BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING October 9, 2018

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Gambino led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Arthrell, President; Ms. Bolton; Mr. Ursiny; Mr. Gambino Others Present: Mr. Brown, Jr., Mayor; Robert Garvin, Solicitor; Cheryl Sorrentino,

Secretary

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from September 11, 2018 meeting made by Mr. Arthrell. All Ayes

CALLING FOR BIDS

No bids.

CORRESPONDENCE

Kevin Connelly, 1418 Brinton Road – Mr. Connelly asked why the public workers were using the backhoe to load metal on company time. Mr. Arthrell asked for the location. Mr. Connelly responded near his house on Nurnath Street. Mr. Arthrell stated that he would look into the matter.

Edith Abeyta, 1527 Wolfe Avenue, North Braddock – Ms. Abeyta stated that she was there to provide information on the gas wells. She is with a group that is opposing the drilling and said that she was asked to attend the meeting by Mr. Bubba to give more details to council. She provided a list of municipalities that were notified, maps and other information for their review.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

1. REPORT OF BOROUGH COMMITTEES

A. FINANCE – CHAIRPERSON BOLTON

Motion to approve the 2019 Minimum Municipal Obligation for the police pension plan in the amount of \$50,557.00

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

B. PUBLIC SAFETY - CHAIRPERSON GAMBINO

Motion to accept the resignation of Paul Eagle effective October 2, 2018

Motion - Mr. Gambino Seconded – Mr. Ursiny

Roll Call Vote - Unanimous - Carried

C. ZONING - CHAIRPERSON GANSTER

No report.

D. ORDINANCES - CHAIRPERSON URSINY

Motion to adopt Ordinance 2 of 2018 to establish Truth in Advertising to require identification of Braddock Hills

Motion - Mr. Ursiny

Seconded - Mr. Gambino

Roll Call Vote - Unanimous - Carried

Motion to advertise Ordinance 3 of 2018 to adopt revised Stormwater Management ordinance

Motion - Mr. Ursiny

Seconded – Mr. Gambino

Roll Call Vote - Unanimous - Carried

E. HEALTH & SANITATION - CHAIRPERSON YAZVAC

No report.

F. BUILDINGS & BOROUGH PROPERTY -CHAIRPERSON EVANS

Motion to adopt Concurring Resolution to request funds from the Community Development Block Grant Year 45 in the amount of \$30,000 for road reconstruction of Indiana Avenue and Montana Rear Alley

Motion - Mr. Gambino

Seconded – Ms. Bolton

Roll Call Vote – Unanimous – Carried

G. PUBLIC WORKS - CHAIRPERSON ARTHRELL

No report.

8. <u>REPORT OF BOROUGH OFFICERS</u>

A. MAYOR – JOHN BROWN

Mayor read police report for September 2018 (see attached). He read the fire calls for September 2018. On the 19^{th} there was a dispatched and canceled call; 20^{th} was a gas leak; 22^{nd} false alarm; no date given there was an active smoke detector at Brinton Manor.

He attended the following meetings and events:

Commitment to Community at the Western Pennsylvania School for the Deaf, meeting for elected officials to meet with new Woodland Hills School District superintendent, Southwestern Pennsylvania Commission Forces of Change, quarterly training for Emergency Management Coordinator, Woodland Hills

School District homecoming parade, meet with North Braddock council regarding interest in taking over their police department, PennDOT meeting for work on Commercial Bridge.

B. SOLICITOR - ROBERT GARVIN

No report.

C. ENGINEER

Read by Solicitor Garvin. (see attached).

9. <u>REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL</u> No report.

10. THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

No report.

11. OTHER COMMITTEES

No report.

12. <u>UNFINISHED BUSINESS</u>

None.

13. NEW BUSINESS

Motion to send out notification correspondence regarding the vacancy position of Nancy Ganster

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

14. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u> (all ayes vote)

Motion to approve the treasurer's report by Mr. Arthrell.
All ayes

15. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE TOTAL AMOUNT OF \$134,287.72 TO INCLUDE:

- General fund expenses of \$82,562.99
- Sewer fund expense of \$42,493.62
- Refuse fund expense of \$9,231.11

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

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

Mr. Arthrell adjourned the meeting at 8:02 p.m.