

**BOROUGH OF BRADDOCK HILLS  
MINUTES  
REGULAR COUNCIL MEETING  
December 11, 2018**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mr. Evans led the Pledge of Allegiance.

**CALLING OF THE ROLL**

Council Present: Mr. Evans, President; Mr. Ursiny, Vice President; Ms. Bolton; Mr. Gambino; Ms. Yazvac; Ms. Kvorjak; Mr. Vogel

Others Present: Mr. Brown, Jr., Mayor; Robert Garvin, Solicitor; Jonathan Barron, Engineer; Cheryl Sorrentino, Manager

**CALLING FOR APPROVAL OF MINUTES AS POSTED**

Motion to approve minutes from November 13, 2018 meeting made by Ms. Yazvac.  
All Ayes

**CALLING FOR BIDS**

Bids are included in correspondence (see attached).

**CORRESPONDENCE**

All correspondence was passed out prior to meeting.

**COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)**

No comments.

**1. REPORT OF BOROUGH COMMITTEES**

**A. FINANCE – CHAIRPERSON BOLTON**

Motion to adopt the 2019 budgets as follows:

General budget with receipts and expenditures of \$1,194,747

Sewer budget with receipts and expenditures of \$430,040

Refuse budget with receipts and expenditures of \$118,400

Motion – Ms. Bolton

Seconded – Mr. Gambino

Roll Call Vote – Unanimous – Carried

Motion to apply for a 2019 TAN loan through First National Bank in the amount of \$125,000.00 with interest not in excess 2.5%

Motion – Ms. Bolton

Seconded – Ms. Yazvac

Roll Call Vote – Unanimous – Carried

Motion to pay TAN loan in the amount of \$125,000 plus interest at a rate of 2.371 percent

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

Motion to adopt Resolution 7 of 2018 setting the 2019 Police Pension Plan contribution rate for full-time police at 5 percent

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

**B. PUBLIC SAFETY – CHAIRPERSON URSINY**

Motion to accept resignation for Patrol Officer Jacob Smith effective November 1, 2018

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

Motion to accept resignation for Patrol Officer Jon Harrison effective November 17, 2018

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

Motion to scrap 2009 Ford Crown Victoria police vehicle in the amount of \$300 as it is beyond repair

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

**C. ZONING – CHAIRPERSON KVORJAK**

No report.

**D. ORDINANCES – CHAIRPERSON VOGEL**

Motion to adopt Ordinance 4 of 2018 establishing millage rate of 8.205 for the year 2019

Motion - Mr. Vogel  
Seconded – Mr. Gambino  
Roll Call Vote – Unanimous – Carried

**E. HEALTH & SANITATION – CHAIRPERSON YAZVAC**

No report.

**F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS**

Motion to award bid to Quality Services, Inc. in the amount of \$129,663.39 for the installation of bathroom, ceiling and floor including repairs in two rooms on second floor of borough building. The sum of \$125,000.00 will be paid through a grant from CITF with the balance being paid by the Borough.

Motion – Mr. Ursiny

Seconded – Ms. Yazvac

Roll Call Vote – Unanimous – Carried

Motion to advertise the 2019 council meeting schedule for regular and agenda setting meetings being held the second Tuesday of each month. The agenda setting meeting will be at 6:30 and regular meeting at 7:30 p.m.

Motion – Mr. Ursiny

Seconded – Mr. Gambino

Roll Call Vote – Unanimous – Carried

**G. PUBLIC WORKS – CHAIRPERSON GAMBINO**

Motion to ratify phone vote of November 19, 2018 to re-employ Terry Ryan as a public works laborer commencing on January 2, 2019 at an hourly rate of \$16.00 per hour with a payment of back pay of \$10,242 less required deductions

Motion – Mr. Gambino

Seconded – Ms. Kvorjak

Roll Call Vote – Unanimous – Carried

**8. REPORT OF BOROUGH OFFICERS**

**A. MAYOR – JOHN BROWN**

Mayor read police and EMS reports for November 2018, fire calls for November 14 through December 11, 2018 (see attached).

He attended the following meetings and events:

Swore in new council Fran Kvorjak and Mark Vogel and welcomed them.

Negotiation meeting with council and police representatives

Western Pennsylvania School for the Deaf Commitment to Community event

Steel Rivers COG board meeting

Turtle Creek COG police regionalization meeting with Chief Dean Helinski

The meeting regarding police regionalization prompted discussions Forest Hills Police department.

**B. SOLICITOR – ROBERT GARVIN**

No report.

**C. ENGINEER**

Read by Jonathan Barron. (see attached). The fire escape at the borough building is scheduled to be inspected later this month. The revised pollution reduction plan was approved. He stated that the Three Rivers Wet Weather meeting was canceled.

**9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS**

Mr. Evans stated that the budget was set and replaced a staff person at the meeting.

**10. THREE RIVERS WET WEATHER: CHERYL SORRENTINO**

No report as meetings have been canceled.

**11. OTHER COMMITTEES**

No report.

**12. UNFINISHED BUSINESS**

None.

**13. NEW BUSINESS**

Motion to establish a standard practice to advertise council vacancies.

Motion - Mr. Ursiny

Seconded – Ms. Kvorjak

Roll Call Vote – Unanimous – Carried

Mr. Ursiny asked Mr. Barron to contact the engineer that spoke with Ken Williams regarding the matter of the road in front of his house.

**14. CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED**

*(all ayes vote)*

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

All ayes

**CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE TOTAL AMOUNT OF \$113,310.84 TO INCLUDE:**

- General fund expenses of \$25,249.31
- Sewer fund expense of \$79,760.14
- Refuse fund expense of \$8,301.39

Motion – Mr. Evans

Seconded – Ms. Yazvac

Roll Call Vote – Unanimous – Carried

**16. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR**

Meeting to be continued on December 18, 2018 at 5:00 p.m. at the Borough Administration Building.

Motion – Mr. Gambino

Seconded – Ms. Yazvac

Roll Call Vote – Unanimous – Carried