

**BOROUGH OF BRADDOCK HILLS
MINUTES
REGULAR COUNCIL MEETING
April 10, 2018**

CALL TO ORDER

Charles Arthrell, President of Council, called the regularly scheduled council meeting to order at 7:29 p.m.

PLEDGE OF ALLEGIANCE

Mr. Arthrell led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Arthrell, President; Ms. Bolton; Mr. Ursiny; Mr. Gambino
Others Present: Mr. Brown, Jr., Mayor; Robert Garvin, Solicitor; Cheryl Sorrentino,
Secretary; Donald Black, Engineer

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from March 13, 2018 meeting made by Mr. Ursiny.

All Ayes

CALLING FOR BIDS

None.

CORRESPONDENCE

Correspondence was distributed prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

John and Lauren Wilkins, 208 Montana Avenue – John asked if a new street sign can be posted as the current one is small and there is overgrown vegetation covering it. This is causing deliveries to be missed.

Mr. Arthrell replied that when the weather breaks, the Borough will take care of it.

Lauren asked if there was recycling in the Borough.

Mr. Arthrell answered no and that it was too costly.

Ken and Kathleen Haynes, 216 Montana – Kathleen stated that they also want a new sign for their street. She has contacted the Borough office to have the street changed to Montana Rear or Extension and have it changed on GPS apps.

Mr. Arthrell stated that the Borough is unable to change the addresses or GPS information to assist with deliveries.

Ms. Bolton told them to contact the Post Office to have their street name changed and referred them to the manager of Wilkinsburg office. She stated that, after a while, deliveries from other companies will use this information.

1. REPORT OF BOROUGH COMMITTEES

A. FINANCE – CHAIRPERSON BOLTON

Motion to donate \$1,000 to C.C. Mellor Memorial Library for 2018

Motion – Ms. Bolton

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

Motion to renew support agreement with Kapp communications for phone system for one-year term ending May 18, 2019 at the cost of \$599.27

Motion - Ms. Bolton

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

B. PUBLIC SAFETY – CHAIRPERSON GAMBINO

Motion to pay \$1.25 per capita as a contribution to Woodland Hills EMS for a total of \$2,350.00 for 2018

Motion - Mr. Gambino

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

Motion to accept resignation of Karl Kinkopf effective March 26, 2018

Motion - Mr. Gambino

Seconded – Ms. Bolton

Roll Call Vote – Unanimous – Carried

Motion to hire Jon Harrison as part-time police officer

Motion - Mr. Gambino

Seconded – Mr. Ursiny

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 exercise third year option with Cargill for one-year term ending June 30, 2019 for winter salt supply at the stated adjusted bid price of \$70.81 per ton

Motion - Mr. Arthrell

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

8. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

Mayor read police report for March 2018 and fire report for March 17 thru April 10, 2018 (see attached).

He has been attending additional meetings and attended the Allegheny League of Municipalities Conference at Seven Springs Mountain Resort. They spoke about the growing IRS scams and gave examples of how to spot it.

Also, he warned of charity fraud and suggested that residents take the time and research before donating.

B. SOLICITOR – ROBERT GARVIN

No report.

C. ENGINEER

Read by Don Black (see attached).

9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

No report.

10. THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

No report.

11. OTHER COMMITTEES

No report.

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. Gaminbo.

All ayes

15. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE TOTAL AMOUNT OF \$66,316.23 TO INCLUDE:

- General fund expenses of \$31,927.13
- Sewer fund expense of \$2,678.23
- Refuse fund expense of \$31,710.87

Motion – Ms. Bolton

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

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

Mr. Arthrell adjourned the meeting at 7:54 p.m