

California Borough Recreation Authority (CBRA) Meeting Minutes of 9/19/24

➤ Attending Members:

- Amelia Mitchell
- Will Miller
- Ashley Roth
- Rodney Johnson
- Judy Tchinski
- Patsy Alfano
- Nate Scaccia

Absent Members:

None

September

❖ Guests:

- None

❖ Meeting called to order at 5:03PM by Ashley Roth

❖ 5:03PM

- A. Roth – Suggested the approval of the August Meeting minutes. Motion raised by A. Mitchell 2nd by R. Johnson. All vote yes – motion approved

❖ 5:04PM

- A. Roth - motioned to approve the August Bills (*see attachment 1). 1st N. Scaccia 2nd by R. Johnson **Roll Call Vote: Amelia – yes; Will – yes; Ashley – yes; Judy – yes; Rodney – Yes; Patsy – Yes; Nate - Yes... Approved New Balance \$12,413.52

❖ 5:06pm

- J. Tchinski – quotes were obtained for the gator bags for the new bareroot trees. \$16.95 each and we will need 30 bags.

- J- Tchinski – Spoke with Sara Stiles who has a tree cutting business. They can provide wood chips for the trees. I would like to stockpile the chips near the park. Also, the holes for the trees still need dug. Should use a backhoe.

❖ 5:13pm

- A motion was made to purchase 20 gator bags not to exceed \$400. 1st by N. Scaccia 2nd by W. Miller **Roll Call Vote: Amelia – yes; Will – yes; Ashley – yes; Judy – yes; Rodney – Yes; Patsy – Yes; Nate - Yes... Approved
- A motion was made to purchase fertilizer not to exceed \$40. 1st by N. Scaccia 2nd by R. Johnson **Roll Call Vote: Amelia – yes; Will – yes; Ashley – yes; Judy – yes; Rodney – Yes; Patsy – Yes; Nate - Yes... Approved

❖ 5:17pm

- A. Roth – let's begin looking at the bids for the basketball court resurfacing at mechanics street park. Steve Eby of widmer engineering was called but didn't answer.
- P. Alfano provided the Affidavit of Publication from the Mon Valley Independent for the advertisement of bids for the court resurfacing project (*see attachment 3)

❖ 5:19pm

- A. Roth – Let's review Riverfest until Steve can be reached.
- A. Mitchell – financial summary packet of Riverfest provided. (*See attachment 2).

❖ 5:23pm

- Steve Eby called in – back to reviewing court bids. Packets were opened and offers reviewed. (*See attachment 4).

❖ 5:39pm

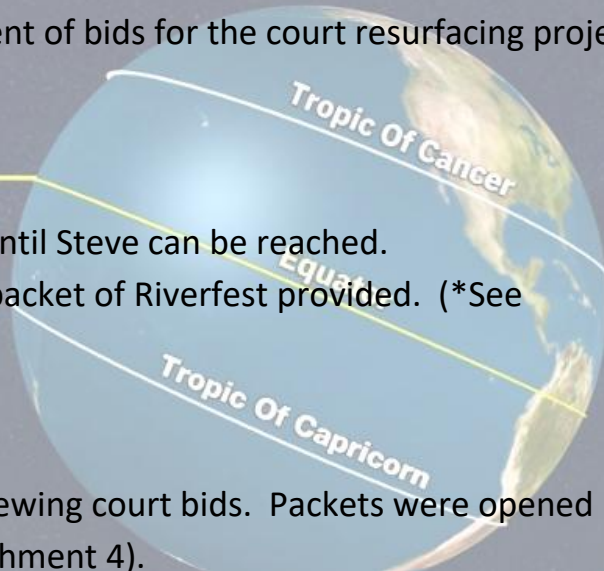
- P. Alfano – motioned to purchase a value not to exceed \$45,000 to resurface the basketball court at mechanics street park including the cost of

Fall Begins

Fall Equinox

Equal Day/Night

Fall Begins
Sunday, Sept. 22
8:43 a.m. ET



engineering support to El Grande Industries Inc. (pending Widmer Engineering Approval). 1st by A. Mitchell 2nd by N. Scaccia **Roll Call Vote: Amelia – yes; Will – yes; Ashley – yes; Judy – yes; Rodney – Yes; Patsy – Yes; Nate - Yes... Approved.

