

**BOROUGH OF BRADDOCK HILLS
MINUTES
REGULAR COUNCIL MEETING
December 12, 2023**

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. Evans led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Evans, President; Ms. Bolton; Ms. Kvorjak; 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 November 14, 2023 meeting made by Ms. Kvorjak
All ayes

2. CALLING FOR BIDS

Solicitor Garvin opened one submitted bid for waste removal and disposal. The bid was submitted by Waste Management that included the required documents. It included a two-year agreement with two options being unlimited service or limited number of trash bags each week. The limit would be seven 32-gallon bags for each household each week. The bid monthly amounts per household are as follows:

Unlimited Service:	Year 1	\$27.47 / Year 2	\$29.39
Limited Service:	Year 1	\$20.50/Year 2	\$21.94
HHW:	Year 1	\$1.61/ Year 2	\$1.72

3. COMMENTS FROM CITIZENS (6 minutes each)

No comment.

4. CORRESPONDENCE

Passed out prior to meeting.

5. REPORT OF BOROUGH COMMITTEES

A. FINANCE – CHAIRPERSON BOLTON

1) Motion to adopt the 2024 budgets as follows:

General budget with receipts and expenditures of \$1,537,313

Sewer budget with receipts and expenditures of \$572,000

Refuse budget with receipts and expenditures of \$155,000

Motion – Ms. Bolton

Seconded – Ms. Schaffer

Roll Call Vote – Unanimous – Carried

2) Motion to adopt Resolution 10 of 2023 adopting the real estate tax millage rate of 8.205 for the year 2024 with no increase

Motion – Ms. Bolton

Seconded – Ms. Schaffer

Roll Call Vote – Unanimous – Carried

3) Motion to pay 2023 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

1) Motion to adopt Resolution 11 of 2023 setting the 2024 Police Pension Plan contribution rate for full-time police at 5 percent

Motion – Ms. Kvorjak

Seconded – Ms. Schaffer

Roll Call Vote – Unanimous – Carried

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

1) Motion to advertise the 2024 council meeting schedule for regular and agenda setting meetings

Motion – Ms. Kvorjak

Seconded – Ms. Bolton

Roll Call Vote – Unanimous – Carried

2) Motion to advertise reorganization meeting scheduled for January 2, 2024 at 6:45 p.m.

Motion – Ms. Kvorjak

Seconded – Ms. Bolton

Roll Call Vote – Unanimous – Carried

D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER

Ms. Schaffer stated that the holiday event went well. She announced that the second annual home decoration contest is currently going on if anyone is interested. Judging will take place on December 21.

E. HEALTH & SANITATION – PAMELA LANG

1) Motion to accept the alternate bid from Waste Management for restricted curbside collection, removal and disposal of rubbish and garbage, along with HHW service, to be billed to and paid by the Borough, in accordance with the bid submitted by Waste Management and subject to execution of a Contract with the Borough. Residents will be billed by the Borough on a quarterly basis for this service.

Motion – Ms. Schaffer

Seconded – Ms. Kvorjak

Roll Call Vote – Unanimous – Carried

Mr. Garvin stated that the restricted amount of trash for each household would be seven 32-gallon bags weekly.

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

No report.

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

1) Motion to hire James Ponzetti as laborer for public works department as per the current terms and conditions of the contract

Motion – Ms. Bolton

Seconded – Ms. Kvorjak

Roll Call Vote – Unanimous – Carried

6. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

Mayor Brown read the police, fire and EMS reports for November 2023 (see attached).

He attended the Allegheny County Emergency Management Service meeting. He stated that the police radios still have not been issued as of today.

B. SOLICITOR – ROBERT GARVIN

C. ENGINEER

Mr. Mincin read the engineer's report for November 2023 (see attached).

7. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

No report.

8. THREE RIVERS WET WEATHER: CHERYL SORRENTINO

Ms. Sorrentino stated that a letter was submitted to Allegheny County Health Department from 3RWW requesting an extension for the alternative analysis as per the Consent Order and it was granted.

9. UNFINISHED BUSINESS

No report.

10. NEW BUSINESS

No report.

11. CALLING FOR APPROVAL OF TREASURER’S REPORT AS POSTED

(all ayes vote)

Motion to approve the treasurer’s report by Ms. Bolton.

All ayes

12. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST OF BILLS

Motion – Ms. Kvorjak

Seconded – Ms. Schaffer

Roll Call Vote – Unanimous – Carried

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

Prior to adjournment, Mayor Brown introduced Anthony Rydzak as he is interested in providing code enforcement and residential/commercial inspections for the Borough. Solicitor Garvin asked if he was certified for inspections. Mr. Rydzak responded that he is currently taking classes for residential and will be taking classes for commercial afterwards.

Mr. Gambino adjourned the meeting at 7:29 p.m.