BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING August 16, 2017

CALL TO ORDER

Charles Arthrell, President of Council, called the regularly scheduled council meeting to order at 7:27 p.m.

PLEDGE OF ALLEGIANCE

Mr. Ursiny led the Pledge of Allegiance.

CALLING OF THE ROLL

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

Mr. Gambino; 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 July 19, 2017 meeting made by Mr. Ursiny. All Ayes

CALLING FOR BIDS

No bids.

CORRESPONDENCE

Correspondence was distributed prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

No comments.

REPORT OF BOROUGH COMMITTEES

FINANCE - CHAIRPERSON BOLTON

No report.

PUBLIC SAFETY - CHAIRPERSON GAMBINO

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

Motion – Mr. Gambino

Seconded – Mr. Ursiny

Roll Call Vote - Unanimous - Carried

ZONING – CHAIRPERSON HENKEL

No report.

ORDINANCES – CHAIRPERSON URSINY

No report.

HEALTH & SANITATION SERVICES – CHAIRPERSON YAZVAC

No report.

BUILDINGS & BOROUGH PROPERTY - CHAIRPERSON EVANS

Motion to reject the request for the abatement of fees associated with the garbage bill for property located at 978 Illinois Avenue

Roll Call Vote:

Mr. Gambino – Yes

Mr. Henkel – Yes

Ms. Bolton - Yes

Ms. Yazvac – Abstain

Mr. Ursiny – Yes

Mr. Evans - Yes

Mr. Arthrell – Yes

6 Yes, 1 Abstain – Motion Carried

PUBLIC WORKS - CHAIRPERSON ARTHRELL

No report.

REPORT OF BOROUGH OFFICERS

MAYOR - JOHN BROWN, JR.

Mayor Brown read the police report for July 2017 and fire report for July 19 through August 16, 2017 (see attached).

He attended a meeting with Mr. Arthrell regarding Woodland Hills EMS, along with representatives from other municipalities. There is another meeting end of August 2017.

He attended meetings of Joint Council of the 12 Municipalities, along with Ms. Bolton, regarding the Woodland Hills School District. He stated that those involved are trying to motivate the school board members to act in favor of the residents.

He announced the Community Days sponsored by Woodland Hills School District which will take place on Saturday, August 26, 2017.

SOLICITOR – ROBERT GARVIN

No report.

ENGINEER - EADS GROUP

Solicitor Garvin read the Engineer's report (see attached).

REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

No report.

THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

Public comment regarding the Pollution Reduction Plan to be submitted to the Pennsylvania Department of Environmental Protection.

Mr. Arthrell explained that the U.S. Department of Environmental Protection is requiring municipalities to reduce pollution by ten percent in the stormwater. He stated that the borough will propose their initiatives in the Pollution Reduction Plan.

No public comments.

OTHER COMMITTEES

No report.

UNFINISHED BUSINESS

Mr. Ursiny asked when the borough would receive the flags from Woodland Hills School District. Mr. Arthrell answered that they are on hold for now, but will get them in the future.

NEW BUSINESS

No report.

CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

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

CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE TOTAL AMOUNT OF \$131,189.90 TO INCLUDE:

- General fund expenses of \$48,389.32
- Sewer fund expense of \$73,347.64
- Refuse fund expenses of \$9,452.94

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

ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR

Mr. Arthrell adjourned the meeting at 7:47 p.m.