## MINUTES OF REGULAR SESSION OF COUNCIL November 22, 2023

Regular session of Borough Council convened at 6:00 pm. Present were Councilors Mike Matlos, Tim Sloss, Janice Matyasovsky, Chris Ponchak, Elizabeth Lape and Michael Zrenchak, Mayor Sikorski, Solicitor Matt Racunas, and Engineer Don Glenn. Council member David Sowa was not in attendance.

Zane from PennTex Ventures was in attendance to address any questions there were about the proposed Dollar General. Don Glenn has given his final approval on the stormwater. Allegheny County issued the EMS permit. Allegheny County reviewed and approved it. The last piece is just the sewage planning exemption mailer which is to be signed tonight and be submitted to the DEP. As far as the timeline for the turnaround on that is hopefully in a month or 2. Their plan is to start site work in lieu of that being approved so by the time that is approved they will be ready for the building permit. There is really nothing else other than approval tonight from the Planning Commission. They plan to close by the end of the year and then start early in the first quarter of 2024.

**PROPERTY:** Chris Ponchak

Mr. Ponchak stated that they are looking at different options for the Scene Ridge properties to advertise that.

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

Mr. Ponchak said that he only has the EMS report for October 2023. There was a total of 23 calls and the average response time for emergency calls was 9.4 minutes. Regarding the question last month about the long response time for a call on Glenn Avenue, Doug sent him the CAD sheet from the county. Somehow that call was dispatched to McKeesport EMS and 10 minutes into that call they realized there was a mistake on the county's side and then they dispatched SouthEast Regional.

**LEGISLATION:** David Sowa

Mr. Sowa was not present at the meeting this evening.

PARKS & RECREATION: Janice Matyasovsky

Mrs. Matyasovsky announced that the three winners of the Halloween Decorating contest were 100 Kolar Drive, 507 Scene Ridge Road, and 3409 Orchard Drive. She said that the borough is also having a Christmas decorating contest.

Mrs. Matyasovsky stated that Light Up Night will be on December 1, 2023 at the Borough Building. So far there are 71 kids signed up.

**HEALTH & ORDINANCE**: Chris Ponchak

Mr. Ponchak reported that the Blight Committee, Mr. Zrenchak, Mr. Sowa and he went to Jeannette and got some different ideas on how to handle blight. It was a very informative meeting and they have some things to go over with that.

**Motion to advertise** Ordinance 2023-03 creating a handicap parking place at 601 Roberts Street (on the F Street side).

Motion: Mr. Matlos Second: Mrs. Matyasovsky

All in favor. Motion carries.

Mr. Ponchak mentioned the dumpster/bagster ordinance. He believes that by the next meeting they should have that finalized. Mr. Zrenchak stated that if everyone is in agreement, they have already authorized to advertise it, it is just a matter of getting through the wording.

**LIGHTS:** Michael Matlos

Mr. Matlos had nothing to report.

**FINANCE:** Elizabeth Lape

Mrs. Lape stated that they are currently reviewing the 2024 Budget. It is pretty much complete at this point with no tax increase.

Motion to Advertise the 2024 Budget.

Motion: Mr. Matlos Second: Mr. Ponchak

All in favor. Motion carries.

**Motion to Pay:** Bills for Ratification \$ 61,342.34 and List of Bills to Pay \$11,929.92

Motion: Mr. Matlos Second: Mr. Ponchak

All in favor. Motion carries.

#### Bills for Ratification:

<b>PAYROLL</b>					
10/27/2023	EFT	ADP [INVOICE]	-106.14		
11/03/2023	EFT	ADP [CHECKS]	-12,155.42		
11/03/2023	EFT	ADP	-4,384.26		
11/03/2023	EFT	PA SCDU	-82.52		
11/15/2023	EFT	PA SCDU	-82.52		
11/16/2023	EFT	ADP [CHECKS]	-13,851.13		
11/16/2023	EFT	ADP	-5,436.32		
HIGHWAY F					
11/08/2023	4589	DUQUESNE LIGHT CO	-3,654.00		
SEWER FUND					

