**LEETSDALE BOROUGH COUNCIL** met in Workshop Session at 7:00 PM on Tuesday, February 6, 2018 in the Council Chambers

Council President Belcastro called the meeting to order and announced the meeting was being recorded.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT:** Council President T. Belcastro; Councilors O. Awad, B. Frederick, W. James, J. Weatherby, J. McGurk and T. Michael

**ALSO PRESENT:** Douglas Ford, Leetsdale Street Commissioner

**REPORTS RECEIVED**

**MINUTES:** December Regular Session, January Reorganization and Regular Sessions

**TREASURER’S REPORT:** December

**AUDIENCE ADDRESSING COUNCIL**

**Thomas James, Leetsdale VFW,** asked council to consider leasing the parking spaces for the splash pad parking. Mr. Belcastro suggested that a few members of Council and the VFW should meet and discuss further.

**SOLICITOR** **Megan Turnbull, Esq.**

* Ms. Turnbull will provide an update on the Property Donation located at 268 Beaver Street (Parcel 704-A-9)

**ENGINEER** \_\_\_\_ \_\_ **Dan Slagle, P.E.**

* Mr. Slagle will review the Engineer’s Monthly Report on Thursday
* A letter was sent to Columbia Gas requesting the sidewalk be replaced at 97 Broad Street
* Border Patrol was contacted to repair the water runoff along Beaver Street near the high school
* Update on the Beaver Street Sewer, Doug Ford had the line cleaned/video since a resident complained about a backup around the 600 block of Beaver Street

**MAYOR’S** **REPORT**  **Peter A. Poninsky**

* The Leetsdale Food Bank received a $660.00 donation from a resident
* Ehrlich’s services has increased $2.00 for their monthly service which is needed for the food bank
* Received a clock from PSAB for the Borough’s Membership
* Motion to advertise and allow the Civil Service Commission to create an eligibility list for a Full-time Patrolman Position
* Mr. Poninsky thanked Council for attending the Allegheny Borough’s Association dinner at the Casino

**FINANCE/BUDGETS Thomas Belcastro, Chairperson**

* Motion to transfer $2,110.00 from the Borough Reconstruction Fund to reimburse the General Fund for Nichols & Slagle Engineering Invoice

**PERSONNEL & ADMINISTRATION Thomas Belcastro, Chairperson**

* Nothing new to report

**BENEFITS & PENSIONS Jeffery Weatherby, Chairperson**

* The Police Pension was charged in the amount of $898.85 for quarterly maintenance

**PUBLIC SAFETY/POLICE Osman Awad, Chairperson**

* Chief Raible to review the Police Department’s Monthly Report

**PUBLIC SAFETY/FIRE Wesley James, Chairperson**

* Review the Fire Department’s Monthly Report

**STREET DEPARTMENT/BOROUGH PROPERTY Benjimen Frederick, Chairperson**

* Mr. Frederick discussed the pay increase for the Part-time Public Works Employee due to the demands that have been placed on this employee
* Motion to advertise for the hiring of a Full-time Public Works Employee

**PARKS, RECREATION AND COMMUNITY Joe McGurk, Chairperson**

* The Recreation Board will be hosting the Annual Community Easter Egg Hunt at Henle Park on Saturday, March 24th with an rain date of Sunday, March 25th

**PLANNING, ZONING, CODE ENFORCEMENT & ORDINANCES Thomas Michael, Chairperson**

* Review the Monthly Code Enforcement Report by Jim Ivancik and the Monthly Building Inspection Report by Joe Luff
* Mr. Ivancik will review the Fence Ordinance with Joe Luff for possible changes to make it more current
* Mr. Michael advised that he has been attending classes with the Local Government Academy and discussed a recent class in regards to the Planning Commission. Mr. Michael suggested that he meets with the commission to review and to reorganize the members as needed.

**NEW BUSINESS**

* Board Vacancies
	1. Two Civil Service Commission Board Vacancies
		1. Received Letter of interest from Thomas James, Judy Felicion and Barbara Aughinbaugh
	2. Edgeworth Water Authority until 2018
* Michael Johnson, Zoning Hearing Alternative, Thanked Council for the opportunity to serve on the Board.
* Henle Park will be surveyed for the property boundaries
* Council discussed purchasing Polo Shirts with the Borough Logo for all of Council, Mayor and Secretary
* Mr. Weatherby attended the QVCOG Meeting on Saturday, February 3rd for the Strategic Planning Session
* Mr. Poninsky advised council that his office phone is not working and suggested council consider upgrade the current system

**OLD BUSINESS**

* Estimates are needed for the proposed maintenance on the Michele Maruca Memorial Overpass

**CORRESPONDENCE**

* Statement of Financial Interests Forms are due to the Borough Office no later than May 1st
* Received letter from Fern Hollow Nature Center thanking Council for their generous donation of $750 for the Borough’s 2018 Community Membership.

**ADJOURNMENT**

**MOTION BY** Mr. Weatherby to adjourn at 7:30 PM, second by Mr. Frederick

MOTION CARRIES

Respectfully submitted,



**Jennifer Simek**

Jennifer Simek

Borough Secretary/Treasurer