

**BOROUGH OF BRADDOCK HILLS
MINUTES
REGULAR COUNCIL MEETING
January 9, 2024**

CALL TO ORDER

Thomas Evans President of Council, called to order the regularly scheduled council meeting at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Ursiny led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Evans, President; Mr. Ursiny, Vice President; Ms. Bolton; Ms. Lang; Mr. Mohan; Ms. Schaffer

Others Present: Mr. Brown, Jr., Mayor; Robert Garvin, Solicitor; Cheryl Sorrentino, Manager; Tyler Mincin, Engineer

1. CALLING FOR APPROVAL OF MINUTES AS POSTED (all ayes vote)

Motion to approve minutes from December 12, 2023 meeting made by Mr. Ursiny
All ayes

2. CALLING FOR BIDS

No bids.

3. COMMENTS FROM CITIZENS (6 minutes each)

No comment.

4. CONTINUATION OF REORGANIZATION MEETING

A. NOMINATION FOR VICE-PRESIDENT OF COUNCIL

1st Nomination made and seconded

If there is a second Nomination, it needs to be made and seconded.

Motion to close all nominations

Vote on 1st Nomination - *only vote on second if 1st fails*

Motion made to nominate Michael Ursiny as Vice President.

Motion – Ms. Schaffer

Seconded – Mr. Mohan

Roll Call Vote – Unanimous – Carried

B. PRESIDENT TO APPOINT COMMITTEES:

- A. FINANCE – Chair: Marguerite Bolton, Committee: Cassandra Schaffer, Thomas Evans
- B. ZONING & ORDINANCES - Chair: Frances Kvorjak, Committee: Ed Mohan, Marguerite Bolton
- C. COMMUNITY EVENTS – Chair: Cassandra Schaffer, Committee: Frances Kvorjak, Pamela Lang
- D. BUILDING & BOROUGH PROPERTIES – Chair: Thomas Evans, Committee: Marguerite Bolton, Ed Mohan
- E. PUBLIC SAFETY – Chair: Michael Ursiny, Committee: Thomas Evans, Cassandra Schaffer
- F. PUBLIC WORKS – Chair: Ed Mohan, Committee: Michael Ursiny, Pamela Lang
- G. HEALTH & SANITATION – Chair: Pamela Lang, Committee: Michael Ursiny, Frances Kvorjak

5. CORRESPONDENCE

Passed out prior to meeting.

6. REPORT OF BOROUGH COMMITTEES

A. FINANCE – CHAIRPERSON BOLTON

1) Motion to exonerate the Borough’s Real Estate Tax Collector from further collection of the 2023 real estate taxes. The delinquent 2023 Real Estate Taxes will be turned over to Jordan Tax for collection as the delinquent Real Estate Tax Collector

Motion – Ms. Bolton

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

B. PUBLIC SAFETY – CHAIRPERSON URSINY

No report.

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

No report.

D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER

Ms. Schaffer stated that she is currently setting up the annual food collection to coincide with Valentine’s Day

E. HEALTH & SANITATION – PAMELA LANG

1) Motion to approve Resolution 1 of 2024 increasing refuse service collection amount to \$57.00 quarterly to be billed by Jordan Tax Service

Motion – Ms. Lang

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

No report.

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

1) Motion to hire James Ponzetti as laborer for public works department as per the current terms and conditions of the contract

Motion – Ms. Bolton

Seconded – Ms. Kvorjak

Roll Call Vote – Unanimous – Carried

7. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

Mayor Brown read a statement regarding the current status of the police regionalization (see attached).

He read the police, fire and EMS reports for December 2023 (see attached).

He stated that the Council of Governments meeting was canceled.

B. SOLICITOR – ROBERT GARVIN

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C. ENGINEER

Mr. Mincin read the engineer's report for December 2023 (see attached).

8. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

No report.

9. UNFINISHED BUSINESS

No report.

10. NEW BUSINESS

Ms. Bolton stated that there was an issue with snow removal at the First Baptist Church entering their parking lot. Further discussions followed.

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

(all ayes vote)

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

All ayes

12. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST OF BILLS

Motion – Ms. Kvorjak

Seconded – Mr. Mohan

Roll Call Vote – Unanimous – Carried

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

Mr. Evans adjourned the meeting at 7:18 p.m.