

**MINUTES OF REGULAR SESSION OF COUNCIL
WEDNESDAY, SEPTEMBER 9, 2020**

Regular session of Borough Council convened at 7:30 pm. Present were Councilors Tim Sloss, Mike Matlos, Jennifer Riley-McClelland, Elizabeth Lape, and Michael Zrenchak, Mayor Larry Sikorski, Solicitor Matt Racunas (via phone), Engineer Adam Prince (via phone). Absent were Janice Matyasovsky and Chris Gretz.

Mr. Zrenchak asked for a moment of silence for retired Port Vue Police Chief Bryan Myers who passed away. He offered condolences to his family and said our prayers are with them.

PUBLIC COMMENTS:

Vicki Underwood – 407 Southern Avenue, asked for an update on the alley between D and E Streets. Mr. Zrenchak stated that he spoke with Don Glenn and to Mr. Attanucci. He is trying to coordinate a time to have Mr. Glenn to come out and meet with him and Mr. Attanucci if not this week then the following week.

Chris Peterson – 2725 B Street. She wanted to draw their attention to the patch job they did at Roberts and C Streets. She is wondering if they are going to repair it. They did a terrible job. It is like a cow pasture. Mr. Zrenchak said that when the water company paved the road, right on the corner by that house, there was a low spot where the water laid. The water may be running away from there now but there is a dip. Mr. Zrenchak said that he can get Jason or Justin from the water company to correct the problem. That was supposed to be the repair for the low spot. We will reach out and find out what is going on there.

COMMITTEE REPORTS

Property: Mrs. Lape, Chairman, Reporting

There was nothing to report at this time

Police, Fire, and EMS: – Mr. Sloss, Chairman, Reporting

Police Report:

Unit 130	911 miles
Unit 131	531 miles
Unit 132	<u>332 miles</u>
Total	1,174 miles for August

Fire Report:

Vehicle Accident	2
Vehicle Fire	1
Structure Fire	3
Natural Gas Leak	1
Fire Alarm	1

08/21/2020	21490	Brent Biagi	-500.00
08/21/2020	21491	Nicholas Biagi	-500.00
08/21/2020	21492	Patrick Kubiak	-500.00
08/26/2020	21493	AMERICAN LEGAL SERVICES	-57.92
08/26/2020	21494	MCI	-30.84
08/26/2020	21495	McManus Merchants	-217.80
08/26/2020	21496	McRO TANK DIVISION INC	-234.00
08/26/2020	21497	MR JOHN	-384.00
08/26/2020	21498	PA AMERICAN WATER	-118.21
08/26/2020	21499	RICOH USA	-149.42
08/26/2020	21500	SHERWIN WILLIAMS CO	-248.50
08/26/2020	21501	UPMC HEALTH PLAN	-3,757.33
08/27/2020	21502	AFLAC	-40.60
09/03/2020	21503	KAG Signworks	-500.00
			<u>\$12,559.83</u>

Bills To Pay			
Date		Name	Amount
09/09/2020		DUQUESNE LIGHT CO	-3,207.85
09/09/2020		DIRECT ENERGY BUSINESS	-36.64
09/09/2020		GLENN ENGINEERING & ASSOC	-155.00
09/09/2020		PA AMERICAN WATER	-92,942.64
09/09/2020		ZRENCHAK ENVIRONMENTAL SERVICES INC	-805.00
09/09/2020		AQUA FILTER FRESH INC	-72.84
09/09/2020		COLLURA, DAVE	-175.00
09/09/2020		COMCAST	-163.81
09/09/2020		DERKAS AUTO SERVICE	-141.40
09/09/2020		DIRECT ENERGY BUSINESS	-403.19
09/09/2020		DUQUESNE LIGHT CO	-221.25
09/09/2020		ECONO SIGNS LLC	-274.37
09/09/2020		FIRST COMMONWEALTH BANK (CREDIT CARD)	-189.68
09/09/2020		GLENN ENGINEERING & ASSOC	-830.00
09/09/2020		HOME DEPOT	-144.87
09/09/2020		JEFFERSON HILLS LAWN & EQUIP	-48.25
09/09/2020		LEHIGH HANSON	-117.16
09/09/2020		MON VALLEY INDEPENDENT	-384.00
09/09/2020		O'REILLY AUTO PARTS	-90.77
09/09/2020		ONE DIGITAL	-10.00
09/09/2020		ORKIN EXTERMINATING	-415.84

