BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING February 11, 2020

CALL TO ORDER

Thomas Evans, President of Council, called to order the regularly scheduled council meeting at 7:30 p.m.

PLEDGE OF ALLEGIANCE

Mr. Evans led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Evans, President; Mr. Ursiny, Vice-President; Mr. Gambino; Ms.

Bolton; Ms. Schaffer

Others Present: Mr. Brown, Jr., Mayor; Robert Garvin, Solicitor; Cheryl Sorrentino,

Manager

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from January 14, 2020 meeting made by Mr. Ursiny. All Ayes

CALLING FOR BIDS

No bids.

CORRESPONDENCE

All correspondence was passed out prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

No comments.

1. REPORT OF BOROUGH COMMITTEES

A. FINANCE - CHAIRPERSON BOLTON

No report.

B. PUBLIC SAFETY - CHAIRPERSON URSINY

Motion to ratify phone vote to hire Richard Susalla as part-time patrol officer with Braddock Hills Police Department as per current contract rates

Motion – Mr. Ursiny

Seconded – Mr. Gambino

Roll Call Vote - Unanimous - Carried

C. ZONING – CHAIRPERSON KVORJAK

No report.

D. ORDINANCES - CHAIRPERSON SCHAFFER

No report.

E. HEALTH & SANITATION - CHAIRPERSON YAZVAC

No report.

F. <u>BUILDINGS & BOROUGH PROPERTY -CHAIRPERSON EVANS</u>

No report.

G. PUBLIC WORKS - CHAIRPERSON GAMBINO

No report.

2. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

Mayor read police, EMS and fire reports for January 2020 (see attached). He stated the following events as items of interest:

- Attended Allegheny County Boroughs Association annual banquet
- Attended Steel Rivers COG meeting

B. SOLICITOR - DAVID WOLF

No report.

C. ENGINEER

Report was read by Solicitor Garvin see attached).

3. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

No report.

4. THREE RIVERS WET WEATHER: CHERYL SORRENTINO

No report.

5. <u>UNFINISHED BUSINESS</u>

None.

6. <u>NEW BUSINESS</u>

None.

7. CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

(all ayes vote)

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

All ayes

CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE TOTAL AMOUNT OF \$150,407.37 TO INCLUDE:

- General fund expenses of \$49,759.52
- Sewer fund expense of \$83,444.23
- Refuse fund expense of \$17,203.62

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

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

Mr. Evans adjourned the meeting at 7:40 p.m.