

**BOROUGH OF BRADDOCK HILLS
MINUTES
REGULAR COUNCIL MEETING
August 17, 2016**

CALL TO ORDER

Charles Arthrell, President of Council, called the regularly scheduled council meeting to order at 7:31 p.m.

PLEDGE OF ALLEGIANCE

Mr. Arthrell led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Arthrell, President of Council; Mr. Evans, Vice-President of Council; Ms. Bolton; Mr. Henkel; Mr. Gambino; Mr. Ursiny; Ms. Yazvac
Others Present: Mr. Brown, Jr., Mayor; Robert Garvin, Solicitor; Cheryl Sorrentino, Secretary
Council Absent:

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from July 20, 2016 meeting made by Mr. Evans.
All Ayes

CALLING FOR BIDS

No bids.

CORRESPONDENCE

Correspondence was distributed prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

None.

REPORT OF BOROUGH COMMITTEES

FINANCE – CHAIRPERSON BOLTON

No report.

PUBLIC SAFETY – CHAIRPERSON GAMBINO

Motion to accept resignation of Gary Dickson effective August 5, 2016

Motion – Mr. Gambino

Seconded – Ms. Bolton

Roll Call Vote – Unanimous – Carried

Motion to hire Paul Eagle 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

Motion to adopt Resolution 9 of 2016 approving a first amendment to the December 23, 2015 collective bargaining agreement between the Borough of Braddock Hills and Braddock Hills Police Association

Motion – Mr. Gambino

Seconded – Mr. Evans

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

No report.

PUBLIC WORKS – CHAIRPERSON ARTHRELL

Mr. Arthrell stated that the paving project is almost completed. Also, the department has been busy cutting grass and trees.

Mr. Arthrell announced that David Checchio is retiring at the end of September as foreman of Public Works department. He will begin the process of looking for a replacement.

Motion to advertise the position of Public Works Foreman.

Motion – Mr. Evans

Seconded – Mr. Gambino

Roll Call Vote – Unanimous – Carried

REPORT OF BOROUGH OFFICERS

MAYOR – JOHN BROWN, JR.

Mayor Brown read the police report for July 2016 (see attached).

Mayor Brown attended the installation of Cora Suiter as the new minister of First Baptist Church of Braddock Hills. He discussed her accomplishments along with Tony Buba of our community. An invitation has been sent to them to attend the September council meeting to be recognized.

He will be attending meetings for Blight Busters, Western PA School for the Deaf, and Land Banking.

SOLICITOR – ROBERT GARVIN

Mr. Garvin stated that Allegheny County Department of Real Estate has denied the tax exemption of Brinton Towers and Brinton Manor. He explained that they have filed an appeal and he will be attending the next hearing, along with the solicitors for Woodland Hills School District and Allegheny County.

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

Mr. Arthrell stated that there is a meeting scheduled for September 8, 2016 and asking Borough Secretary to attend. He is expecting paperwork that will need reviewed and filed during the meeting.

OTHER COMMITTEES

No report.

UNFINISHED BUSINESS

Solicitor Garvin stated that he is still working on the demolition of 402 Park Avenue. The owner has been denied his building permit until all necessary paperwork is submitted. He will continue to pursue the owner.

NEW BUSINESS

None.

CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

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

All ayes

**CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE
TOTAL AMOUNT OF \$122,074.24 TO INCLUDE:**

General fund expenses of \$42,074.03

Refuse fund expenses of \$9,002.80

Sewer fund expenses of \$70,997.41

Motion – Mr. Evans

Seconded – Ms. Bolton

Roll Call Vote – Unanimous – Carried

ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR

Mr. Arthrell adjourned meeting at 7:49 p.m.