AGENDA

Regular Session: November 22, 2023

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Public Comments**
4. **Committee Reports**

**PROPERTY:** Chris Ponchak

**POLICE, FIRE and EMS:** Michael Zrenchak

**LEGISLATION:** David Sowa

**PARKS & RECREATION:** Janice Matyasovsky

The three winners of the Halloween Decorating contest were 100 Kolar Drive, 507 Scene Ridge Road, and 3409 Orchard Drive.

Light Up Night will be on December 1, 2023 at the Borough Building.

**HEALTH & ORDINANCE**: Chris Ponchak

Ordinance for regulating dumpsters and portable storage units

**Motion to advertise** Ordinance 2023-03 creating a handicap parking place at 601 Roberts Street (on the F Street side).

**LIGHTS:** Michael Matlos

**FINANCE:** Elizabeth Lape

**Motion to Advertise** the 2024 Budget.

**Motion to Pay:** Bills for Ratification $ 61,342.34 and List of Bills to Pay $ 11,929.92

**Bills for Ratification:**

|  |  |  |  |
| --- | --- | --- | --- |
| **PAYROLL** |  |  |  |
| 10/27/2023 | EFT | ADP [INVOICE] | -106.14 |
| 11/03/2023 | EFT | ADP [CHECKS] | -12,155.42 |
| 11/03/2023 | EFT | ADP | -4,384.26 |
| 11/03/2023 | EFT | PA SCDU | -82.52 |
| 11/15/2023 | EFT | PA SCDU | -82.52 |
| 11/16/2023 | EFT | ADP [CHECKS] | -13,851.13 |
| 11/16/2023 | EFT | ADP | -5,436.32 |
| **HIGHWAY FUND** | |  |  |
| 11/08/2023 | 4589 | DUQUESNE LIGHT CO | -3,654.00 |
| **SEWER FUND** | |  |  |
| 11/08/2023 | 12503 | DUQUESNE LIGHT CO | -130.07 |
| 11/08/2023 | 12504 | GLENN ENGINEERING & ASSOC | -3,960.00 |
| 11/08/2023 | 12505 | PA MUNICIPAL SERVICE CO | -1,018.56 |
| 11/08/2023 | 12506 | PA ONE-CALL SYSTEM INC | -2.38 |
| **GENERAL FUND** | |  |  |
| 10/26/2023 | 23611 | NORTH EASTERN UNIFORMS & EQUIP., INC. | -121.50 |
| 10/26/2023 | 23612 | PA STATE ASSOC OF BOROUGHS | -506.00 |
| 10/26/2023 | 23613 | AQUA FILTER FRESH INC | -42.05 |
| 10/26/2023 | 23614 | DEARBORN LIFE INSURANCE CO. | -75.60 |
| 10/31/2023 | 23615 | JO-LYNN PIZZARIA | -150.00 |
| 10/31/2023 | 23616 | LIBERTY SUNOCO | -75.00 |
| 11/06/2023 | 23617 | Auroralyn Kimokeo-Mitomi | -50.00 |
| 11/06/2023 | 23618 | AFLAC | -223.36 |
| 11/08/2023 | 23619 | CENTER INDEPENDENT ENERGY | -4.67 |
| 11/08/2023 | 23620 | DUQUESNE LIGHT CO | -472.48 |
| 11/08/2023 | 23621 | ELIZABETH ELECTRIC SUPPLY CO | -30.20 |
| 11/08/2023 | 23622 | FIRST COMMONWEALTH BANK (CREDIT CARD) | -287.77 |
| 11/08/2023 | 23623 | GLENN ENGINEERING & ASSOC | -1,735.00 |
| 11/08/2023 | 23624 | JORDAN TAX SERVICE INC | -412.00 |
| 11/08/2023 | 23625 | MON VALLEY INDEPENDENT | -1,445.80 |
| 11/08/2023 | 23626 | PA AMERICAN WATER | -1,197.70 |
| 11/08/2023 | 23627 | PEOPLES NATURAL GAS | -125.95 |
| 11/08/2023 | 23628 | Pest b Gone | -300.00 |
| 11/08/2023 | 23629 | RC WALTER & SONS INC | -25.18 |
| 11/08/2023 | 23630 | Safsecur LLC | -800.06 |
| 11/08/2023 | 23631 | SHERWIN WILLIAMS CO | -88.07 |
| 11/08/2023 | 23632 | SLACK OVERHEAD DOORS | -350.00 |
| 11/08/2023 | 23633 | Swede Construction Corp | 0.00 |
| 11/08/2023 | 23634 | T-MOBILE | -175.83 |
| 11/08/2023 | 23635 | TRUGREEN CHEMLAWN | -560.39 |
| 11/08/2023 | 23636 | NOGA Services | -5,897.67 |
| 11/09/2023 | 23637 | MICHAEL LYNCH | -291.27 |
| 11/13/2023 | 23638 | CARL'S SIGNS | -264.00 |
| 11/14/2023 | 23639 | TEAMSTERS LOCAL UNION #205 | -185.00 |
| 11/14/2023 | 23640 | KEYSTONE COLLECTIONS GROUP (GARNISH) | -170.19 |
| 11/14/2023 | 23641 | PA MUNICIPAL RETIREMENT SYSTEM | -416.28 |
|  |  |  | -61,342.34 |

