AGENDA

Regular Session: December 28, 2022

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Public Comments**
4. **Committee Reports**

**PROPERTY:**

**POLICE, FIRE and EMS:** Michael Zrenchak

**Motion to accept** the grant from Allegheny County in the amount of $22,000 for Police Body Worn Camera’s.

**Motion to accept** the quote from Axon in the amount of $21,999.99 for Body Worn Cameras.

**LEGISLATION:**

**PARKS & RECREATION:**

Pick dates for Easter Egg Hunt, Senior Dinner, Fun to Be a Kid Day, a movie night, and Light Up Night.

Possible Dates:

 Easter Egg Hunt 4/1/23 Saturday

 Senior Dinner 3/16/23 Thursday

 Movie Night July sometime

 Fun to Be A Kid 8/13/23 Saturday

 Light Up Night 12/7/2023 Thursday

**HEALTH & ORDINANCE**:

**LIGHTS:** Michael Matlos

**FINANCE:** Elizabeth Lape

**Motion to Pay:** Bills for Ratification of $226,660.92 and List of Bills to Pay $7,580.25

**Bills for Ratification:**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
| 12/01/2022 | EFT | ADP [CHECKS] | -11,683.02 |
| 12/01/2022 | EFT | ADP | -4,226.30 |
| 11/29/2022 | EFT | PA SCDU | -82.52 |
| 12/01/2022 | EFT | ADP [INVOICE] | -77.56 |
| 11/25/2022 | EFT | ADP [INVOICE] | -92.51 |
| 12/16/2022 | EFT | PA SCDU | -82.52 |
| 12/14/2022 | 4576 | DUQUESNE LIGHT CO | -3,364.91 |
| 12/14/2022 | 12434 | DUQUESNE LIGHT CO | -153.56 |
| 12/14/2022 | 12435 | GLENN ENGINEERING & ASSOC | -470.00 |
| 12/14/2022 | 12436 | PA AMERICAN WATER | -105,290.21 |
| 12/14/2022 | 12437 | PA MUNICIPAL SERVICE CO | -976.54 |
| 12/14/2022 | 12438 | PA ONE-CALL SYSTEM INC | -8.88 |
| 12/14/2022 | 12439 | STANTON INDUSTRIAL ELECTRIC | -1,936.65 |
| 12/14/2022 | 12440 | W C WEIL COMPANY | -165.00 |
| 11/24/2022 | 23037 | AMERICAN LEGAL SERVICES | -65.16 |
| 11/24/2022 | 23038 | JORDAN TAX SERVICE INC | -412.00 |
| 12/02/2022 | 23040 | FLEMING LANDSCAPING CO | -125.00 |
| 12/06/2022 | 23041 | AFLAC | -223.36 |
| 12/14/2022 | 23042 | AQUA FILTER FRESH INC | -47.20 |
| 12/14/2022 | 23043 | Bearcom | -335.35 |
| 12/14/2022 | 23044 | CARA SLOSS | -106.44 |
| 12/14/2022 | 23045 | CENTER INDEPENDENT ENERGY | -54.82 |
| 12/14/2022 | 23046 | COMCAST | -368.92 |
| 12/14/2022 | 23047 | CSX TRANSPORTATION | -708.50 |
| 12/14/2022 | 23048 | DUQUESNE LIGHT CO | -400.29 |
| 12/14/2022 | 23049 | ELIZABETH ELECTRIC SUPPLY CO | -277.00 |
| 12/14/2022 | 23050 | FIRST COMMONWEALTH BANK (CREDIT CARD) | -351.32 |
| 12/14/2022 | 23051 | GLENN ENGINEERING & ASSOC | -853.75 |
| 12/14/2022 | 23052 | HOME DEPOT | -30.81 |
| 12/14/2022 | 23053 | MON VALLEY INDEPENDENT | -247.50 |
| 12/14/2022 | 23054 | NORTH EASTERN UNIFORMS & EQUIP., INC. | -16.00 |
| 12/14/2022 | 23055 | O'REILLY AUTO PARTS | 0.00 |
| 12/14/2022 | 23056 | ONE DIGITAL | -40.00 |
| 12/14/2022 | 23057 | ORKIN EXTERMINATING | -415.84 |
| 12/14/2022 | 23058 | PA AMERICAN WATER | -1,158.51 |
| 12/14/2022 | 23059 | PEOPLES NATURAL GAS | -709.81 |
| 12/14/2022 | 23060 | QUILL | -142.52 |
| 12/14/2022 | 23061 | RC WALTER & SONS INC | -134.02 |
| 12/14/2022 | 23062 | Safsecur LLC | -808.34 |
| 12/14/2022 | 23063 | SouthEast Regional EMS | -6,000.00 |
| 12/14/2022 | 23064 | T-MOBILE | -175.82 |
| 12/14/2022 | 23065 | ULINE | -131.67 |
| 12/14/2022 | 23066 | VOLUNTEER FIREMEN'S ASSOC OF LIBERTY | -36,250.00 |
| 12/14/2022 | 23067 | RACUNAS LAW GROUP LLC | -1,473.00 |
| 12/14/2022 | 23068 | Jill Pack | -64.98 |
| 12/16/2022 | 23069 | PA MUNICIPAL RETIREMENT SYSTEM | -605.85 |
| 12/16/2022 | 23070 | TEAMSTERS LOCAL UNION #205 | -188.00 |
| 12/14/2022 | 23071 | ABCO FIRE PROTECTION INC | -129.52 |
| 12/15/2022 | 23072 | Swede Construction Corp | -44,820.00 |
| 12/15/2022 | 23073 | Jill Pack | -75.52 |
| 12/15/2022 | 23074 | Inferno Pizza | -60.00 |
| 12/15/2022 | 23075 | O'REILLY AUTO PARTS | -43.92 |
|  |  |  | -226,660.92 |

