

**BOROUGH OF BRADDOCK HILLS
MINUTES
REGULAR COUNCIL MEETING
May 17, 2017**

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 of Council; Mr. Evans, Vice President of Council; Mr. Ursiny;
Ms. Bolton; Mr. Henkel

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

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from April 19, 2017 meeting made by Mr. Evans.

All Ayes

CALLING FOR BIDS

Bids were included in meeting packet for community center improvements.

CORRESPONDENCE

Correspondence was distributed prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

No report.

REPORT OF BOROUGH COMMITTEES

FINANCE – CHAIRPERSON BOLTON

Motion to adopt Resolution 8 of 2017 to be included in the Allegheny County Community Development Block Grant and HOME Investment Partnerships Programs for the program years of 2018, 2019 and 2020

Motion – Ms. Bolton

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

PUBLIC SAFETY – CHAIRPERSON GAMBINO

Motion to pay \$1.33 per capita as a contribution to Woodland Hills EMS for a total of \$2,500.00 for 2017

Motion – Mr. Evans

Seconded – Ms. Bolton

Roll Call Vote – Unanimous – Carried

ZONING – CHAIRPERSON HENKEL

None.

ORDINANCES – CHAIRPERSON URSINY

Motion to adopt Ordinance 3 of 2017 amending Chapter 10, Health and Safety, by prohibiting the feeding of deer and wildlife animals within the Borough

Motion – Mr. Ursiny

Seconded – Mr. Evans

Roll Call Vote: Mr. Evans – yes
 Ms. Bolton – yes
 Mr. Ursiny – yes
 Mr. Henkel – abstain
 Mr. Arthrell - yes
 4 yes, 1 abstain

Motion: Carried

HEALTH & SANITATION SERVICES – CHAIRPERSON YAZVAC

None.

BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

Motion to award bid TC Services for building improvements, windows, and security cameras installation to Braddock Hills Administration Building in the amount of \$125,325

Motion – Mr. Evans

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

PUBLIC WORKS – CHAIRPERSON ARTHRELL

None.

REPORT OF BOROUGH OFFICERS

MAYOR – JOHN BROWN, JR.

Mayor Brown read the police report for April 2017 and fire report for April 19 through May 17, 2017 (see attached).

Mayor Brown presented a certificate of recognition to Jakob Eiseman for achieving the rank of Eagle Scout. He read a list of residents that have achieved this rank.

Mayor Brown stated that he will be attending a meeting for Commitment to the Community at Western Pennsylvania School for the Deaf.

SOLICITOR – DAVID WOLF

No report.

ENGINEER - EADS GROUP

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

REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

Mr. Arthrell stated that the meeting was held in Glassport and they attended the Reality Tour after the meeting. He encouraged everyone to attend the SA Reality Tour with their child.
Mr. Evans agreed that it was very good and everyone should go.

THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

No report.

OTHER COMMITTEES

Mr. Arthrell provided updates on the Tri-COG Land Banking program. He submitted ten properties for consideration and is hoping that three will be chosen. He stated that they won't know until later in the year.

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 Ms. Bolton
All ayes

CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE TOTAL AMOUNT OF \$133,011.07 TO INCLUDE:

- General fund expenses of \$49,347.20
 - Sewer fund expense of \$74,210.93
 - 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 7:54 p.m.