09/09/2020	PA AMERICAN WATER	-1,097.18
09/09/2020	PC TIRE & FOAMFILL SPECIALISTS	-47.44
09/09/2020	PEOPLES NATURAL GAS	-71.61
09/09/2020	QUILL	-232.36
09/09/2020	RACUNAS LAW GROUP LLC	-2,427.00
09/09/2020	RC WALTER & SONS INC	-124.82
09/09/2020	SHERWIN WILLIAMS CO	-225.72
09/09/2020	SPRINT	-69.56
09/09/2020	WESTCOM WIRELESS INC	-170.20
		<u>105,295.45</u>

General Funds Deposits for August 2020 \$97,129.16

Motion to adopt Resolution 2020-07 accepting a grant from Allegheny County in the amount of \$60,000.00 for the CARES Act.

Motion: Matlos **Second:** Lape

Motion to change banks from First Commonwealth Bank to Brentwood Bank.

Motion: Lape **Second:** McClelland

Personnel: Mrs. McClelland, Chairman, Reporting

Motion to Advertise Ordinance 2020-05 amending the Police Pension Plan with PMRS.

Motion: Matlos **Second:** Lape

Motion to hire Matt McDanel as a part time Police Officer for Liberty Borough Police Department.

Motion: Lape **Second:** Matlos

Streets and Sewers; – Mike Zrenchak and Tim Sloss

Mr. Zrenchak reported last month that we have received a grant in the amount of \$100,000 for the replacement of the Liberty Borough pump station. We received a letter from the Commonwealth Financing Authority that stated that we received a \$200,000 grant for the replacement of the Liberty Borough Pump Station The initial cost estimate the we received at the end of last year is \$135,000 so this project will be covered with grant money.

Mayor's Report: - Mr. Sikorski, Mayor, Reporting
Police Department Monthly Report

Calls for Service	13
Crimes against persons	1
Harassment Complaints	1

Traffic Citations	4
Non-Traffic Citations	1
Assisted Fire Department	2
Assist Other Depart	24
Assist EMS	7

Solicitor's Report:– Matt Racunas, Solicitor

Motion to adopt Ordinance 2020-04 creating a handicap parking space at 2811 B Street.

Motion: Matlos **Second:** Lape

Motion to advertise for the sale of 3214 Jeffrey Drive.

Motion: Lape **Second:** McClelland

Engineer's Report: – Adam Prince, Engineer

The design is complete. We are still waiting to hear from SRCOG regarding the advertisement date for the B Street Storm Sewer Project.

He submitted a CD47 Pre-Application for the Glenn Avenue Embankment Project that was submitted for funding under CD46. This project was not funded during the last round of funding so we are going to re-apply for this cycle. Full applications will be submitted following the county's approval.

The Fire Department Generator: Mr. Glenn is in the process of straightening out the issues with this project. The contractor had surgery recently and is not available to meet. Mr. Glenn will be in touch when he knows more.

PennVest project - Mr. Prince talked with Tim Kenny from State Pipe Services this morning. He just sent over all of the information that we need from him for the DEP final inspection. Once we get the submission package ready to go, he will send that over to DEP, they can do their final inspection and we can finally put this project behind us.

Old Business:

Mr. Zrenchak reported that we still have openings for the Zoning and Planning Boards We have one letter for each board. Mr. Zrenchak asked the board if they should go ahead and appoint the two people who submitted letters and then still take applications for the other two seats. All were in agreement.

Motion to appoint the one applicant for the Planning Board and the one applicant for the Zoning Board.

Motion: McClelland **Second:** Matlos

The final draft of the Secretary's contract has not been received.

Motion to finalize the Secretary's contract.

Motion: Matlos

Second: McClelland

Motion to accept the typed minutes from the August 12, 2020 meeting.

Motion: Matlos

Second: McClelland

Next meeting date/times: October 14, 2020. Work session at 6:00 pm; Regular Session at 7:30 pm.

Motion to adjourn:

Motion: McClelland

Second: Matlos

Meeting adjourned at 7:46 p.m.

Respectfully Submitted By

Jill Pack
Secretary