**List of Bills to Pay:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **AMERICAN LEGAL SERVICES** |  |  |  |  |  |
|  |  | 12/19/2022 | 118-26529 | 12/29/2022 |  | 65.16 |
|  | Total AMERICAN LEGAL SERVICES |  |  |  |  | 65.16 |
|  | **AMERICAN WATER** |  |  |  |  |  |
|  |  | 12/01/2022 | 4000249324 | 12/11/2022 |  | 75.16 |
|  | Total AMERICAN WATER |  |  |  |  | 75.16 |
|  | **City of McKeesport** |  |  |  |  |  |
|  |  | 12/14/2022 | Novembe 2022 | 12/24/2022 |  | 100.00 |
|  | Total City of McKeesport |  |  |  |  | 100.00 |
|  | **COMM OF PA - USTIF** |  |  |  |  |  |
|  |  | 12/05/2022 | 829514 | 12/15/2022 |  | 41.25 |
|  | Total COMM OF PA - USTIF |  |  |  |  | 41.25 |
|  | **FOSTER & SON** |  |  |  |  |  |
|  |  | 12/19/2022 | 187337 | 12/29/2022 |  | 93.78 |
|  | Total FOSTER & SON |  |  |  |  | 93.78 |
|  | **HOME DEPOT** |  |  |  |  |  |
|  |  | 12/19/2022 | 4194929 |  |  | -59.97 |
|  |  | 12/15/2022 | 8615254 | 12/25/2022 |  | 111.45 |
|  |  | 12/19/2022 | 4523459 | 12/29/2022 |  | 20.52 |
|  | Total HOME DEPOT |  |  |  |  | 72.00 |
|  | **ONE DIGITAL** |  |  |  |  |  |
|  |  | 12/16/2022 | Pack | 12/26/2022 |  | 337.81 |
|  | Total ONE DIGITAL |  |  |  |  | 337.81 |
|  | **PA AMERICAN WATER** |  |  |  |  |  |
|  |  | 12/14/2022 | 1024-210033713752 | 12/24/2022 |  | 159.17 |
|  |  | 12/14/2022 | 1024-210034877260 | 01/05/2023 |  | 34.04 |
|  |  | 12/15/2022 | 1024-210030156299 | 01/06/2023 |  | 17.67 |
|  | Total PA AMERICAN WATER |  |  |  |  | 210.88 |
|  | **RICOH USA** |  |  |  |  |  |
|  |  | 12/16/2022 | 106791918 | 12/26/2022 |  | 149.42 |
|  | Total RICOH USA |  |  |  |  | 149.42 |
|  | **S & D CALIBRATION SERVICES** |  |  |  |  |  |
|  |  | 12/22/2022 | 12604 | 01/01/2023 |  | 111.00 |
|  | Total S & D CALIBRATION SERVICES |  |  |  |  | 111.00 |
|  | **Sensaphone** |  |  |  |  |  |
|  |  | 12/27/2022 | 33917 | 01/06/2023 |  | 299.40 |
|  | Total Sensaphone |  |  |  |  | 299.40 |
|  | **UPMC HEALTH PLAN** |  |  |  |  |  |
|  |  | 12/15/2022 | ML0000312533 | 12/25/2022 |  | 5,197.60 |
|  | Total UPMC HEALTH PLAN |  |  |  |  | 5,197.60 |
|  | **VERIZON GARAGE** |  |  |  |  |  |
|  |  | 12/09/2022 | 450-731-927-0001-53 | 12/19/2022 |  | 56.79 |
|  | Total VERIZON GARAGE |  |  |  |  | 56.79 |
|  | **W C WEIL COMPANY** |  |  |  |  |  |
|  |  | 12/16/2022 | 8624 | 12/26/2022 |  | 715.00 |
|  | Total W C WEIL COMPANY |  |  |  |  | 715.00 |
|  | **WESTCOM WIRELESS INC** |  |  |  |  |  |
|  |  | 12/14/2022 | 1190 | 12/24/2022 |  | 55.00 |
|  | Total WESTCOM WIRELESS INC |  |  |  |  | 55.00 |
| **TOTAL** |  |  |  |  | **7,580.25** |

