BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING November 9, 2021

CALL TO ORDER

Mr. Evans, President of Council, called to order the regularly scheduled council meeting at 7:28 p.m.

PLEDGE OF ALLEGIANCE

Mr. Ursiny led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Evans, President; Mr. Gambino; Ms. Bolton; Ms. Kvorjak; 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 October 12, 2021 meeting made by Mr. Gambino. 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 submitted prior to the meeting.

1. <u>REPORT OF BOROUGH COMMITTEES</u>

A. FINANCE - CHAIRPERSON BOLTON

Motion to approve the 2022 Minimum Municipal Obligation for the police pension plan in the amount of \$52,377.00

Motion - Ms. Bolton

Seconded – Ms. Kvorjak

Roll Call Vote - Unanimous - Carried

Motion to notify Wilkinsburg-Penn Joint Water Authority to pass on increased rate of 7 percent by Alcosan onto customers in Braddock Hills Borough

Motion – Ms. Bolton

Seconded – Ms. Kvorjak

Roll Call Vote - Unanimous - Carried

Motion to authorize the execution of an Agreement with the Internal Revenue Service authorizing payment of \$12,793.44 to resolve a dispute relative a withholding matter. This authorization is conditioned upon the inability to obtain two W-9s from contractors. If the same are obtained, then the solicitor is authorized to attempt to negotiate the payment.

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

Motion to advertise 2022 budget

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

Motion to advertise a budget hearing for December 14, 2021 at 7:15 PM

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

Motion to apply for TAN loan in the amount of \$125,000.00

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

B. PUBLIC SAFETY – CHAIRPERSON URSINY

No report.

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

Motion to consent to the acquisition of Lot/Block 234-R-30 located on 1223 Circle Drive to Tri-COG Land Bank

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

D. <u>COMMUNITY EVENTS – CHAIRPERSON SCHAFFER</u>

Ms. Schaffer announced Light Up Braddock Hills will take place on Saturday, December 11 starting at 5:00 p.m. Light-up will take place at 7:00 p.m.

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

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 and EMS reports for October 2021 (see attached).

He signed letters thanking Woodland Hills EMS and North Braddock Fire Department for patrolling the streets during Halloween. He thanks Patrol Officer Kurt Henkel for providing transportation for him to pass out candy.

He announced that Allegheny County Emergency Services will be providing courses for elected officials. He read the list of available trainings.

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

Mr. Evans stated that they are working on grant to do road work on Van Buren Street.

4. THREE RIVERS WET WEATHER: CHERYL SORRENTINO

No report.

5. OTHER COMMITTEES

No report.

6. UNFINISHED BUSINESS

No report.

7. NEW BUSINESS

No report.

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

(all ayes vote)

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

15. <u>CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED ON THE CHECK DETAIL LISTS</u>

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

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

Mr. Evans adjourned the meeting at 7:56 p.m.