❖ 5:43pm

- A. Roth – Back to the Riverfest review. We received mostly positive comments. There were some negative comments about some of the entertainment (likely will not have the3 Jinx band back next year). In an effort to find a better headliner The Clarks were contacted but they're ≈\$20,000. Multiple complaints were received about no funnel cakes being available. The fire dept might be able to handle it for next year since the lemonade stand no longer does it. Some asked about having a Pizza food option again, will look into this.

❖ 5:57pm

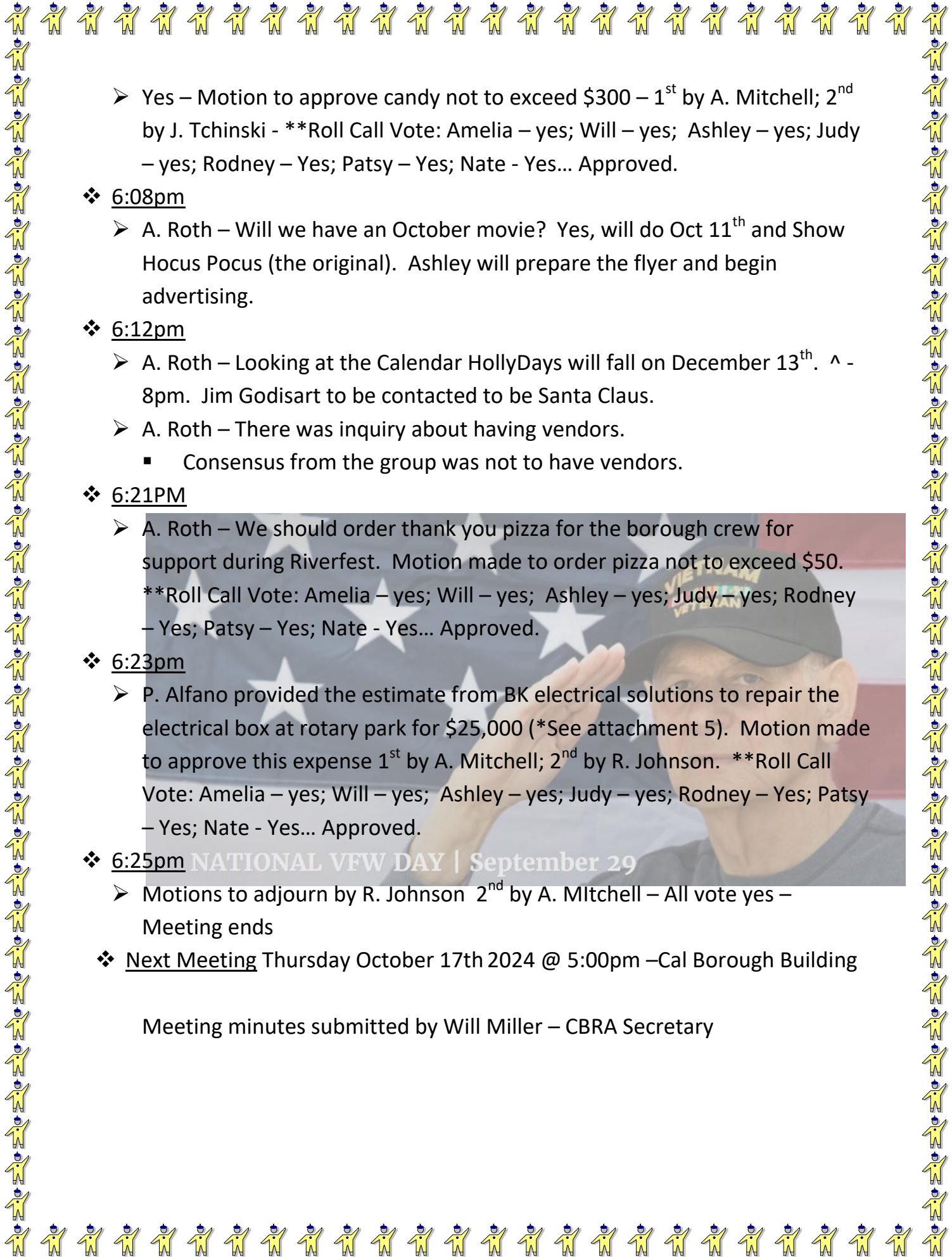
- J- Tchinski – What happened with the photographer?
 - A. Roth – I just received a link to the photographs. The link and code to the images will be sent out to the group soon.

