BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING February 12, 2019

CALL TO ORDER

Thomas Evans, President of Council, called the regularly scheduled council meeting to order at 7:31 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; Mr.

Vogel; Ms. Kvorjak; Mr. Gambino

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

Manager; Jonathan Barron, Engineer

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from January 8, 2019 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)

Ken Williams, 958 Illinois Avenue – Mr. Williams stated that he is doing background work with two men for an easy fix of the street issue in front of his house. He asked what is taking so long.

Mr. Ursiny stated that the borough engineer would like to speak with the men that looked at it with Mr. Williams. That he wants them to talk to get it taken care of for him.

Mr. Williams stated that they do work in all borough except Braddock Hills. He stated that his engineer does design work. He said that the street would just need more material in front of the house. He asked when it would be done and asked if it's this spring.

Mr. Barron stated that they would look into for the spring. He stated that would work out a solution and make sure that it's okay for council regarding the budget. He would submit a proposal and cost and they would make the decision.

Mr. Ursiny, Mr. Vogel, Mr. Evans, Ms. Kvorjak and Mayor Brown all asked Mr.

Williams for their names, so they could provide their findings and ideas.

Mr. Williams would not provide the names or contact information.

1. REPORT OF BOROUGH COMMITTEES

A. FINANCE - CHAIRPERSON BOLTON

Motion to advertise in the playbill for the Woodland Hills School District Department of Performing Arts at a cost in the amount of \$130.00

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

Motion to adopt Resolution 1of 2019 opposing HR 291 of 2018 that seeks to remove local control and oversight for the collection of Local Earned Income Tax from the Allegheny County Southeast Tax Collection Committee and transfer the collection of such tax to the Pennsylvania Department of Revenue

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

B. <u>PUBLIC SAFETY – CHAIRPERSON URSINY</u>

Motion to accept the resignation of Patrol Officer Leo DiCesare effective February 10, 2019

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

Motion to hire Todd Cappetta as part-time patrol officer with Braddock Hills Police Department as per current contract rates

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

Motion to scrap the 2007 Ford Crown Victoria as it has been inspected and it was determined that it is beyond repair. The vehicle has a fair market value of less than \$1,000.00 in its condition.

Motion – Mr. Ursiny Seconded – Mr. Vogel Roll Call Vote – Unanimous – Carried

C. ZONING - CHAIRPERSON KVORJAK

Motion to advertise an Ordinance amending Chapter 27, Zoning, Part 2 District Regulations, \$203 Permitted Uses, Table 201 of the Braddock Hills Code of Ordinances to delete Schools as a Permitted Use in the R-1 Residential and R-2 Residential Zoning Districts; amending Chapter 27 Zoning, Part 6, Definitions, \$602 Specific Definitions of the Braddock Hills Code, of Ordinances to delete the term "school" from the Definition of "Community Use" and to amend Chapter 27, Zoning, Part 6, Definitions, \$602 Specific Definitions of the Braddock Hills Code to provide for a definition of a "School"

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

Motion to advertise a hearing for the Zoning Ordinance amendment

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

D. ORDINANCES - CHAIRPERSON VOGEL

Motion to adopt Resolution 2 of 2019 establishing a policy requiring advertisement in the event of a vacancy of an elected official within the Borough

Motion – Mr. Vogel Seconded – Mr. Ursiny Roll Call Vote – Unanimous – Carried

E. <u>HEALTH & SANITATION - CHAIRPERSON YAZVAC</u>

No report.

F. BUILDINGS & BOROUGH PROPERTY - CHAIRPERSON EVANS

Motion to adopt a Concurring Resolution to submit a Community Infrastructure and Tourism Fund grant application in the amount of \$188,000 for Community Center Improvements Phase 4 to include fire escape repairs and window replacements

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

G. PUBLIC WORKS - CHAIRPERSON GAMBINO

No report, but would like to commend the Public Works employees on doing a good job of snow removal.

8. REPORT OF BOROUGH OFFICERS

A. MAYOR - JOHN BROWN

Mayor read police and fire reports for January 2019 (see attached). He attended the following meetings:

- January 16 Police Regionalization presented by PA Department of Community and Economic Development and held by Turtle Creek Valley COG
- January 17 Allegheny League of Municipalities Legislative Reception where many issues were discussed with local and state elected officials
- January 22 ALCOSAN regionalization meeting at Forest Hills to discuss regionalization of sewers
- A two-day conference regarding FEMA Disaster Management
- Scheduled meeting on February 14 with Senator Costa and Propel School representatives to discuss the building addtion

B. SOLICITOR - ROBERT GARVIN

No report.

C. ENGINEER

Read by Jonathan Barron. (see attached).

Ms. Bolton asked if utilities send notifications of work being done in the borough. Mr. Barron stated that they do not and that some utilities submit applications after the work is completed.

9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

Mr. Evans stated they are looking to purchase a new street sweeper.

10. THREE RIVERS WET WEATHER: CHERYL SORRENTINO

No report as meetings have been canceled.

11. OTHER COMMITTEES

None.

12. UNFINISHED BUSINESS

None.

13. NEW BUSINESS

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14. <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 \$62,335.84 TO INCLUDE:

- General fund expenses of \$53,710.81
- Sewer fund expense of \$150.00
- Refuse fund expense of \$8,475.03
 Motion Mr. Gambino

 Seconded Mr. Vogel

Roll Call Vote – Unanimous – Carried

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

Mr. Evans adjourned the meeting 8:11 p.m.