11/08/2023	12503	DUQUESNE LIGHT CO	-130.07
11/08/2023	12504	GLENN ENGINEERING & ASSOC	-3,960.00
11/08/2023	12505	PA MUNICIPAL SERVICE CO	-1,018.56
11/08/2023	12506	PA ONE-CALL SYSTEM INC	-2.38
<b>GENERAL F</b>			
10/26/2023	23611	NORTH EASTERN UNIFORMS & EQUIP., INC.	-121.50
10/26/2023	23612	PA STATE ASSOC OF BOROUGHS	-506.00
10/26/2023	23613	AQUA FILTER FRESH INC	-42.05
10/26/2023	23614	DEARBORN LIFE INSURANCE CO.	-75.60
10/31/2023	23615	JO-LYNN PIZZARIA	-150.00
10/31/2023	23616	LIBERTY SUNOCO	-75.00
11/06/2023	23617	Auroralyn Kimokeo-Mitomi	-50.00
11/06/2023	23618	AFLAC	-223.36
11/08/2023	23619	CENTER INDEPENDENT ENERGY	-4.67
11/08/2023	23620	DUQUESNE LIGHT CO	-472.48
11/08/2023	23621	ELIZABETH ELECTRIC SUPPLY CO	-30.20
		FIRST COMMONWEALTH BANK (CREDIT	
11/08/2023	23622	CARD)	-287.77
11/08/2023	23623	GLENN ENGINEERING & ASSOC	-1,735.00
11/08/2023	23624	JORDAN TAX SERVICE INC	-412.00
11/08/2023	23625	MON VALLEY INDEPENDENT	-1,445.80
11/08/2023	23626	PA AMERICAN WATER	-1,197.70
11/08/2023	23627	PEOPLES NATURAL GAS	-125.95
11/08/2023	23628	Pest b Gone	-300.00
11/08/2023	23629	RC WALTER & SONS INC	-25.18
11/08/2023	23630	Safsecur LLC	-800.06
11/08/2023	23631	SHERWIN WILLIAMS CO	-88.07
11/08/2023	23632	SLACK OVERHEAD DOORS	-350.00
11/08/2023	23633	Swede Construction Corp	0.00
11/08/2023	23634	T-MOBILE	-175.83
11/08/2023	23635	TRUGREEN CHEMLAWN	-560.39
11/08/2023	23636	NOGA Services	-5,897.67
11/09/2023	23637	MICHAEL LYNCH	-291.27
11/13/2023	23638	CARL'S SIGNS	-264.00
11/14/2023	23639	TEAMSTERS LOCAL UNION #205	-185.00
		KEYSTONE COLLECTIONS GROUP	
11/14/2023	23640	(GARNISH)	-170.19
11/14/2023	23641	PA MUNICIPAL RETIREMENT SYSTEM	-416.28
			-61,342.34

# List of Bills to Pay:

AMERICAN NATURAL SUPPLY LLC			
	11/10/2023	INV-1098049-AN	1,933.96
T / LAMEDICAN MATURAL GURBLY	11/10/2023	INV-1098048-AN	1,299.54
Total AMERICAN NATURAL SUPPLY LLC			3,233.50
AMERICAN WATER			
	11/01/2023	4000270552	79.72
Total AMERICAN WATER			79.72
BARRIER PROTECTION SYSTEMS INC			
T	11/01/2023	245772	1,380.00
Total BARRIER PROTECTION SYSTEMS INC			1,380.00
CHRISTIE AND ASSOCIATES			
	11/14/2023	4506	213.00
Total CHRISTIE AND ASSOCIATES			213.00
COMCAST			
	11/03/2023	8993209080009060	448.71
Total COMCAST			448.71
LIBERTY BORO AUTO SALES			
	11/08/2023	53	80.70
Total LIBERTY BORO AUTO SALES			80.70
O'REILLY AUTO PARTS			
	11/08/2023	5108-310580	38.94
Total O'REILLY AUTO PARTS			38.94
ONE DIGITAL			
	11/14/2023	10205-000124 VER.1	100.00
Total ONE DIGITAL			100.00
ORKIN EXTERMINATING			
	10/31/2023	246377754	207.92
Total ORKIN EXTERMINATING			207.92
QUILL			
	10/09/2023	35025303	69.99
Total QUILL			69.99
RACUNAS LAW GROUP LLC			
	10/01/2023	1786	2,229.00
Total RACUNAS LAW GROUP LLC			2,229.00
RC WALTER & SONS INC	44/44/0000	775070	04.40
	11/14/2023	775373	34.16
Tatal DO WALTED & CONO INC	11/15/2023	775540	36.53
Total RC WALTER & SONS INC			70.69
UPMC HEALTH PLAN			

