BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING September 13, 2022

CALL TO ORDER

Mr. Evans, President of Council, called to order the regularly scheduled council meeting at 7:04 p.m.

PLEDGE OF ALLEGIANCE

Mr. Gambino led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Evans, President; Mr. Gambino, Vice President; Ms. Bolton; Ms. Schaffer; Ms. Kvorjak 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 August 9, 2022 meeting made by Mr. Gambino. All ayes

CALLING FOR BIDS

No bids.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each) None.

CORRESPONDENCE

Ms. Sorrentino stated that all correspondence has been distributed prior to the meeting.

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

A. FINANCE – CHAIRPERSON BOLTON

 Motion to approve the 2023 Minimum Municipal Obligation for the police pension plan in the amount of \$35,858.00 Motion – Ms. Bolton Seconded – Ms. Kvorjak Roll Call Vote – Unanimous – Carried

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

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

1) Motion to approve Resolution 8 of 2022 approving the acquisition and subsequent disposition of Block and Lot number 300-F-260 in accordance with the Allegheny County Vacant Property Program to be used in accordance with the Comprehensive Plan of the Borough of Braddock Hills.

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

2) Motion to approve Resolution 9 of 2022 approving the acquisition and subsequent disposition of Block and Lot number 235-M-212 in accordance with the Allegheny County Vacant Property Program to be used in accordance with the Comprehensive Plan of the Borough of Braddock Hills.

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

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

Ms. Schaffer thanked the volunteers for putting together Community Day, especially the committee members. She asked for everyone's feedback, so they know what to do next year to make it even better.

E. <u>HEALTH & SANITATION – CHAIRPERSON NANCE</u> No report.

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

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

 Motion to ratify phone vote of August 29, 20222 to approve the change order for an additional amount of \$18,015 for Fuller Building Group to make necessary updates to the roof replacement of the Public Works garage/Senior Center building

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

2) Motion to ratify phone vote of August 19, 2022 to hire William Diaz as a probationary laborer for the Braddock Hills Public Works Department with employment to start on Monday, August 22, 20222 subject to current terms and conditions of the Public Works Labor Contract

Motion – Mr. Gambino Seconded – Ms. Kvorjak Roll Call Vote – Unanimous – Carried Motion to adopt Concurring Resolution to request a grant from the Gaming Economic Development Tourism Fund Grant in the amount of \$156,480.00 for a new playground and electronic sign at Borough Building

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

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

A. MAYOR - JOHN BROWN

Mayor read police and EMS reports for August 2022(see attached). There is no fire report.

He attended a meeting with Woodland Hills EMS with Mr. Evans, Ms. Sorrentino and representatives from are communities in attendance. He provided statistics on EMS stations declining in numbers and encouraged residents to subscribe to their services.

He attended the Allegheny County Emergency Management quarterly meeting. They are working on supplying new radios to various Allegheny County agencies.

He stated that Allegheny Council voted last month to reorganize. Braddock Hills used to be district 8 and now will in district 10. The representative is now DeWitt Walton. Ms. Bolton asked if there is a map with the new districts available. Mayor Brown replied that he has not been provided a map.

B. SOLICITOR - ROBERT GARVIN

Mr. Garvin reminded everyone that a few years ago fireworks were made legal to purchase and use in the Commonwealth. He stated that municipalities can regulate the use by requiring a license to use in the borough or limiting the times they can be set off. He told Council they would need to adopt an Ordinance if they want to regulate their usage. Council will discuss the matter prior to taking any action.

C. ENGINEER – JONATHAN BARRON

Report was read by Mr. Barron (see attached).

- 3. <u>**REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS</u></u> Mr. Evans stated that if anyone has a CD License and interested in a position with the COG, they are hiring a street sweeper.</u>**
- 4. <u>THREE RIVERS WET WEATHER: CHERYL SORRENTINO</u> No report.

- 5. <u>OTHER COMMITTEES</u> No report.
- 6. <u>UNFINISHED BUSINESS</u> No report.
- 7. <u>NEW BUSINESS</u> No report.

14. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u> (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 – Mr. Evans 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 7:28 p.m.