

BOROUGH OF LEETSDALE 373 Beaver Street Suite A Leetsdale, PA 15056

# REGULAR SESSION - August 10, 2023 - 7 P.M.

CALL TO ORDER: Announcement that the meeting is being recorded PLEDGE OF ALLEGIANCE ROLL CALL

#### **REPORTS RECEIVED**

MINUTES: July Regular and August Workshop Sessions TREASURER'S: June TAX COLLECTOR'S: July LIST OF BILLS

#### AUDIENCE ADDRESSING AGENDA ITEMS

when addressing Council, you will be asked to state your name and address, please restrict your comments to observe our five-minute maximum

# Agenda

# SOLICITOR - Daniel C. Conlon, Esq.

- 1. Preparing the Police Ordinance to provide traffic control for road construction in the borough
- 2. Update on the title searches and the process for the demolition grant properties

# ENGINEER - Daniel B. Slagle, P.E.

- 1. Review the Engineer's monthly report
- 2. Motion to authorize the pre-applications for the QVCOG/ACDD Grant program, grants TBD

# MAYOR – Sandra J. Ford

- 1. Community Shoutouts and Recognitions
- 2. Motion to approve the Christmas Party for the seniors, not to exceed \$300.00
- 3. The date for the community cleanup day with PGH mobile toolbox TBD

# FINANCE/BUDGET/TAXES – Mr. Weatherby

- 1. Motion to transfer the July Road Tax Collected from the General Fund to the Road Reconstruction Fund in the amount of \$2,413.10
- 2. Motion to approve Osman Awad and Jennifer Simek attendance to the AC&WPATC Conference at a cost of \$785.00 for Mr. Awad's lodging and conference fee and \$1,114.35 for Ms. Simek's lodging, conference fee and meal plan

# **ORGANIZATION ADMINISTRATION – Ms. Carroll**

- 1. Accepting Junior Council Program applications. Applicants must submit an essay to council expressing why they are interested in the position. No deadline set.
- 2. A Fall Newsletter will be published, please submit your event info to the borough office

# PUBLIC SAFETY/POLICE – Mr. Weatherby

- 1. Review the Police Department's monthly report
- 2. Community forum for the Broad Street parking lines, date TBD
- 3. Update on the next steps in planning for the Washington Street Emergency Access
- 4. Motion to accept the handicap parking application for 85 Broad Street

# PUBLIC SAFETY/FIRE – Mr. James

1. Review the Fire Department's monthly report

# STREET DEPARTMENT/BOROUGH PROPERTY - Mr. Awad

1. Motion to install security cameras in Henle Park, location TBD, cost not to exceed TBD

# PARKS, RECREATION & COMMUNITY – Ms. Carroll

- 1. Update on the Basketball Courts
- 2. Activities in Henle Park on August 11th and 26th

#### PLANNING/ZONING & ORDINANCES – Ms. Napolitano

- 1. Code Enforcement fact sheet and proactive code enforcement
- 2. Blight Project update by Connor Kelley
- 3. Update on the Draft SALDO Ordinance
- 4. Update on the Comprehensive Plan

#### **OLD BUSINESS**

- 1. One vacancy on the Zoning Hearing Board, Alternate, term ending 2023
- 2. Two vacancies on the Parks & Rec Board, terms ending 2024

#### CORRESPONDENCE

1. QVCOG Executive Director's Monthly Report

#### **AUDIENCE ADDRESSING COUNCIL**

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#### **ADJOURNMENT**

1. Motion to adjourn