	11/10/2023	020207 300	3,777.75
Total UPMC HEALTH PLAN		_	3,777.75
TOTAL		_	11,929.92

**PERSONNEL:** Tim Sloss

**Motion to accept** John Mayernik's resignation from the Liberty Borough Police Department effective November 25, 2023.

Mr. Sloss Yes
Mr. Matlos Yes
Mr. Ponchak Yes
Mr. Sowa Absent
Mrs. Matyasovsky Yes
Mr. Zrenchak Yes

Mr. Sloss stated that there are 3 guys ready to step into that position.

**Motion to accept** Louis Antanucci's resignation as Board President of the Liberty Borough Planning Commission effective November 9, 2023.

Motion: Mr. Matlos Second: Mrs. Lape

All in favor. Motion carries.

Mr. Zrenchak thanked Mr. Antanucci for all his years of service. Mr. Antanucci said it was worth the time to get the borough where it should be. This last project he hopes is beneficial to everyone.

#### **STREETS AND SEWERS:** Tim Sloss

Mr. Sloss had nothing to report.

Mr. Zrenchak reported that the bids for the pump station were opened. There was one bidder, they are from Erie. They do come recommended for installation of that kind of station. Mr. Glenn is reviewing everything and they will have a motion to award that bid and get the installation done on the pump station for next month.

## MAYOR'S REPORT: Larry Sikorski, Mayor

Mayor Sikorski stated that the only item he had, Mr. Sloss already took care of which was the resignation of Lt. John Mayernik. Council accepted his resignation and he is going to Glassport Police Department.

#### **SOLICITOR'S REPORT:** Matt Racunas

Solicitor Racunas had no action items this evening.

#### **ENGINEER'S REPORT:** Don Glenn

Mr. Glenn reported that they opened bids for the Liberty Way Slide and he provided Council with a report concerning this matter. This will be discussed at the December workshop meeting.

Mr. Glenn stated that he is applying for LSA grants and part of the bid package is to pass resolutions. There are also forms that Mike Zrenchak has to sign concerning ownership of the ground. The Borough must own the ground that the grants are being requested. With the Solicitor's permission, he would like to do the resolutions by consent.

Mr. Glenn read the resolutions:

**Motion to Adopt** a Resolution requesting a LSA Grant in the amount of \$140,000.00 dollars to be used for Stormwater Inlet Replacement.

Motion: Mr. Matlos Second: Mr. Sloss

All in favor. Motion carries.

**Motion to Adopt** a Resolution requesting a LSA Grant in the amount of <u>\$121,010.00</u> dollars to be used for <u>Purchase of a Public Works Truck.</u>

Motion: Mr. Matlos Second: Mr. Ponchak

All in favor. Motion carries.

**Motion to Adopt** a Resolution requesting a LSA Grant in the amount of \$164,257.00 dollars to used for Purchase of a Backhoe

Motion: Mr. Ponchak Second: Mr. Matlos

All in favor. Motion carries.

**Motion to Adopt** a Resolution requesting a LSA Grant in the amount of \$84,904.00 dollars to be used for <u>Liberty Way Drainage</u>

Motion: Mr. Matlos Second: Mr. Sloss

All in favor. Motion carries.

### **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 (1 Seat).

#### **NEW BUSINESS:**

**Motion to Approve** Stormwater Management Plan for the Dollar General per Engineers Approval.

Motion: Mr. Matlos Second: Ponchak

All in favor. Motion carries.

Motion to Approve Land Development for the Dollar General per Engineers Approval

Motion: Mr. Matlos Second: Mr. Sloss

All in favor. Motion carries.

#### **CORRESPONDENCE:**

**Motion to accept** the typed minutes from the October 25, 2023 meeting.

Motion: Mr. Matlos Second: Mrs. Lape

All in favor. Motion carries.

Next meeting dates/times: Work Session, Wednesday December 13, 2023 at 6:00 pm – Regular Session, Wednesday, December 27, 2023 at 6:00 pm.

**Motion** to adjourn.

Motion: Mr. Matlos Second: Mrs. Lape

All in favor. Motion carries.

Meeting adjourned at 6:12 PM

Respectfully submitted by:

Jill Pack Borough Secretary