**List of Bills to Pay:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **AMERICAN NATURAL SUPPLY LLC** |  |  |  |  |  |
|  |  |  | 11/10/2023 | INV-1098049-AN |  | 1,933.96 |
|  |  |  | 11/10/2023 | INV-1098048-AN |  | 1,299.54 |
|  | Total AMERICAN NATURAL SUPPLY LLC |  |  |  |  | 3,233.50 |
|  | **AMERICAN WATER** |  |  |  |  |  |
|  |  |  | 11/01/2023 | 4000270552 |  | 79.72 |
|  | Total AMERICAN WATER |  |  |  |  | 79.72 |
|  | **BARRIER PROTECTION SYSTEMS INC** |  |  |  |  |  |
|  |  |  | 11/01/2023 | 245772 |  | 1,380.00 |
|  | Total BARRIER PROTECTION SYSTEMS INC |  |  |  |  | 1,380.00 |
|  | **CHRISTIE AND ASSOCIATES** |  |  |  |  |  |
|  |  |  | 11/14/2023 | 4506 |  | 213.00 |
|  | Total CHRISTIE AND ASSOCIATES |  |  |  |  | 213.00 |
|  | **COMCAST** |  |  |  |  |  |
|  |  |  | 11/03/2023 | 8993209080009060 |  | 448.71 |
|  | Total COMCAST |  |  |  |  | 448.71 |
|  | **LIBERTY BORO AUTO SALES** |  |  |  |  |  |
|  |  |  | 11/08/2023 | 53 |  | 80.70 |
|  | Total LIBERTY BORO AUTO SALES |  |  |  |  | 80.70 |
|  | **O'REILLY AUTO PARTS** |  |  |  |  |  |
|  |  |  | 11/08/2023 | 5108-310580 |  | 38.94 |
|  | Total O'REILLY AUTO PARTS |  |  |  |  | 38.94 |
|  | **ONE DIGITAL** |  |  |  |  |  |
|  |  |  | 11/14/2023 | 10205-000124 VER.1 |  | 100.00 |
|  | Total ONE DIGITAL |  |  |  |  | 100.00 |
|  | **ORKIN EXTERMINATING** |  |  |  |  |  |
|  |  |  | 10/31/2023 | 246377754 |  | 207.92 |
|  | Total ORKIN EXTERMINATING |  |  |  |  | 207.92 |
|  | **QUILL** |  |  |  |  |  |
|  |  |  | 10/09/2023 | 35025303 |  | 69.99 |
|  | Total QUILL |  |  |  |  | 69.99 |
|  | **RACUNAS LAW GROUP LLC** |  |  |  |  |  |
|  |  |  | 10/01/2023 | 1786 |  | 2,229.00 |
|  | Total RACUNAS LAW GROUP LLC |  |  |  |  | 2,229.00 |
|  | **RC WALTER & SONS INC** |  |  |  |  |  |
|  |  |  | 11/14/2023 | 775373 |  | 34.16 |
|  |  |  | 11/15/2023 | 775540 |  | 36.53 |
|  | Total RC WALTER & SONS INC |  |  |  |  | 70.69 |
|  | **UPMC HEALTH PLAN** |  |  |  |  |  |
|  |  |  | 11/10/2023 | 020207 300 |  | 3,777.75 |
|  | Total UPMC HEALTH PLAN |  |  |  |  | 3,777.75 |
| **TOTAL** | |  |  |  |  | **11,929.92** |

**PERSONNEL:** Tim Sloss

**Motion to accept** John Mayernik’s resignation from the Liberty Borough Police Department effective November 25, 2023.

**Motion to accept** Louis Antanucci’s resignation as Board President of the Liberty Borough Planning Commission effective November 9, 2023.

**STREETS AND SEWERS:** Tim Sloss

**MAYOR’S REPORT:** Larry Sikorski, Mayor

**SOLICITOR’S REPORT:** Matt Racunas

Parcel 556-C-70 next to the school property. Why was it not purchased along with the school property.

**ENGINEER’S REPORT:** Don Glenn

**Motion to Adopt** a Resolution requesting a LSA Grant in the amount of $140,000.00 dollars to be used for Stormwater Inlet Replacement

**Motion to Adopt** a Resolution requesting a LSA Grant in the amount of $121,010.00 dollars to be used for Purchase of a Public Works Truck

**Motion to Adopt** a Resolution requesting a LSA Grant in the amount of $164,257.00 dollars to used for Purchase of a Backhoe

Motion to Adopt a Resolution requesting a LSA Grant in the amount of $84,904.00 dollars to be used for Liberty Way Drainage

**OLD BUSINESS:**

Council is asking for Letters of Interest for the Zoning Board (1 Seat).

Council is asking for Letters of Interest for the Planning Commission (1 Seat).

**NEW BUSINESS:**

**Motion to Approve** Stormwater Management Plan per Engineers Approval

**Motion to Approve** Land Development per Engineers Approval

**CORRESPONDENCE:**

**Motion to accept** the typed minutes from the October 25, 2023 meeting.

Next meeting dates/times: Work Session, Wednesday December 13, 2023 at 6:00 pm – Regular Session, Wednesday, December 27, 2023 at 6:00 pm.

**Motion** to adjourn.