BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING April 11, 2023

CALL TO ORDER

Thomas Evans, President of Council, called to order the regularly scheduled council meeting at 7:01 p.m.

PLEDGE OF ALLEGIANCE

Mr. Ursiny led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Evans, President; Mr. Gambino, Vice President; Ms. Bolton; Mr.

Ursiny; Ms. Schaffer

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

Manager

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from March 14, 2023 meeting made by Mr. Ursiny. All ayes

CALLING FOR BIDS

No bids.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

Dan Turner, 2813 McKelvey Road – Mr. Turner stated that there is a speeding issue on his street. He stated that he talked to Chief Helinski regarding radar speed signs. Also, he spoke with Senator Jay Costa regarding a grant for radar speed signs. Mr. Evans responded that the Borough would look into it.

Karen Lyons, 21 Ridge Road – Ms. Lyons stated that the "Slow" sign on her street has helped, but still have some speeders.

Dan Matoney, 1420 Nurnath Street – Mr. Matoney asked about the installation of speed bumps on his street. Ms. Sorrentino replied that they will be installed soon.

CORRESPONDENCE

Ms. Sorrentino stated that all correspondence has been distributed prior to the meeting.

1. REPORT OF BOROUGH COMMITTEES

A. FINANCE - CHAIRPERSON BOLTON

1. Motion to accept Duncan Financial Group proposal for Borough insurance and workers compensation insurance per their quotation with an annual premium no more than \$70,228.00

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

2. Motion to make a contribution to Woodland Hills EMS in the amount of \$2,468.00, which equals \$1.50 per capita, for calendar year 2023

Motion – Ms. Bolton Seconded – Ms. Schaffer Roll Call Vote – Unanimous – Carried

B. PUBLIC SAFETY – CHAIRPERSON URSINY

 Motion to accept resignation from Derek Lincoln as part-time police officer with Braddock Hills Borough Police department effective immediately

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

2. Motion to accept resignation from Todd Cappetta as part-time police officer with Braddock Hills Borough Police department effective immediately

Motion – Mr. Ursiny Seconded – Mr. Gambino Roll Call Vote – Unanimous – Carried

3. Motion to ratify phone vote on March 22, 2023 to close sections of Wilkins Avenue, Delaware Avenue, and Park Avenue from Indiana Avenue to Wilkins Avenue on Monday, March 27, 2023 from 4:00 to 8:00 p.m. for use by Fidelis Productions, LLC

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

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK No report.

D. COMMUNITY EVENTS - CHAIRPERSON SCHAFFER

Ms. Schaffer asked everyone to save the date of September 16, 2023 for Community Day. This will be held at the Propel School parking lot again. They are looking for volunteers and if anyone is interested, they can contact her.

Also, as part of Earth Day, the Borough is holding a neighborhood clean-up day on Saturday, April 11, 2023. Volunteers can meet at the Borough Building at 11:00 a.m. Supplies will be provided to everyone.

E. <u>HEALTH & SANITATION – CHAIRPERSON NANCE</u> No report.

F. BUILDINGS & BOROUGH PROPERTY – CHAIRPERSON EVANS No report.

G. PUBLIC WORKS - CHAIRPERSON GAMBINO

1. Motion to exercise second year option with Cargill for one-year term ending June 30, 2024 for winter salt supply at the stated adjusted bid price of \$88.96 per ton

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

2. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

Mayor read police and EMS reports for March 2023 (see attached).

He welcomed County Council Representative DeWitt Walton and thanked him for the donation of the County flag for the Memorial.

B. SOLICITOR - ROBERT GARVIN

Mr. Garvin stated that Council had an executive session prior to the regular meeting to discuss a tax exemption application.

C. ENGINEER – JONATHAN BARRON

Report was read by Mr. Garvin (see attached).

3. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

Mr. Evans attended the 50th anniversary General Assembly Dinner. He stated that they have been helpful with grants for the Borough.

4. THREE RIVERS WET WEATHER: CHERYL SORRENTINO

Ms. Sorrentino attended the April meeting to discuss the regionalization project with Swissvale and Edgewood. The project will begin soon as the bids were accepted and we are now entering into agreement. She will be attending another meeting this month.

5. OTHER COMMITTEES

No report.

6. <u>UNFINISHED BUSINESS</u>

No report.

7. <u>NEW BUSINESS</u>

No report.

8. CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

(all ayes vote)

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

9. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED ON THE CHECK DETAIL LISTS

Motion – Mr. Ursiny Seconded – Mr. Gambino Roll Call Vote – Unanimous – Carried

10. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR

Mr. Evans adjourned the meeting at 7:20 p.m.