❖ 5:59pm

- A. Roth – There were some Rotary Park usage apps recived.
 - #1 – Cal Charter school submitted for November 6th 4pm-7pm for ≈120 people. It is for a “Turkey Trot Mini Marathon”.
 - Motion to approve? 1st J. Tchinski, 2nd A. Mitchell – All vote yes...Approved.
 - #2 – Sorority ΣK requested September 12th to release Lanterns (app submitted on September 10th) for ≈35 people at 6:30pm – 8:30pm (no vote as the event already happened)

❖ 6:05pm

- A. Roth – Will we donate to the fire department Halloween candy fund this year?

- 
- Yes – Motion to approve candy not to exceed \$300 – 1st by A. Mitchell; 2nd by J. Tchinski - **Roll Call Vote: Amelia – yes; Will – yes; Ashley – yes; Judy – yes; Rodney – Yes; Patsy – Yes; Nate - Yes... Approved.

❖ 6:08pm

- A. Roth – Will we have an October movie? Yes, will do Oct 11th and Show Hocus Pocus (the original). Ashley will prepare the flyer and begin advertising.

❖ 6:12pm

- A. Roth – Looking at the Calendar HollyDays will fall on December 13th. ^ - 8pm. Jim Godisart to be contacted to be Santa Claus.
- A. Roth – There was inquiry about having vendors.
 - Consensus from the group was not to have vendors.

❖ 6:21PM

- A. Roth – We should order thank you pizza for the borough crew for support during Riverfest. Motion made to order pizza not to exceed \$50. **Roll Call Vote: Amelia – yes; Will – yes; Ashley – yes; Judy – yes; Rodney – Yes; Patsy – Yes; Nate - Yes... Approved.

❖ 6:23pm

- P. Alfano provided the estimate from BK electrical solutions to repair the electrical box at rotary park for \$25,000 (*See attachment 5). Motion made to approve this expense 1st by A. Mitchell; 2nd by R. Johnson. **Roll Call Vote: Amelia – yes; Will – yes; Ashley – yes; Judy – yes; Rodney – Yes; Patsy – Yes; Nate - Yes... Approved.

❖ 6:25pm NATIONAL VFW DAY | September 29

- Motions to adjourn by R. Johnson 2nd by A. Mitchell – All vote yes – Meeting ends

❖ Next Meeting Thursday October 17th 2024 @ 5:00pm –Cal Borough Building

Meeting minutes submitted by Will Miller – CBRA Secretary



Addendum 1

Special meeting on Mechanic Street basketball court bid award held on September 26, 2024, via phone call/face time.

Members present: Patsy Alfano, Judy Tchinski, Amelia Mitchell, Nate Scaccia

Meeting called to order by vice president Scaccia at 1205pm.

Motion Mitchell second Tchinski to reject the previously awarded bid to EL GRANDE EXCAVATING. Roll call vote: Alfano – yes; Tchinski – yes; Mitchell – yes; Scaccia – yes. The motion was unanimously approved.

Motion Mitchell second Tchinski to award the project bid to CH&D ENTERPRISE INC. in the amount of \$34,990.00. Being \$33,830.00 main bid (court) and \$1,160.00 alternate bid (line painting). Roll call vote: Alfano – yes; Tchinski – yes; Mitchell – yes; Scaccia – yes. The motion was unanimously approved.

Alfano stated that CH&D are ready to begin as soon as possible, and that the borough engineer has checked on previous projects done by CH&D and deemed them satisfactory.

Motion Scaccia second Alfano to adjourn the meeting. All for.

