BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING January 14, 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; Ms. Bolton; Ms.

Kvorjak; Ms. Yazvac; Ms. Schaffer

Others Present: Mr. Brown, Jr., Mayor; David Wolf, Solicitor; Cheryl Sorrentino,

Manager

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from December 10, 2019 meeting made by Ms. Yazvac. All Ayes

CALLING FOR BIDS

No bids.

CORRESPONDENCE

All correspondence was passed out prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

Mary Ann Brown, 2784 Columbia Avenue – Ms. Brown thanked the elected officials for taking the time to govern the Borough.

She stated that the Borough has a track, but some people may not have someone to walk with and would like council to allow dogs. Other boroughs have trash cans for dog waste at their parks and this would help owners remove any waste. She requested that council please consider allowing pets on the track.

1. REPORT OF BOROUGH COMMITTEES

A. FINANCE – CHAIRPERSON BOLTON

Motion to apply for a TAN loan with First National Bank in the amount of \$125,000.00 with an interest rate of 2.99%

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

B. PUBLIC SAFETY – CHAIRPERSON URSINY

Motion to accept the resignation of John Legin as part-time patrol officer effective January 6, 2020

Motion – Mr. Ursiny Seconded – Ms. Kvorjak Roll Call Vote – Unanimous – Carried

Motion to accept the resignation of Christopher Ellis as part-time patrol officer effective December 25, 2019

Motion – Mr. Ursiny Seconded – Ms. Yazvac Roll Call Vote – Unanimous – Carried

C. ZONING – CHAIRPERSON KVORJAK

Motion to approve the fifth request for an additional one-year extension of a conditional use approval for Lamar Advertising to erect 2 billboards at 1001 Brinton Road

Motion – Ms. Kvorjak Seconded – Ms. Yazvac Roll Call Vote – Unanimous – Carried

Mayor Brown stated that the address would be 1001 Brinton Road. Mr. Evans stated it would be changed in the minutes.

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 reports for December 2019 (see attached). He stated the following events as items of interest:

- Attended Allegheny County Emergency Management Coordinator meeting
- Attended meeting with representatives of Department of Education at Propel School in Southside
- Attended Allegheny County Boroughs Association annual meeting
- Attended Propel Advisory Board meeting in Southside

- Contacted manager when Officer Ricchiuto contacted him about Public Works and not able to reach them for inclement weather
- Attended Steel Rivers COG meeting and Mr. Evans was elected Secretary
- Attended Borough's reorganization meeting
- Witnessed shooting at the intersection of Brinton Road and Yost Boulevard. Interviewed by WPXI regarding the incident.
- Received letter from Jamie Glasser of Woodland Hills School District (see attached)

B. SOLICITOR - DAVID WOLF

No report.

C. ENGINEER

Report was read by Solicitor Wolf (see attached).

3. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

Mr. Evans attended meeting and everything is going well.

4. THREE RIVERS WET WEATHER: CHERYL SORRENTINO

Next meeting is Thursday, January 16 and she will have an update for next meeting.

5. <u>UNFINISHED BUSINESS</u>

None.

6. NEW BUSINESS

None.

7. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u> (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 \$177,218.58 TO INCLUDE:

- General fund expenses of \$177,048.01*
- Sewer fund expense of \$0.00
- Refuse fund expense of \$170.57

Motion – Ms. Kvorjak

Seconded - Mr. Ursiny

Roll Call Vote - Unanimous - Carried

Ms. Bolton asked why there is a zero amount in the sewer fund. Ms. Sorrentino replied that there were no bills for the month.

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

Mr. Evans adjourned the meeting at 7:48 p.m.