



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

## **REGULAR SESSION – October 12, 2023 – 7 P.M.**

**CALL TO ORDER:** Announcement that the meeting is being recorded

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Swearing-in of the Junior Council Members**

**REPORTS RECEIVED**

**MINUTES:** September Regular Session and October Workshop Session

**TREASURER'S:** August

**TAX COLLECTOR'S:** September

**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. Motion to adopt the Resolution for the 2023 Housing Demolitions located at 175 and 300 Beaver Street
2. Motion to advertise the Police Ordinance to provide traffic control for borough road construction

### **ENGINEER – Daniel B. Slagle, P.E.**

1. Review the Engineer's monthly report
2. Motion to approve Estimate 1 for payment to Folino Construction in the amount of \$78,197.47

### **MAYOR – Sandra J. Ford**

1. Community Shoutouts and Recognitions
2. Consider purchasing 58 - \$20.00 gift cards for the current food bank recipients, total amount \$1,160.00 for distribution in December

### **FINANCE/BUDGET/TAXES – Mr. Weatherby**

1. The draft 2024 Budget is being prepared
2. Motion to reappoint Jennifer Simek to collect the 2024 Local Service Tax
3. Motion to ratify the payment to the Leetsdale Fire Association the Foreign Fire Insurance Allocation in the amount of \$10,178.44
4. Motion to transfer the Road Tax Collect from the General Fund to the Road Reconstruction Fund in the amount of \$310.97
5. Received notification that the estimated Liquid Fuels allocation for 2024 will be \$44,947.29

### **ORGANIZATION ADMINISTRATION – Ms. Carroll**

1. TreeVitalize applications are open for the Spring 2024 planting
2. Received the 2023 State Aid of \$87,418.32 for the pension funds
3. Motion to pay the 2024 Minimum Municipal Obligations and the Borough's Contribution to the Pension Plans as follows; Police Pension \$58,278.88 State Aid and \$41,303.12 for the Borough Contribution and Non-Uniform Pension \$29,139.44 State Aid and \$3,220.56 Borough Contribution
4. Motion to ratify the certification of the 2024 Minimum Municipal Obligation to the Leetsdale Police Pension Plan in the amount of \$88,015 and the Leetsdale Non-Uniform Pension Plan in the amount of \$4,411

**PUBLIC SAFETY/POLICE – Mr. Weatherby**

1. Review the Police Department's monthly report
2. Motion to approve handicap parking for 66 Broad Street as recommended by Chief Raible
3. Motion to approve handicap parking for 202 Broad Street as recommended by Chief Raible

**PUBLIC SAFETY/FIRE – Mr. James**

1. Review the Fire Department's monthly report

**STREET DEPARTMENT/BOROUGH PROPERTY – Mr. Awad**

1. Motion to purchase and install security cameras in Henle Park, not to exceed \$1,200.00

**PARKS, RECREATION & COMMUNITY – Ms. Carroll**

1. The Rec Board is hosting a Halloween Parade on October 31<sup>st</sup> at 5:30 PM to begin at the community room and end in Henle Park. Bonfire in the park during trick-or-trick from 6:00 – 8:00 PM

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

1. Motion to adopt the SALDO Ordinance
2. Comprehensive Plan update

**NEW BUSINESS**

1. Washington Street Alternative Exit update and next steps
2. Hussey Copper is requesting an intent letter from the borough to access their property for emergency use to be sent to their legal department for review

**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. Nothing new this month

**AUDIENCE ADDRESSING COUNCIL**

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**ADJOURNMENT**

1. Motion to adjourn