Meeting adjourned at 12:11pm.

Submitted by Vice President Scaccia to Secretary Miller on September 27, 2024 as an attachment to our previous meeting minutes.

Attachment 1

BP = Online Bill Pay						
2024		September		2024		
NUMBER	DATE	DESCRIPTION OF TRANSACTION	C	DEBIT (-)	CREDIT (+)	BALANCE
					\$7,679.97	\$7,679.97
BP	9/27/2024	West Penn Power (Mechanic Street)		\$33.56		\$7,646.41
BP	9/27/2024	West Penn Power (Rotary)		80.28		\$7,566.13
BP	9/27/2024	West Penn Power (100 Wood)		\$20.07		\$7,546.06
2054	8/21/2024	U.S.Postal Service (Box Rental)		\$102.00		\$7,444.06
2055	8/25/2024	Active Air Productions, Inc		\$7,000.00		\$444.06
BP		Oriental Trading (Glow Necklace)		\$29.57		\$414.49
BP		Hampton Inn		\$270.36		\$144.13
		Deposit (Borough)			\$12,000.00	\$12,144.13
		Deposit (Taxes)			\$1,188.81	\$13,332.94
BP		R & D Watters Inc (Riverfest)		\$868.67		\$12,464.27
BP		Amazon (Raffle Tickets & Caution tape)		\$50.75		\$12,413.52

Attachment 2

Sponsor	\$22,750.00
Food Vendors	\$1,480.00
Merchandise Vendors	\$1,670.00
50/50	\$526.00
Basket	\$945.00
Car Show	\$629.00
	\$28,000.00

		Crown Awards (trophies)	\$314.34
		Vista Print (Signs)	\$615.63
		BeeGraphix (lawn signs & shirts)	\$494.34
		Equipment Connection (Tent, Table, Chair, etc.)	\$1,967.36
		Hampton Inns	\$270.36
		Oriental Trading	\$29.57
		Amazon	\$50.75
	2055	Active Air Productions Inc.	\$7,000.00
PNC	1193	The Classics (Terry Vanolst)	\$500.00
PNC	1194	Mon Valley Push LLC	\$850.00
	1195	B & D Fireworks	\$5,000.00
	1196	The Jinx (Barry J. Kochler)	\$500.00
	1197	Knob Road (David Hixon)	\$750.00
	1192	United Inflatable Rides	\$932.50
		R & D Watters Inc (Riverfest)	\$868.67
		County Hauling	\$500.00
		Mon Valley Independent	\$275.00
		Valley National Security Service	\$684.00?

Garbage Bags + Water
Froggie radio broadcast

\$21,602.52
\$28.26
\$800
22,430.78

Main Food Vendors				
	CVFD	Ham BBQ, walking tacos, hot dogs, beer, refreshments		
E	Dirty Dicks BBQ	Chicken, porkchops, various sides	\$150.00	
E	EB Wingz	Wings, Steak Egg Rolls, Smash burgers, Fries, Chicken Tenders	\$150.00	
E	Forlini's Kitchen	Steak sub, meatball sub, chicken parm sub, grilled gnocchi, spaghetti	\$150.00	
E	Fresh Fuel Café	Smooth Bowls, and ice drinks	6 x 12 food trailer	\$150.00
E	Honey & Paps BBQ	Ribs, other BBQ	\$150.00	
E	Johnny's Seafood Shack	Gourmet seafood, lobster rolls, shrimp tacos, mahi-mahi tacos, lobster mac	\$150.00	
E	Kara Lounge	BBQ	\$150.00	
	Kona Ice of Westmoreland	Shaved Ice	\$130.00	
E	MeeMaw's Concessions	Lemonade, Kettle corn, funnel cake	\$300.00	
			Total \$1,480.00	

Merchandise Vendors				
NP	Brownsville Ambulance			
NP	BSA Troop 1423			
NP	California Band Association	Henna Tattoos & Ice Coffee		
NP	California Cheer	California stuff & hair tinsel		
NP	California Historical Society			
NP	California PTA			
NP	Mon Valley Performing Arts	Craft/Activity		
NP	PennWest California Theatre	Mask for kids, giant jenga & corn hole board		
NP	Rotary			
NP	Sierra Club			
NP	The Village	Childrens games & facepainting		
NP	United Christian Church			
NP	VA Pittsburgh Healthcare			

