**AGENDA**

**REGULAR AGENDA MARCH 27, 2024**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Public Comments**
4. **Committee Reports**

**PROPERTY:** Chris Ponchak

Jason Ruzich is working on selling Scene Ridge properties, signs up, social media posts went out, haven’t heard anything about anyone interested as of yet.

The Dollar General is busy working at the site. The walls are up.

The Borough received a complaint about the storm drain caving in at 2801 F Street. Mr. Matlos was over there and safeguarded the drain.

Please check with how the consolidation of A Street is coming along with Mr. Racunas or Mr. Glenn.

**POLICE, FIRE and EMS:** Michael Zrenchak

Fire Report submitted by Fire Chief Corey Derr.

**LEGISLATION:** David Sowa

**Motion to adopt** a Resolution accepting the Junior Councilmember Program with Liberty Borough.

The Borough of Liberty is waiting for a letter of interest from the student to become a Junior Councilmember.

**PARKS & RECREATION:** Janice Matyasovsky

The Easter Egg Hunt was March 23. It was cold but very nice. We had about 30 kids show up. Thank everyone for all their help and the residents for braving the cold to come out and have a little bit of fun.

The Senior Citizen Dinner April 11, 2024, @ 6:00 pm @ Liberty Borough Volunteer Fire Department Social Hall. Please RSVP, the Deadline is April 1.

Saints Joachim and Anne Parish Community Festival will be August 1st, 2nd. And 3rd 20024.

National Night Out

Spring Clean Up Day will be April 27, 2024. Behind Liberty Borough Volunteer Fire Department between the LBVFD parking lot and the playground. The regular bins will be for household items you would like to get rid of. No chemicals, no tires (unless the whitewalls are cut out of them) No building materials.

Bigs Sanitation has electronics containers, we can have it on April 27, 2024. Council is okay with the cost of the electronics container. ($650.00)

**Motion to agree** on the cost of electronics container.

**HEALTH & ORDINANCE**: Chris Ponchak

**Motion to appoint** Linda Surgeon to the Blight Committee effective March 2024.

Garbage contract is up at the end of the year. We will need to bid garbage contract out.

**Motion to accept** the Port A John contract effective April 1, 2024, with \_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**LIGHTS:** Michael Matlos

Report.

**FINANCE:** Elizabeth Lape

Council is reviewing the delinquent taxes.

