BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING June 17, 2015

CALL TO ORDER

Robert Henkel, President of Council, called the regularly scheduled council meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

Robert Henkel, President of Council, led the Pledge of Allegiance.

CALLING OF THE ROLL

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

Ms. Bolton; Mr. Evonich

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

Council Absent: Mr. Gambino; Ms. Kostelec

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from May 20, 2015 meeting made by Mr. Arthrell. All Ayes

CALLING FOR BIDS

No bids.

CORRESPONDENCE

Correspondence was distributed prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

Dan Matoney, 1420 Nurnath Street – Mr. Matoney asked if residents that violate ordinances receive warning letters for repeated violations and what was the timeline.

Mr. Arthrell stated that they receive warning letters, but if the matter is not addressed then they are cited for the violation.

Jared Checchio, 71 Pennsylvania Avenue – Mr. Checchio requested that council consider removing borough fees from the garbage account for 1406 Brinton Road. His mother is deceased and the borough was sent a letter from their lawyer with this request.

Solicitor Garvin stated that this matter was on the agenda and council will vote to approve or deny their request.

Dave Ginsburg, 9 Orchard Street – Mr. Ginsburg expressed his appreciation of the demolition of 102 Center Street and asked about the status of the property. Also, he stated that the vehicles used in the demolition damaged a street sign.

Mr. Arthrell stated that the demolition contractors were not finished and has been made aware of the situation. Also, he will look into the damage caused by the contractor.

REPORT OF BOROUGH COMMITTEES

FINANCE – CHAIRPERSON BOLTON

No report.

PUBLIC SAFETY - CHAIRPERSON GAMBINO

No report.

ZONING & ORDINANCE -CHAIRPERSON EVONICH

Motion to approve Resolution #5 of 2015 approving the acquisition and subsequent disposition of block and lot number 300-E-313 to be used in accordance with the comprehensive plan of the municipality

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

HEALTH & SANITATION SERVICES – CHAIRPERSON KOSTELEC

Motion to deny request from Sebring and Associates regarding the removal of late fees from delinquent garbage account for 1406 Brinton Road.

Motion – Mr. Arthrell Seconded – None

Motion to table request from Sebring and Associates regarding the removal of late fees from delinquent garbage account for 1406 Brinton Road. Council will vote at meeting on July 15, 2015.

Motion – Mr. Arthrell Seconded – Mr. Evonich Roll Call Vote – Unanimous – Carried

BUILDINGS & BOROUGH PROPERTY - CHAIRPERSON EVANS

No report.

PUBLIC WORKS – CHAIRPERSON ARTHRELL

Mr. Arthrell stated that the public works department has been working quickly to cut grass within the borough. Also, they will be paving streets when the weather is more accommodating and equipment becomes available for their use.

REPORT OF BOROUGH OFFICERS

MAYOR – JOHN BROWN, JR.

Mayor Brown read the police report for the month of May 2015 (see attached).

Mayor Brown stated that he met with Braddock Hills Fire Department, along with Mr. Arthrell, to begin a dialogue with their members.

SOLICITOR – ROBERT GARVIN

No report.

ENGINEER - SENATE ENGINEERING

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

REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

Mr. Arthrell stated that he attended a meeting in regards to the merger of the Council of Governments.

THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

No report.

COMMUNICATIONS: CHAIRPERSON KOSTELEC

Mr. Arthrell stated that he spoke with a representative with *Valley Mirror* newspaper and that she was impressed by the borough's website.

ZONING HEARING BOARD

No report.

REPORT OF TREE & VEGETATION COMMITTEE

No report.

REPORT OF EMC - ROBERT HENKEL, II

No report.

UNFINISHED BUSINESS

None

NEW BUSINESS

Motion to award bid for 2015 Sewer Repair Project to Jet Jack in the amount of \$170,373.75

Motion – Mr. Arthrell Seconded – Mr. Evans Roll Call Vote – Unanimous – Carried

Mr. Arthrell stated that he would like submit a letter of thanks to Progressive Insurance for their donation. A wreath was donated and placed at the Borough Memorial the weekend prior to Memorial Day.

Mr. Evonich suggested that the Borough Memorial needs maintenance. Also, he stated that he noticed flags that included pictures of soldiers along the road in North Braddock and that he was impressed by the display. Also, he stated that the maintenance and improvement to the Borough Memorial may be a project for Braddock Hills Neighbors.

Mr. Arthell suggested that Mr. Evonich to research the improvements needed and asking volunteers to handle the project.

CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

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

All ayes.

CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE TOTAL AMOUNT OF \$72,691.77 TO INCLUDE:

General fund expenses of \$51,380.75 Refuse fund expenses of \$8,578.02 Sewer fund expenses of \$12,733.00

> Motion – Mr. Arthrell Seconded – Mr. Evans

Roll Call Vote - Unanimous - Carried

ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR

Mr. Henkel adjourned meeting at 8:11 p.m.