

LEETSDALE BOROUGH COUNCIL met in Workshop Session, June 7, 2016 at 7:00 PM in the Council Chambers

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

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Council Vice President J. Weatherby; Councilors M. Nobers, T. Belcastro, L. Michael, J. McGurk and L. Jones

EXCUSED: Council President W. James

REPORTS RECEIVED

TREASURER'S: April

MINUTES: April Regular & May Workshop Sessions

SOLICITOR

Megan Ott, Esq.

- Council is working on a Beekeeping Ordinance
- Update on the Comcast Cable Franchise Agreement Proposal
- Ernest Logan, Leetsdale Fire Chief advised that Building #180 was issued a sprinkler permit as well as a temporary occupancy permit.

ENGINEER

Daniel B. Slagle, P.E.

- Review the Engineer's Monthly Report
- Broad Street Gas Project Update
- Washington Street Paving Project Update
- Estimates are needed for the proposed maintenance on the Michele Maruca Memorial Overpass
- Update on the Henle Park Gazebo and a possible CTIF Grant to repave Monroe Way

MAYOR'S REPORT

Peter A. Poninsky

- The Leetsdale Food Pantry received the following donations:
 - a. An anonymous donation in the amount of \$550.00
 - b. Approximately 500 lbs of food from a recent food drive held at the Quaker Village Dollar Tree
 - c. The food bank will be receiving a new freezer paid for by the local Salvation Army

FINANCE/BENEFITS

Wesley James, Chairperson

- Motion to make a transfer in the amount of \$4,000.00 to the Health Saving Account
- Motion to transfer \$33,024.14 from the General Fund to the Road Reconstruction Account for the Real Estate Taxes received.
- Motion to pay off the \$300,000 Tax Anticipation Loan plus interest
- Motion to pay the second quarter payment for the 2016 Allocation to the Leetsdale Fire Department in the amount of \$12,500
- Notification received that the Borough is not eligible to receive a Short Term Disability Dividend Check for 2015

ADMINISTRATION, BENEFITS & PENSIONS

Mike Nobers, Chairperson

- Jennifer Simek attended "Your Role as a Municipal Secretary/Administrator" that was held May 25 & 26 at the Monroeville Doubletree Hotel
- Mary Adkins received second place for the 2016 Borough News Annual Municipal Newsletter Contest and will receive a plaque for this achievement from PSAB

PUBLIC SAFETY/POLICE & FIRE

Jeffery Weatherby, Chairperson

- Review the Police Department's and Fire Department's Monthly Reports

STREET DEPARTMENT/BOROUGH PROPERTY

Joseph McGurk, Chairperson

- Nothing new to report

PARKS & RECREATION

Lauren Jones, Chairperson

- Council discussed a motion for the Borough to provide the limited supplies of slushies, hot dogs and chips for the concession stand and \$100.00 start up cash as well as the volunteers to keep the profits from the concession sales. The concession stand is due to open this Saturday, June 11, 2016.

PLANNING, ZONING, CODE ENFORCEMENT & ORDINANCES

Tom Belcastro, Chairperson

- Received the monthly code enforcement report by Jim Ivancik and the monthly building inspection report by Joe Luff

NEW BUSINESS

- Contact Jeff Weatherby if interested in joining the American Red Cross Community Shelter Team. The Red Cross will be doing the fire alarm distribution in the Borough. Once a date is secured the information will be passed along.

OLD BUSINESS

- Bids are needed for the repairs at the Fire Department and Rear Steps of the Borough Building
- Vacancy remaining:
 - a) Recreation Board – 3 vacancies - Terms exp. 2020

CORRESPONDENCE

- Allegheny League of Municipalities is having their Annual Golf Outing on July 11, 2016 at the Allegheny Country Club, Sewickley

ADJOURNMENT

MOTION BY Mr. Belcastro to adjourn, second by Ms. Michael
MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Jennifer Simek

Jennifer Simek
Borough Secretary/Treasurer