**Motion to Pay:** Bills for Ratification of **$54,895.49** and List of Bills to Pay **$185,75.91**

**Bills for Ratification:**

**Payroll**

 03/01/2024 EFT ADP[INVOICE] - 108.38

 03/08/2024 EFT ADP[CHECKS] - 13,559.49

 03/08/2024 EFT ADP[TAXES ] - 4,594.47

 03/15/2024 EFT ADP[INVOICE] - 85.94

 03/22/2024 EFT ADP[CHECKS] - 14,883.39

 03/22/2024 EFT ADP[TAXES] - 5,552.08

**TOTAL** **- 38,783.75**

**Sewer Fund**

 03/05/2024 12535 PA AMERICAN WATER - 1,195.78

 03/05/2024 12536 PA ONE CALL SYSTEM INC - 24.38

 03/10/2024 12522 AMERICAN WATER - 80.52

 03/13/2024 12527 AMERICAN WATER - 81.95

 03/13/2024 12528 PA MUNICIPAL SERVICE CO - 1,023.31

 **TOTAL - 2,405.94**

**Highway Fund**

03/13/2024 4595 DUQUESNE LIGHT COMPANY - 3,483.16

 **TOTAL - 3,483.16**

**General Fund**

03/05/2024 23879 AFLAC - 125.84

03/05/2024 23880 DUQUESNE LIGHT COMPANY - 383.61

03/05/2024 23881 DUQUESNE LIGHT COMPANY - 328.93

03/05/2024 23882 FIRST COMMONWEALTH BANK (CC) - 305.69

03/05/2024 23883 GLENN ENGINEERING - 4,590.00 03/05/2024 23884 HOME DEPOT - 96.42

 03/05/2024 23885 PEOPLES GAS COMPANY - 559.15

 03/05/2024 23886 PEST B GONE - 300.00

 03/05/2024 23887 RC WALTERS AND SONS - 5.76

 03/13/2024 23888 AMTRUST NORTH AMERICA - 2,728.00

 03/13/2024 23889 COMCAST - 462.00

 03/13/2024 23890 MON VALLEY INDEPENDENT - 81.80

 03/13/2024 23891 OREILLY AUTO PARTS - 75.44

 03/13/2024 23892 SPECIALTY CLEANING SERVICE - 180.00

 **TOTAL - 10,222.64**

**List of Bills to Pay:**

**General Fund**

03/25/2024 EFT UPMC HEALTHPLAN - 3,203.62

03/25/2024 23893 AFLAC - 125.84

03/25/2024 23894 AMERICAN LEGAL SERVICE - 101.36

03/25/2024 23895 AMTRUST NORTH AMERICA - 2,399.00

03/25/2024 23896 CHRISTIE & ASSOCIATES - 641.00

03/25/2024 23897 LBAA (PIRATE & GRANT $) - 11,453.17

03/25/2024 23898 LEAF - 236.60

03/25/2024 23899 MCI - 31.76

03/25/2024 23900 OREILLY AUTO PARTS - 4.23

03/25/2024 23901 ORKIN EXTERMINATING - 207.92

03/25/2024 23902 PA AMERICAN WATER - 206.06

03/25/2024 23903 PEOPLES NATURAL GAS - 542.54

03/25/2024 23904 RUSSEL STANDARD CORP - 297.70

03/25/2024 23905 STEEL RIVERS COG - 150.00

03/25/2024 23907 TRIPLE A EXPRESS N MORE(DOWNPYMT) - 75.00

03/25/2024 23908 VERIZON WIRELESS - 58.59

03/25/2024 23909 WESTCOM WIRELESS - 55.00

03/25/2024 23910 WITMER PUBLIC SAFETY GROUP - 2,116.52

03/26/2024 23911 CARMEN PALIOTTA CONTRACTING - 163,800.00

 **TOTAL - 185,705.91**

**PERSONNEL: Tim Sloss**

Status of Full-time Secretary.

Status on Full time Police Officer.

**Motion to accept** the resignation of Aaron Artz from the Liberty Borough Police Department effective 02/04/2024.

**Motion to accept** the resignation of Jason Pfoertner from the Liberty Borough Police Department effective 01/01/2024.

**STREETS AND SEWERS:** Tim Sloss

Report

**MAYOR’S REPORT:** Larry Sikorski, Mayor

Police Report submitted by Chief Lynch.

**SOLICITOR’S REPORT:** Matt Racunas

MOU request from South Allegheny School District

**ENGINEER’S REPORT: Lou** Corrales

Glenn Engineering needs approval to replace the guiderail along the Liberty Way Slide. It should be 8 sections at 12’ 6” @ $30.00 a foot.

**Motion to approve** a change order for $3,000.00 for guardrails for Liberty Way Slide Project.

**Motion to approve** payment Invoice #1 in the amount of $163,800.00 to Carmen Paliotta Contracting for Liberty Way Slide Project.

Rich Hinkle completed the annual waste load management report and submitted it to PA American.

Multimodal Transportation Fund Grant Program (MTF) Due July 31, 2024, Grant funding for projects with streetscape, lighting, sidewalk enhancement, and pedestrian safety.

**OLD BUSINESS:**

Council is asking for Letters of Interest for the Zoning Board (1 Seat).

Council is asking for Letters of Interest for the Planning Commission (2 Seats).

Three people are attending the SRCOG General Assembly Dinner Meeting on Thursday March 28, 2024 @ 5pm @ Georgetown Centre 526 Brucetown Rd.

Steel Valley Men’s League is allowed to rent the field as long as the team has a sponsor, and they follow all field permit rules and regulations.

Brewster sent out this information about Grants for Park Rehab (need match); Indoor Recreation Facility (Need Match) These are DCNR Grants. **DUE 04/03/2024.**

The DCED is also offering grants for Multi-Purpose Community Center (do not need match) **DUE 04/20/2024.**

The CFA has the following grants available:

* ACT 13 Programs (7): Application Period February 1st to May 31st, 2024
* Building PA: Always Open
* Multimodal Transportation Fund: March 1st to July 31st, 2024
* Pipeline Investment: Always Open
* Statewide LSA: September 1st to November 30th, 2024

Start to look at these grants to see if there are projects that can be funded and want the match is applicable.

Look into the Strategic Management Planning Program (STMP) through the DCED. This would have the Borough to develop short- and long-term goals and help streamline operations.

**NEW BUSINESS:**

Report.

**CORRESPONDENCE:**

**Motion to accept** the typed minutes from the February 28, 2024, Regular Meeting.

Next meeting dates/times: Workshop Session Meeting, Wednesday, April 10, 2024, at 6:00 pm. The Regular Session Meeting, Wednesday, April 24, 2024, at 6:00 pm.

**Motion** to adjourn.