BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING October 19, 2016

CALL TO ORDER

Charles Arthrell, President of Council, called the regularly scheduled council meeting to order at 7:25 p.m.

PLEDGE OF ALLEGIANCE

Ms. Yazvac led the Pledge of Allegiance.

CALLING OF THE ROLL

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

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from September 21, 2016 meeting made by Mr. Gambino. All Ayes

CALLING FOR BIDS

No bids.

CORRESPONDENCE

Correspondence was distributed prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

David Ginsburg, 9 Orchard Street – Mr. Ginsburg stated that he was extremely grateful for the road improvements made to his street.

Also, there is an issue with the street sweeper as there is more debris left on the street after they are finished sweeping. Mr. Arthell asked Mr. Ginsburg to show him pictures so that he can address the matter.

Finally, Mr. Ginsburg announced that his daughter would be receiving an award from Mon Valley Providers Council dinner. His daughter is an animal activist and is being recognized for her volunteer work with animals.

REPORT OF BOROUGH COMMITTEES

FINANCE – CHAIRPERSON BOLTON

No report.

PUBLIC SAFETY – CHAIRPERSON GAMBINO

Motion to adopt Resolution 10 of 2016 implementing the National Incident Management System as required under PA Title 35 for the position of Emergency Management Coordinator Motion – Mr. Gambino Seconded – Ms. Yazvac

Roll Call Vote - Unanimous - Carried

ZONING – CHAIRPERSON HENKEL

No report.

ORDINANCES – CHAIRPERSON URSINY

Motion to adopt Ordinance #2 of 2016 which amends Chapter 15 Motor Vehicles and Traffic of the Braddock Hills Borough Code to provide for regulation of off-street parking of portable home storage units and construction trailers

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

Mr. Arthrell explained to audience that the Ordinance is to stop the parking of dumpsters and pods on streets.

HEALTH & SANITATION SERVICES – CHAIRPERSON YAZVAC

Motion to adopt Resolution authorizing the submission of a grant application to the Pennsylvania Small Water and Sewer Program in the amount of \$279,100.00 from the Commonwealth Financing Authority to be used for the Sanitary Sewer Improvements Project. The required local match is \$41,865.00

Motion – Ms. Yazvac Seconded – Mr. Gambino Roll Call Vote – Unanimous – Carried

Mr. Arthrell stated that the Borough is applying for the grant because the cost to the borough for sewer repairs/maintenance is significant and they are looking for financial assistance to meet MS4 requirements.

BUILDINGS & BOROUGH PROPERTY – CHAIRPERSON EVANS

Motion to approve a concurring Resolution for a CDBG grant application with Allegheny County Department of Economic Development through Steel Rivers Council of Governments to request the amount of \$58,650.00 for the installation of a walking track and park proposed to be located at Brinton Road ballfield

> Motion – Mr. Gambino Seconded – Ms. Yazvac Roll Call Vote – Unanimous – Carried

Mr. Arthrell stated that the Borough is applying for a grant to install a walking track and park. Mr. Henkel stated that he spent eighteen years at the ballfield and it's a shame that nobody uses it today.

PUBLIC WORKS – CHAIRPERSON ARTHRELL

Motion to promote Terence Ryan to the position of foreman of the Public Works Department with a 90-day probation period and a wage increase to \$15.00 hourly effective immediately

Motion – Mr. Gambino Seconded – Ms. Yazvac Roll Call Vote – Unanimous – Carried

Motion to approve wage increase to \$15.00 hourly for Christopher Bowser effective immediately

Motion – Mr. Gambino Seconded – Ms. Yazvac Roll Call Vote – Unanimous – Carried Motion to hire Cameron Smith as laborer with a start date of October 24, 2016 for Public Works department at the wage of \$14.00 per hour with no other benefits

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

REPORT OF BOROUGH OFFICERS

MAYOR – JOHN BROWN, JR.

Mayor Brown read the police report for September 2016 (see attached). He stated that he received several certificates in regards to Emergency Management Coordinator position he shares with Chief Dean Helinski. He will be attending additional classes.

SOLICITOR - DAVID WOLF

No report.

ENGINEER - EADS GROUP

Solicitor Wolf read the engineer's report (see attached).

REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

Mr. Arthrell stated that the COG is making sure that grants are being submitted before the deadline. Also, he announced that land banking is closer to starting up and should be ready January 1, 2017. They have received grants for land banking program for approximately \$500,000.00 which will help the initial projects.

THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

He has not attended any meeting recently as meetings regarding MS4 are now between solicitors and engineers.

OTHER COMMITTEES

No report.

UNFINISHED BUSINESS

No report.

NEW BUSINESS

Motion to advertise a date and time change for November agenda meeting to Wednesday, November 16 at 6:30 p.m. due to election day to be held on originally scheduled date of November 8

Motion – Ms. Yazvac Seconded – Mr. Gambino Roll Call Vote – Unanimous – Carried

Trick or treating in the borough will be held on Monday, October 31st from 6:00 to 8:00 p.m.

CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

Motion to approve the treasurer's report by Mr. Evans. All aves

CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE TOTAL AMOUNT OF \$87,934.44 TO INCLUDE:

General fund expenses of \$78,541.64 Refuse fund expenses of \$9,002.80 Sewer fund expenses of \$390.00 Motion – Mr. Gambino Seconded – Mr. Henkel Roll Call Vote – Unanimous – Carried

ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR

Mr. Arthrell adjourned meeting at 7:53 p.m.