BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING March 22, 2017

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; Mr. Ursiny; Ms. Bolton; Mr. Henkel; 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 February 22, 2017 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)

Dan Matoney, 1420 Nurnath Street – Mr. Matoney asked about the walking path. Mr. Arthrell replied that the Borough is waiting for approval for the grant application submitted for this project.

Mr. Matoney asked if there were softball players using the field. Mr. Arthrell replied that nobody was using the field this year as it would cost too much to fix it for use.

Mr. Matoney asked about the installation of a speed bump. Mr. Arthrell stated that the public works department is waiting for warmer weather.

Kathleen Gary, 900 Harrison Avenue – Ms. Gary stated that she has an issue with deer and ticks and asked if there was anything the Borough could do to help. Mr. Arthrell stated that the neighbors may be feeding them and it is a concern because of deer ticks. Ms. Sorrentino stated that she would address the matter again in the next newsletter and would stress more how problematic it is for residents. Further discussions followed with Ms. Gary and council members.

Mr. Arthrell also stated that coyotes are also becoming a problem for the Borough.

REPORT OF BOROUGH COMMITTEES

FINANCE – CHAIRPERSON BOLTON

Motion to exonerate the Tax Collector, Betty Ann Horvath, from any further collection of 2016 borough real estate taxes effective January 1, 2017 Motion – Ms. Bolton

Seconded – Mr. Evans Roll Call Vote – Unanimous – Carried

PUBLIC SAFETY – CHAIRPERSON GAMBINO

Motion to adopt Resolution 4 of 2017 authorizing the Borough through the Chief of Police, to enter into an Agreement with Woodland Hills EMS and UPMC Prehospital Care for the use of Naloxone under Act 139 of 2014

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

Motion to adopt Resolution 5 of 2017 authorizing the entry into a three-year agreement with the North Braddock Volunteer Fire Department for fire protection services for the Borough for the fixed amount of \$15,000 per year in the form and content of the agreement attached as Exhibit "A" to the Resolution.

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

ZONING – CHAIRPERSON HENKEL

None.

ORDINANCES – CHAIRPERSON URSINY None.

HEALTH & SANITATION SERVICES – CHAIRPERSON YAZVAC

Motion to approve Resolution 6 of 2017 authorizing the entry into agreement with Steel Rivers Council of Governments to provide street sweeping services to the borough at an hourly rate of \$85.00 for the period of April 1 through October 31, 2017

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

BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

None.

PUBLIC WORKS - CHAIRPERSON ARTHRELL

Mr. Arthrell stated that he hopes to put the salt away and be done for the year. He stated that the borough used over 600 tons of salt due to a lot of ice on the roads this season.

REPORT OF BOROUGH OFFICERS

MAYOR – JOHN BROWN, JR.

Mayor Brown read the police report for February 2017 (see attached). He attended a meeting with Allegheny County Emergency Management and made a contact with the government liaison with Red Cross in case the Borough would need their services. Also, he will be attending a meeting tomorrow (Thursday, February 23) at the Western Pennsylvania School for the Deaf as part of the Commitment to the Community program. He attended the meeting at the Braddock Hills Welfare and Fire Company.

SOLICITOR – ROBERT GARVIN

Solicitor Garvin stated that he spoke with Jordan Tax Service in regards to the delinquent tax for Brinton Towers and Brinton Manor.

ENGINEER - EADS GROUP

Solicitor Garvin read the Engineer's report (see attached).

REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

Mr. Evans stated that they are currently dealing with An Lewis being the sole executive director due to the departure of John Palyo, who has accepted a new job.

THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

Mr. Arthrell stated that he is getting frustrated with Three Rivers Wet Weather as they have many meetings and some of them repeat the same information. Also, he was elected co-chair of the Tri-COG Land Banking project.

Mr. Evans stated that he received this position because he is respected by his peers. Mr. Arthrell explained Land Banking to the audience.

OTHER COMMITTEES

No report.

UNFINISHED BUSINESS

No report.

NEW BUSINESS

No report.

CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

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

CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE TOTAL AMOUNT OF \$ 39,692.64 TO INCLUDE:

- General fund expenses of \$27,467.00
- Sewer fund expense of \$2,772.70
- Refuse fund expenses of \$9,452.94 Motion – Mr. Evans Seconded – Ms. Bolton

Roll Call Vote – Unanimous – Carried

ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR

Mr. Arthrell continued the meeting to April 11, 2017.

BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING CONTINUATION April 11, 2017

CALL TO ORDER

Charles Arthrell, President of Council, called the scheduled council meeting to order at 7:00 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; Others Present: Mr. Brown, Jr., Mayor; Robert Garvin, Solicitor; Cheryl Sorrentino, Secretary

BIDS

Motion to accept bid from R&B Contracting & Excavation, Inc. in the amount of \$132,607.29 for the paving project of Illinois Avenue, Jackson Street, and McKinley Street

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

ADJOURNMENT

Mr. Arthrell adjourned the meeting at 7:04 p.m.