## BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING March 14, 2023

#### **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. Evans led the Pledge of Allegiance.

#### CALLING OF THE ROLL

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

Others Present: Mr. Brown, Jr., Mayor; Robert Garvin, Solicitor; Jonathan Barron,

Engineer; Cheryl Sorrentino, Manager

#### CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from February 14, 2023 meeting made by Mr. Ursiny.

All ayes

#### CALLING FOR BIDS

No bids.

#### **COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)**

No comments.

#### **CORRESPONDENCE**

Ms. Sorrentino stated that all correspondence has been distributed prior to the meeting. Mr. Evans introduced District 10 Allegheny County Council member DeWitt Walton.

Mr. Walton stated he was privileged to be at the meeting and discussed how he became a council member. He announced that he is available to help serve his district.

# 1. REPORT OF BOROUGH COMMITTEES

#### A. FINANCE - CHAIRPERSON BOLTON

1. Motion to enter into agreement with FP Mailing Solutions for an updated postage meter for \$47.00 per month for 60 months

Motion – Ms. Bolton Seconded – Mr. Ursiny Roll Call Vote – Unanimous – Carried 2. Motion to purchase a quarter page ad for \$200.00 to sponsor Moriyah Chancey, a Senior Varsity Cheerleader at Woodland Hills High School, chosen to participate in the Big 33 High School Football Classic Cheerleading Squad

Motion – Ms. Bolton Seconded – Ms. Schaffer Roll Call Vote – Unanimous – Carried

3. Motion to enter into a 60-month lease for two copiers with The Wilson Group for \$375.00 per month and .07 cents for color copies through CoStars

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

#### B. PUBLIC SAFETY - CHAIRPERSON URSINY

1. Motion to reimburse Woodland Hills EMS \$500.00 for annual associate membership fee to Steel Rivers Council of Governments

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

2. Motion to hire Kimberly Maywood as part-time police officer with Braddock Hills Borough Police department as per terms and conditions of the Collective Bargaining Agreement

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

3. Motion to ratify phone vote of February 28, 2023 to close sections of Wilkins Avenue and Park Avenue from Indiana to Wilkins Avenue on March 6, 2023 from 2:00 p.m. to 6:00 p.m. for use by Fidelis Productions, LLC

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

4. Motion to adopt Resolution 3 of 2023 authorizing the entry into a threeyear agreement with the North Braddock Volunteer Fire Department for fire protection services for the Borough for the fixed annual amount of \$19,000 in the form and content of the Agreement attached as Exhibit "A"

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

5. Motion to advertise public meeting regarding police regionalization to be held on March 27, 2023 from 6:00 to 7:00 p.m.

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

6. Motion to ratify phone vote of February 23, 2023 to hire Charles Lincoln as part-time police officer with Braddock Hills Borough Police department as per terms and conditions of the Collective Bargaining Agreement

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

# C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK No report.

#### D. COMMUNITY EVENTS - CHAIRPERSON SCHAFFER

Ms. Schaffer stated that Greater Pittsburgh Foodbank Drive thanked the Borough for the generosity and collected 78 pounds of donations. She stated that the committee for Community Day. The event will be held on September 16, 2023. The committee began meeting and will meet every two weeks. They are looking for volunteers if anyone is interested.

#### E. <u>HEALTH & SANITATION – CHAIRPERSON NANCE</u> No report.

# F. BUILDINGS & BOROUGH PROPERTY – CHAIRPERSON EVANS No report.

#### G. PUBLIC WORKS - CHAIRPERSON GAMBINO

1. Motion to award bid to State Pipe Services, Inc. in the amount of \$132,070.00 for ALCOSAN Regionalization Sanitary Sewer Repairs Project and Braddock Hills portion will be \$6,603.50

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

2. Motion to ratify phone vote of February 15, 2023 to hire Joseph McAtee as Public Works laborer to start Monday, February 20, 2023 as per current terms and conditions of the Collective Bargaining Agreement

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

#### 2. REPORT OF BOROUGH OFFICERS

#### A. MAYOR – JOHN BROWN

Mayor read police and EMS reports for February 2023 (see attached).

He attended the quarterly meeting of Allegheny County Emergency Services. There were several presentations including the train derailment in Ohio and planning for different disaster scenarios. They also discussed smoke alarms, weather service, U.S. Army Corps of Engineers, role of coordinators, Red Cross and their assistance during disasters, and other train derailments. There will be a meeting regarding Hazard Mitigation Plans on April 11, 2023.

#### B. SOLICITOR - ROBERT GARVIN

No report.

#### C. ENGINEER - JONATHAN BARRON

Report was read by Mr. Barron (see attached).

#### 3. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

They discussed the Whole Home Repair Program, that is still in the planning process. They are taking sign ups for anyone interested in the program. Mayor Brown provided the maximum income for households interested in signing up. Ms. Sorrentino stated that all the information is on the borough's website.

#### 4. THREE RIVERS WET WEATHER: CHERYL SORRENTINO

Ms. Sorrentino attended meetings to review projects with other municipalities.

#### 5. OTHER COMMITTEES

No report.

## 6. <u>UNFINISHED BUSINESS</u>

No report.

#### 7. <u>NEW BUSINESS</u>

No report.

#### 8. CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

(all ayes vote)

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

# 9. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED ON THE CHECK DETAIL LISTS

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

# 10. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR Mr. Evans adjourned the meeting at 7:27 p.m.