 2016 which contains revisions to Chapter 27, Zoning, of the Braddock Hills Code to permit self-storage facilities as a conditional use in the Borough's B-1 Office Zoning District

Motion – Mr. Henkel

Seconded – Ms. Yazvac

Roll Call Vote – Unanimous – Carried

ORDINANCES – CHAIRPERSON URSINY

No report.

HEALTH & SANITATION SERVICES – CHAIRPERSON YAZVAC

Motion to enter into Memorandum of Understanding with Allegheny County Conservation District to define roles and responsibilities of the Chapter 102 Erosion and Sedimentation program that allow the Borough to meet MS4 permit requirements

Motion – Ms. Yazvac

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

Motion to purchase thirteen street lights through the Duquesne Light LED street lighting program to be installed along McKelvey Road, Circle Drive, Lorraine Road, and Kings Road for a total of \$1,417.00

Motion – Mr. Evans

Seconded – Mr. Henkel

Roll Call Vote – Unanimous – Carried

PUBLIC WORKS – CHAIRPERSON ARTHRELL

Motion to approve Resolution 7 of 2016 entering into agreement with the County of Allegheny for winter traffic services for Yost Boulevard and Wilkins Avenue for winter seasons 2016 through 2019

Motion – Mr. Arthrell

Seconded – Mr. Evans

Roll Call Vote – Unanimous – Carried

Motion to approve pay increase to \$14.00 hourly for public works laborers effective payroll starting June 26, 2016

Motion – Mr. Evans

Seconded – Ms. Yazvac

Roll Call Vote – Unanimous – Carried

REPORT OF BOROUGH OFFICERS

MAYOR – JOHN BROWN, JR.

Mayor Brown read the police report for May 2016 (see attached).

Mayor Brown attended a meeting hosted by Duquesne Light regarding meter replacements. They are expected to replace meters in the borough in October. The newer meters will provide a more accurate billing and ability to monitor electricity in homes.

He attended a land banking meeting with Mr. Arthrell and will be attending a meeting with the Western Pennsylvania School for the Deaf.

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. Arthrell attended the land banking meeting and everything is progressing slowly. There are no updates since the last meeting.

THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

Pennsylvania Department of Environmental Protection conducted an MS4 inspection on May 26, 2016. Mr. Arthrell stated that there were no issues with the inspection. He explained that MS4 is set by DEP that regulates stormwater and water run-off management along with guidelines that the Borough has to follow to meet their regulations.

OTHER COMMITTEES

No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion to advertise a conditional use public hearing on July 20, 2016 at 7:00 p.m. for the application submitted by 915 Brinton LLC for the property located at 915 Brinton Road.

Motion – Mr. Evans

Seconded – Mr. Henkel

Roll Call Vote – Unanimous – Carried

CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

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

All ayes

**CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE
TOTAL AMOUNT OF \$65,510.58 TO INCLUDE:**

General fund expenses of \$56,087.78

Refuse fund expenses of \$9,002.80

Sewer fund expenses of \$420.00

Motion – Mr. Arthrell

Seconded – Mr. Evans

Roll Call Vote – Unanimous – Carried

ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR

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