	Autumn's Boutique	Homemade skincare & soaps	1 SPACE	\$70.00	
	Center for Coalfield Justice	Educational		\$70.00	2579
	Color Street	Dry nail polish		\$70.00	
E	Country Hammer Moonshine	Flavored moonshine and adult beverages	No Show	\$80.00	
	Debbie's Crafty Creations	crochet childrens stuffed animals, various crochet items		\$70.00	
	Dee's Cellular	Cell phones, plans, accessories		\$70.00	
	DubbleBubbleSisters	Upcycle/recycle items, bathbombs		\$70.00	
E	Flawless and company LLC		1 parking space	\$80.00	
E	FloCal Fitness Studio			\$80.00	
	Joe's Candy Bowl	Candy & Stuffed Animals	2 spaces	\$140.00	
	LunaKind Designs			\$70.00	
	My Boyz Candy Company			\$70.00	
	Power Home Remodeling			\$70.00	
	Quadree's Design LLC			\$130.00	1002
	Scenty Erica's		No Show	\$70.00	
E	Sinister Sister Good	Soap, Candles		\$80.00	
	Tastefully Simple	seasonings, sauces, mixes		\$70.00	
E	The Happy Crafters	Various custom tumblers ; plagues		\$70.00	
E	The Hidden Loft	Boutique children and women's clothing	2 spaces	\$160.00	
E	The Puff Hut		No Show	\$80.00	122
					\$1,670.00

	California Borough	\$12,000.00
100003438	Penn West University	\$5,000.00
1991511	Armstrong Group	\$1,000.00
6183	Lisa Buday	\$1,000.00
81384	Incap Electronics US, Inc.	\$500.00
2613	Mariscotti Insurance Agency, Inc.	\$500.00
30185	Rose Plastic	\$500.00
3440	Tri County Realty Associates LP	\$500.00
1297	Centerville Cline	\$250.00
	Events@522	\$250.00
1172	Lynne Hayes Langley	\$250.00
11896	Mariscotti Funeral Home, Inc	\$250.00
2120	Michael & Judy Tchinski	\$250.00
5486	California Army Navy Store	\$150.00
64694	Highway Appliance	\$150.00
8275598	Edward Jones	\$100.00
15909	Petrucci Heating, AC & Refrig. LLC	\$100.00
		\$22,750.00

50/50	Saturday	\$215.00
50/50	Sunday	\$311.00
Basket	Saturday	\$407.00
Basket	Sunday	\$538.00
	Car Show	\$629.00
		<u>\$2,100.00</u>

Attachment 3

AFFP

Bids, basketball court resurfa

Affidavit of Publication

STATE OF PENNSYLVANIA } SS
COUNTY OF
WESTMORELAND }

Stacy Wolford, being duly sworn, says:

That she is Managing Editor of the Mon Valley Independent, a daily newspaper of general circulation, printed and published in Monessen, Westmoreland County, Pennsylvania; that the publication, a copy of which is attached hereto, was published in the said

August 30, 2024, September 06, 2024

That said newspaper was regularly issued and circulated on those dates.

SIGNED:



Managing Editor

Subscribed to and sworn to me this 6th day of September 2024.

Debra J. DiGioia, Notary Public, Westmoreland County, Pennsylvania

My commission expires June 17, 2028
Commonwealth of Pennsylvania - Notary Seal
Debra J. DiGioia, Notary Public
Westmoreland County
My commission expires June 17, 2028
Commission number 1039975

Member, Pennsylvania Association of Notaries
00003064 00075884

Shirley Evans
California Borough
225 Third St
CALIFORNIA, PA 15419

ADVERTISEMENT FOR BIDS

CALIFORNIA BOROUGH
RECREATION AUTHORITY
WASHINGTON COUNTY, PENNSYLVANIA
Basketball Court Resurfacing

Sealed Bids for the resurfacing of the California Borough Basketball Court located at 249 Mechanic Street in California Borough, PA 15419, until 4:00 P.M. local time on Thursday, September 19, 2024, at which time the Bids received will be publicly opened and read at 5:00 P.M. during the Recreation Authority regularly scheduled monthly meeting.

