

BOROUGH OF BRADDOCK HILLS
MINUTES
REGULAR COUNCIL MEETING
July 19, 2017

CALL TO ORDER

Thomas Evans, Vice President of Council, called the regularly scheduled council meeting to order at 7:28 p.m.

PLEDGE OF ALLEGIANCE

Mr. Evans led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Evans, Vice President of Council; Mr. Henkel; Ms. Bolton; Mr. Gambino; 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 May 17, 2017 meeting made by Mr. Henkel.

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

Motion to adopt Resolution 10 of 2017 amending the Fee Resolution for fees associated with the issuance of tax certifications and lien letters

Motion – Ms. Bolton

Seconded – Mr. Gambino

Roll Call Vote – Unanimous – Carried

PUBLIC SAFETY – CHAIRPERSON GAMBINO

No report.

ZONING – CHAIRPERSON HENKEL

Motion to adopt Resolution 11 of 2017 authorizing the entry into an Agreement with Code Enforcement Associates as the Borough's Uniform Construction Code Residential and Commercial Plan Reviewer

Motion – Mr. Henkel

Seconded – Ms. Yazvac

Roll Call Vote – Unanimous – Carried

ORDINANCES – CHAIRPERSON URSINY

No report.

HEALTH & SANITATION SERVICES – CHAIRPERSON YAZVAC

No report.

BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

No report.

PUBLIC WORKS – CHAIRPERSON ARTHRELL

No report.

REPORT OF BOROUGH OFFICERS

MAYOR – JOHN BROWN, JR.

Mayor Brown read the police report for June 2017 and fire report for June 21 through July 19, 2017 (see attached).

He attended meetings of Joint Council of the 12 Municipalities, along with Ms. Bolton, regarding the Woodland Hills School District. They are addressing issues with the School Board and have reached out to the Pennsylvania Secretary of Education and Pennsylvania State Attorney General.

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

No report.

CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

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

All ayes

**CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE
TOTAL AMOUNT OF \$165,202.10 TO INCLUDE:**

- General fund expenses of \$153,510.04
- Sewer fund expense of \$2,212.72
- Refuse fund expenses of \$9,479.34
 - Motion – Mr. Ursiny
 - Seconded – Ms. Bolton
 - Roll Call Vote – Unanimous – Carried

ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR

Mr. Evans adjourned the meeting at 7:40 p.m.