**PERSONNEL:**

**STREETS AND SEWERS:** Tim Sloss

PA American Water rate increase for bulk sewage.

**MAYOR’S REPORT:** Larry Sikorski, Mayor

**SOLICITOR’S REPORT:** Matt Racunas

**Motion to adopt** Ordinance 2022-04 vacating a portion of Wood Street.

**ENGINEER’S REPORT:** Don Glenn

Update on the old school demolition.

**Motion to ratify payment** to Swede Construction for progress billing Invoice #2 in the amount of $15,750 for the Manor Park Restrooms.

**Motion to ratify payment** to Swede Construction for progress billing Invoice #3 in the amount of $29,070 for the Manor Park Restrooms.

**OLD BUSINESS:**

Council is asking for Letters of Interest for the Planning Commission (1 Seat) and the Zoning Board (2 Seats). Cara Sloss submitted a letter for the Planning Commission.

**NEW BUSINESS:**

**Motion to adopt** the Liberty Borough 2023 Budget.

**Motion to ratify** the renewal of theWorker’s Comp insurance in the amount of $42,712.

**Motion to adopt** Resolution 2022-18 implementing Act 57 of 2022 for the 2022 Tax Penalty Waiver Provisions.

**CORRESPONDENCE:**

**Motion to advertise** the 2023 meeting dates and times.

**Motion to accept** the typed minutes from the November 23, 2022 meeting.

Next meeting dates/times: Work Session, Wednesday January 11, 2023 at 6:00 pm – Regular Session, Wednesday, January 25, 2023 at 6:00 pm.

**Motion** to adjourn