A Pre-Bid conference WILL NOT be held. Any questions concerning the project, locations, and the bidding procedure can be addressed by calling Widmer Engineering at 724-626-1909 ext. 212.

The Issuing Office for the Bidding Documents is: Widmer Engineering Inc., 225 West Crawford Avenue, Connellsville, PA 15425. Electronic PDF documents are available at no charge. Hard copies will not be distributed.

A 10% Bid Bond is required to execute the agreements for the Project. Prevailing Wages will be required.

Addenda, if any, will be issued to only those persons who are registered as having obtained Contract Documents.

Owner: California Borough Recreation Authority
By: Will Miller
Title: Secretary
8/30 9/6

ADVERTISEMENT FOR BIDS

CALIFORNIA BOROUGH
RECREATION AUTHORITY
WASHINGTON COUNTY,
PENNSYLVANIA
Basketball Court Resurfacing

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Owner: California Borough Recreation Authority
By: Will Miller
Title: Secretary
8/30 9/6

Attachment 4

BID RESULTS SHEET

Project: CALIFORNIA BOROUGH RECREATION COMMITTEE - BASKETBALL COURT RESURFACING

Location: CALIFORNIA BOROUGH - WASHINGTON COUNTY, PA

Bid Date: THURSDAY, SEPT. 19, 2024 @ 5:00 PM

W.E. # 24668

	<u>Contractor</u>	<u>Base Bid</u> <u>1" FJ</u>	<u>Alternate #1</u> <u>Concrete</u>	<u>Alternate #2</u> <u>1-1/2" FJ</u>	<u>Alternate #3</u> <u>Court Painting</u>	<u>Alternate #4</u> <u>Lines</u>
1	Avelli Construction ATTN: Nick Argenas	\$	\$	\$	\$	\$
2	Boney Construction LLC ATTN: Austin Boney	\$	\$	\$	\$	\$
3	C.H. & D. Enterprises, Inc. ATTN: Tess Elam	\$ 33,830	\$ 66,910	\$ 15,000	\$ 18,600	\$ 11,060
4	Dun Rite Construction and paving LLC ATTN: Michael Schreib	\$ 36,457.50	\$ 51,272	\$ 16,700.25	\$ 25,750	\$ 6,800
5	E2 Landscape and Construction ATTN: Chandler Lawrence	\$	\$	\$	\$	\$
6	El Grande Industries, Inc. ATTN: Joe Alvarez	\$ 33,400	\$ 93,375	\$ 15,750	\$ 24,300	\$ 2,650
7	KGD Contracting Inc. ATTN: Robert Deguffroy	\$ 57,002	\$ 50,000	\$ 32,025	\$ 21,000	\$ 8,000
8	MORGAN EXCAVATING L.P. ATTN: Stephen D. Morgan	\$	\$	\$	\$	\$
9	Redstone Excavating, LLC ATTN: John Kormanik	\$	\$	\$	\$	\$
10						

Attachment 5

ESTIMATE

BK Electrical Solutions LLC
229 Ellsworth St
California, PA 15419

keeganbrandon111@gmail.com
724-570-5422



Bill to
Patsy Alfano

Ship to
Patsy Alfano

Estimate details

Estimate no.: 1113
Estimate date: 09/16/2024

#	Date	Product or service	Description	Qty	Rate	Amount
1.		Description of work	Replace existing 200A panel in the enclosure with a new 200A panel. New breakers in the panel. Replace old service outlet on the outside of enclosure. Wire brush rust spots inside enclosure and spray with white rust oleum spray-paint to preserve life.	1	\$0.00	\$0.00
2.		Custom Amount		1	\$2,500.00	\$2,500.00
Total						\$2,500.00

Note to customer

Thank you for the opportunity to quote your work. We look forward to serving you.

Accepted date

Accepted by