BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING February 13, 2024

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. Ursiny led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Evans, President; Mr. Ursiny, Vice President; Ms. Bolton; Ms. Kvorjak; Ms. Lang; Mr. Mohan; Ms. Schaffer
Others Present: Mr. Brown, Jr., Mayor; Robert Garvin, Solicitor; Cheryl Sorrentino, Manager; Tyler Mincin, Engineer

- 1. CALLING FOR APPROVAL OF MINUTES AS POSTED (all ayes vote) Motion to approve minutes from January 9, 2024 meeting made by Ms. Kvorjak. All ayes
- 2. CALLING FOR BIDS No bids.

3. COMMENTS FROM CITIZENS (6 minutes each)

Susan Barry, 574 Lorraine Road – Ms. Barry stated that there are issues with only one polling location.

Mary Ann Brown, 5784 Columbia Avenue – Ms. Brown described the issues with the only polling location being at the Senior Center facility. The area is small and creates problems for handicap residents, and she had concerns about privacy for voters.

Ms. Sorrentino stated that she would reach out to Allegheny County Department of Elections to change back to two polling locations. If everyone can be notified in a timely manner, it will be changed back the Borough Administration Building for the primary election in April.

4. CORRESPONDENCE

Passed out prior to meeting.

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

A. FINANCE - CHAIRPERSON BOLTON

Motion to adopt Resolution 2 of 2024 to authorize entry into a lease agreement with Love and Learn Children's Center, Inc. Motion – Ms. Bolton Seconded – Ms. Kvorjak Roll Call Vote – Unanimous – Carried

B. <u>PUBLIC SAFETY – CHAIRPERSON URSINY</u> No report.

C. <u>ZONING & ORDINANCES – CHAIRPERSON KVORJAK</u> No report.

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

Ms. Schaffer stated that she has a tentative list of events for year 2024. She read the list and dates and asked for volunteers.

E. <u>HEALTH & SANITATION – PAMELA LANG</u> No report.

F. <u>BUILDINGS & BOROUGH PROPERTY – CHAIRPERSON EVANS</u> No report.

G. <u>PUBLIC WORKS – CHAIRPERSON GAMBINO</u>

6. <u>REPORT OF BOROUGH OFFICERS</u>

A. MAYOR – JOHN BROWN

He read the police, fire and EMS reports for January 2024 (see attached).

He attended several meetings and events to include:

- Community meeting with State Representative Salisbury
- Allegheny County Mayors Association meeting
- Western Pennsylvania School for the Deaf Commitment to Community meeting
- Community meeting with State Senator Costa
- Braddock Hills Democratic Committee meeting
- Steel River Council of Governments meeting
- Woodland Hills EMS Board meeting
- Meeting of elected officials with State Representative Salisbury
- Allegheny County Borough Association annual banquet

B. SOLICITOR - ROBERT GARVIN

Mr. Garvin stated that an executive session was held prior to the regular council meeting to discuss a tax appeal matter and to revisit the street opening ordinance.

C. ENGINEER

Mr. Mincin read the engineer's report for January 2024 (see attached).

7. <u>REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS</u>

Mayor Brown attended the meeting. He stated that 10 counties in Southwestern Pennsylvania will be awarded up to \$500 million for a greenhouse reduction grant. He noted that managers will be receiving a survey to be completed regarding this grant. Also, there will be county conversations in the upcoming months and the first one will be held on February 29 at McKeesport Palisades facility.

He announced that Grace Schieberl will be leaving the Council of Governments at the end of March.

8. <u>UNFINISHED BUSINESS</u> No report.

9. <u>NEW BUSINESS</u>

11. <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

12. <u>CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST</u> <u>OF BILLS</u>

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

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

Mr. Evans adjourned the meeting at 7:24 p.m.