

**BOROUGH OF BRADDOCK HILLS
MINUTES
REGULAR COUNCIL MEETING
July 10, 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. Ursiny led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Arthrell, President; Mr. Evans, Vice President; Ms. Bolton; Ms. Yazvac; Mrs. Ganster; Mr. Gambino; Mr. Ursiny

Others Present: Mr. Brown, Jr., Mayor; Robert Garvin, Solicitor; Cheryl Sorrentino, Secretary; Jonathan Barron, Engineer

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from June 12, 2018 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)

Kathleen Haynes, 216 Montana Avenue – Thanked council for putting sign on the corner of her street.

1. REPORT OF BOROUGH COMMITTEES

A. FINANCE – CHAIRPERSON BOLTON

No report.

B. PUBLIC SAFETY – CHAIRPERSON GAMBINO

Motion to adopt Resolution #4 of 2018 declaring that the property located at 321 Virginia Avenue is a dangerous structure under Ordinance Number 4 of 1991 and authorizing the demolition of the property in accordance with the Ordinance.

Motion - Mr. Gambino

Seconded – Ms. Bolton

Roll Call Vote – Unanimous – Carried

C. ZONING – CHAIRPERSON GANSTER

No report.

D. ORDINANCES – CHAIRPERSON URSINY

No report.

E. HEALTH & SANITATION – CHAIRPERSON YAZVAC

No report.

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

No report.

G. PUBLIC WORKS – CHAIRPERSON ARTHRELL

Motion to approve Resolution #5 of 2018 entering into agreement with Pennsylvania Department of Transportation a Winter Traffic Services during the winter seasons starting with 2018-2019 through 2022-2023

Motion - Mr. Arthrell

Seconded – Mr. Gambino

Roll Call Vote – Unanimous – Carried

Motion to advertise sale of 2005 Ford F-350

Mr. Evans asked how much, and Mr. Arthrell replied between \$12,000 to \$13,000.

Motion - Mr. Arthrell

Seconded – Mr. Gambino

Roll Call Vote – Unanimous – Carried

Motion to scrap tree shredder due to having no value because of age and unable to repair

Motion - Mr. Arthrell

Seconded – Mrs. Ganster

Roll Call Vote – Unanimous – Carried

8. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

Mayor read police report for June 2018 and fire report for June 16 thru July 5, 2018 (see attached).

He stated that the police chief is out due to illness and officer Brown is out due to broken ankle. He attended the funeral of Tarentum's mayor. Also, he attended the dedication of the Forest Hills municipal building with Mr. Arthrell.

B. SOLICITOR – ROBERT GARVIN

No report.

C. ENGINEER

Read by Mr. Barron. (see attached).

9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

No meetings during the summer due to vacations.

10. THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

No report.

11. OTHER COMMITTEES

Mr. Arthrell stated that LandBanking purchased three houses located on Park Avenue, Wilkins Avenue and Delaware Avenue. Unfortunately, the house on Delaware Avenue may not be able to rebuild. However, the other homes are being cleaned up and will be fixed up by Rebuilding Pittsburgh. The home on Delaware may be demolished and another structure built on the property.

Mr. Arthrell stated that an additional \$6,000 was needed to complete remodeling of second floor of administration building.

Motion to spend \$6,000 on remodeling of second floor of administration building.

Motion – Ms. Bolton

Seconded – Mrs. Ganster

Roll Call Vote – Unanimous – Carried

12. UNFINISHED BUSINESS

None.

13. NEW BUSINESS

None.

14. CALLING FOR APPROVAL OF TREASURER’S REPORT AS POSTED

(all ayes vote)

Motion to approve the treasurer’s report by Mr. Ursiny.

All ayes

**15. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE
TOTAL AMOUNT OF \$83,721.86 TO INCLUDE:**

- General fund expenses of \$66,431.47
- Sewer fund expense of \$9,252.24
- Refuse fund expense of \$8,038.15

Motion – Mr. Evans

Seconded – Ms. Bolton

Roll Call Vote – Unanimous – Carried

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

Mr. Arthrell adjourned the meeting at 7:48 p.m.