



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

## **REGULAR SESSION – November 9, 2023 – 7 P.M.**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**REPORTS RECEIVED**

**MINUTES:** October Special Hearing and Regular Sessions and November Workshop Session

**TREASURER'S:** September

**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
2. Motion to pay the 2023 Paving Project Final payment to Folino in the amount of \$8,743.63
3. Motion to adopt the QVCOG/ACDD – Slum and Blight Resolution

### **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. Motion to approve the request for a memorial plaque to be placed in Henle Park, not to exceed \$50

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

1. Motion to switch the employee health insurance from United Health Care to Highmark starting January 1, 2024
2. Review the DRAFT 2024 Budget
3. Motion to adopt, post and advertise the 2024 Proposed Budget
4. Motion to adopt the 2024 Real Estate Tax Resolution levying 8 mills for General Purpose and 1 mill for the Road Reconstruction & Infrastructure
5. Motion to transfer \$74,287.660 from the Road Reconstruction to the General Fund to reimburse for the Paving Project
6. Motion 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
2. Discuss new sound system and streaming options for the council chambers

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

1. Review the Police Department's monthly report
2. A Motion 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

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

1. Status of creating job description for code enforcement officer
2. Winding Road, Oak Drive and Victory Lane Sewer Repair 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. Motion to adopt the Comprehensive Plan
3. Motion to approve a substitution 4' steel fence in lieu of the 4' split rail fence around the detention pond at 1201 Brickworks Drive
4. Motion to send for the review of the solicitor, followed by the county review and other parties as needed for each of the following:
  - a. Zoning Ordinance amendment, creating a new zoning category, called Mixed Use Industrial.
  - b. Zoning Map amendment, creating a new Mixed Use Industrial zone in the borough.
  - c. 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 on February 16 & 17
3. Local Government Academy Newly Elected Officials Course starts December 2, 2023

**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