



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

WORKSHOP SESSION – November 2, 2023 – 7 P.M.

CALL TO ORDER: Announcement that the meeting is being recorded

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORTS RECEIVED

MINUTES

TREASURER'S

TAX COLLECTOR'S: October

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. Monthly Update

ENGINEER – Daniel B. Slagle, P.E.

1. Review the Engineer's monthly report

MAYOR – Sandra J. Ford

1. Community Shoutouts and Recognitions
2. Hosting a Senior Christmas Party at the high rise on December 8th at 1pm
3. Received a request for a memorial plaque to be placed in Henle Park

FINANCE/BUDGET/TAXES – Mr. Weatherby

1. A Motion will be considered at the next meeting to switch the employee health insurance from United Health Care to Highmark starting January 1, 2024
2. Review the DRAFT 2024 Budget
3. A Motion will be considered at the next meeting to adopt, post and advertise the 2024 Proposed Budget
4. A Motion will be considered at the next meeting to advertise the 2024 Real Estate Tax Ordinance levying 8 mills for General Purpose and 1 mill for the Road Reconstruction & Infrastructure
5. A Motion will be considered at the next meeting to transfer \$74,287.660 from the Road Reconstruction to the General Fund to reimburse for the Paving Project
6. A Motion will be considered at the next meeting to transfer \$124.20 from the General Fund to the Road Reconstruction Fund for the October tax collected.

ORGANIZATION ADMINISTRATION – Ms. Carroll

1. TreeVitalize applications are being accepted

PUBLIC SAFETY/POLICE – Mr. Weatherby

1. Review the Police Department's monthly report
2. A Motion will be considered at the next meeting to adopt the Police Ordinance to provide traffic control for borough road construction

PUBLIC SAFETY/FIRE – Mr. James

1. Review the Fire Department's monthly report
- 2.

STREET DEPARTMENT/BOROUGH PROPERTY – Mr. Awad

1. Monthly Update

PARKS, RECREATION & COMMUNITY – Ms. Carroll

1. Halloween Celebration Update

PLANNING/ZONING & ORDINANCES – Ms. Napolitano

1. Received the Building Inspections and Code Enforcement Monthly Report
2. The Comprehensive Plan Public Hearing will be on Thursday, November 9th at 6:30 PM
3. A motion will be considered at the next meeting to approve a substitution 4' steel fence in lieu of the 4' split rail fence around the detention pond at 1201 Brickworks Drive
4. A motion will be considered at the next meeting to advertise a zoning ordinance amendment, creating a new zoning category, called Mixed Use Industrial.
5. A motion will be considered at the next meeting to advertise a zoning map amendment, creating a new Mixed Use Industrial zone in the borough.
6. A motion will be considered at the next meeting to advertise a zoning ordinance amendment, amending the permitted uses in the R-2 Residential district, increasing the variety of housing types allowed in the district, and detailing the process for zoning determinations.

NEW BUSINESS

1. Washington Street Alternative Exit update

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. Received the Quaker Valley COG Monthly Report
2. PSAB is offering Newly Elected Municipal Officials Boot Camp

AUDIENCE ADDRESSING COUNCIL

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

ADJOURNMENT

1. Motion to adjourn