

LEETSDALE BOROUGH COUNCIL met in Workshop Session at 7:00 pm on Tuesday, January 10, 2017 in the Council Chambers

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

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

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

**EXCUSED:** Mayor P. Poninsky

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

#### **REPORTS RECEIVED**

**MINUTES:** December Workshop & Regular Sessions

**TREASURER'S REPORTS:** December

#### **AUDIENCE ADDRESSING COUNCIL**

**Judy Felicion, 186 Broad Street,** Advised Council that she attended the Edgeworth Water Authority Meeting on this day at 6:00 pm and discussed the Broad Street Water Project

#### **SOLICITOR**

**Megan Turnbull, Esq.**

- Council discussed a motion to accept the policy relating to Ordinance No. 658 providing for Notice and Fines for Non-Traffic Violations for Thursday.
- Mr. Belcastro discussed changing the due date for the yearly rental fee to June this year and going forward the fee would be due January 31<sup>st</sup> yearly.
- Ms. Ott will provide an update on Thursday for the Comcast Cable Franchise Agreement Proposal

#### **ENGINEER**

**Daniel B. Slagle, P.E.**

- Review the Engineer's Monthly Report
- Municipal Landfill Usage Contract was awarded to Joseph Brunner, Inc.
- Broad Street Water Project Update
- Zoning Map Update
- Council reviewed the Henle Park Gazebo information that was received from Mr. Slagle

#### **MAYOR'S REPORT**

**Peter A. Poninsky**

- Avelli completed the repairs at the Borough Building and Fire Department.

#### **FINANCE/BENEFITS**

**Wesley James, Chairperson**

- Received annual request from Allegheny County Boroughs Association that the Borough purchase an ad in their Annual Yearbook. Last year's ad was a half-page at a cost of \$250.

#### **ADMINISTRATION, BENEFITS & PENSIONS**

**Mike Nobers, Chairperson**

- Motion to accept the Resolution to authorize the Borough to be a member of the PA Municipal Health Insurance Cooperative (PMHIC)

#### **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**

- Mr. McGurk discussed the water run-off issues along Davis and Winding Roads.

- Doug Ford discussed the options for purchasing a new high lift for the Borough Garage and a possible donation from the school. Mr. Ford will contact the QV School to discuss.

**PARKS & RECREATION****Lauren Jones, Chairperson**

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- Nothing new to report this month

**PLANNING, ZONING, CODE ENFORCEMENT & ORDINANCES****Tom Belcastro, Chairperson**

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- Received the Monthly Code Enforcement Report by Jim Ivancik and the Monthly Building Inspection Report by Joe Luff

**NEW BUSINESS**

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- Received an Act 14 Municipal Notification for the Pillar Property located in Leetsdale Industrial Park. Dan Slagle will reply to Lennon Smith Souleret Engineering, Inc. requesting further information before the Planning Commission reviews.
- Following vacancies are remaining:
  - a) Recreation Board – 1 vacancy - Terms exp. 2020
  - b) Planning Commission – 1 vacancy – Term exp. 2023

**OLD BUSINESS**

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- Estimates are needed for the proposed maintenance on the Michele Maruca Memorial Overpass
- Contact Jeff Weatherby if interested in joining the American Red Cross Community Shelter Team.
- The Leetsdale Fire Department and the American Red Cross are offering up to three smoke alarms per Leetsdale household free of charge.

**CORRESPONDENCE**

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- State Senator Guy Reschenthaler is hosting a municipal roundtable for local elected officials and employees on Wednesday, January 18 at 10:30 AM located at 1000 Beaver Grade Rd, Moon. Please RSVP to Jennifer Simek.
- The Allegheny County Boroughs Association Annual Banquet is February 4, 2017 at the Rivers Casino Ballroom. Please RSVP by January 25<sup>th</sup> to Jennifer Simek.
- Allegheny League of Municipalities Spring Educational Conference will be held at Seven Springs April 6-9. Deadline to register is March 27<sup>th</sup>.

**ADJOURNMENT**

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MOTION BY Mr. Weatherby to adjourn at 7:36 PM, second by Mr. Belcastro  
MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

*Jennifer Simek*



Jennifer Simek  
Borough Secretary/Treasurer