BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING February 13, 2018

CALL TO ORDER

Charles Arthrell, President of Council, called the regularly scheduled council meeting to order at 7:28 p.m.

PLEDGE OF ALLEGIANCE

Thomas Evans led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Arthrell, President; Mr. Evans, Vice President of Council; Ms.

Bolton; Ms. Ganster; 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 January 9, 2018 meeting made by Mr. Ursiny All Ayes

CALLING FOR BIDS

Bids for Community Walking Trail and Park was distributed prior to meeting.

CORRESPONDENCE

Correspondence was distributed prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

Harold Jumper, 595 Lorraine Road – Mr. Jumper explained to council that an individual was driving the wrong way on his street. He yelled to the driver that he was going the wrong way and called police. He stated that the police never showed up for the incidient. Mr. Arthrell replied that he was aware of the matter and that the police did stop the driver along Circle Drive.

Mr. Jumper complained about the snow removal and that when they plow the snow is being pushed onto the curbs and driveways. He stated that he had to shovel his driveway from snow that was put there from the borough's plow.

Mr. Arthrell stated that he would take care of the matter.

Mr. Jumper stated that he was informed by another individual that council was considering making Lorraine Road a two-way again.

Mr. Arthrell replied that it is not true, and it will remain a one-way street.

1. REPORT OF BOROUGH COMMITTEES

A. FINANCE – CHAIRPERSON BOLTON

No report.

B. PUBLIC SAFETY - CHAIRPERSON GAMBINO

Motion to hire Kevin Hendry as part-time officer with Braddock Hills Borough police department as per current contract rate

> Motion - Ms. Bolton Seconded - Ms. Ganster Roll Call Vote - Unanimous - Carried

Motion to hire Jacob Smith as part-time officer with Braddock Hills Borough police department as per current contract rate

Motion - Ms. Bolton Seconded - Mr. Evans Roll Call Vote - Unanimous - Carried

C. ZONING - CHAIRPERSON GANSTER

No report.

D. ORDINANCES - CHAIRPERSON URSINY

No report.

E. <u>HEALTH & SANITATION – CHAIRPERSON YAZVAC</u>

Motion to reject the request to terminate trash pick-up service for 286 McKinley Avenue

Motion - Ms. Yazvac Seconded - Ms. Ganster Roll Call Vote - Unanimous - Carried

F. BUILDINGS & BOROUGH PROPERTY - CHAIRPERSON EVANS

Motion to award Palombo Landscaping for community walking trail project in the total amount of \$73,450

Motion - Mr. Evans Seconded - Ms. Yazvac Roll Call Vote - Unanimous - Carried

Ms. Bolton asked if the walking trail was for walking only. Mr. Arthrell replied yes.

Motion to adopt Concurring Resolution to request the Community Infrastructure and Tourism Fund grant application in the amount of \$250,000 for Community Center Improvements Phase 3

> Motion - Mr. Evans Seconded - Ms. Bolton Roll Call Vote - Unanimous - Carried

G. PUBLIC WORKS - CHAIRPERSON ARTHRELL

Department has used over 700 tons of salt this year.

Mr. Arthrell asked council to make a motion to purchase a new vehicle.

Motion to lease a 2018 Ford dump truck for \$61,500 through Co-Stars with a five-year lease with a \$1.00 buyout

Motion - Ms. Ganster Seconded - Mr. Evans Roll Call Vote - Unanimous - Carried

8. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

Mayor read police report for January 2018 (see attached).

He announced the Chief Helinski's father passed away over the weekend. He will be attending various upcoming conferences and classes with Chief Helinski.

B. SOLICITOR - ROBERT GARVIN

Mr. Garvin stated that the exemption hearing for Brinton Towers and Brinton Manor will go to a judge in Spring 2018.

C. ENGINEER

Read by Solicitor Garvin (see attached).

9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

Mr. Evans stated that they are trying to get police departments to form a joint training.

Mr. Arthrell stated that it would not be cost effective for our department as the training location is further and their fees are higher.

10. THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

No report.

11. OTHER COMMITTEES

None.

12. UNFINISHED BUSINESS

None.

13. NEW BUSINESS

Ms. Bolton asked if a permit was issued for 394 Park Avenue for occupancy as people are living there.

Borough Secretary stated that she would inquire with the Code Enforcement Officer.

14. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u>

(all ayes vote)

Motion to approve the treasurer's report by Ms. Bolton. All ayes

15. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE TOTAL AMOUNT OF \$67,653.48 TO INCLUDE:

- General fund expenses of \$54,553.04
- Sewer fund expense of \$3,647.50
- Refuse fund expense of \$9,452.94

Motion – Mr. Evans Seconded - Mr. Ursiny Roll Call Vote – Unanimous – Carried

16. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR Mr. Arthrell adjourned the meeting at 7:58 p.m