**LEETSDALE BOROUGH COUNCIL** met in Workshop Session at 7:00 PM on Thursday, October 5, 2023 in Council Chambers.

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

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

PRESENT: Council President M. Napolitano; Councilors A. Awad and P. Lee arrived at 7:04 P.M. ATTENDED BY PHONE: Mayor S. Ford EXCUSED: Councilors W. James, R. Nanni, B. Carroll and J. Weatherby

Swearing-in of the Junior Council Members at the Regular Session Meeting

#### **REPORTS RECEIVED**

**MINUTES:** September Regular Session **TREASURER'S:** August TAX COLLECTOR'S: September LIST OF BILLS

#### AUDIENCE ADDRESSING AGENDA ITEMS

#### No Audience Addressing Council

#### SOLICITOR

- G. Robb, Esq. Council will consider a motion to advertise the Police Ordinance to provide traffic control for borough road construction at the regular session meeting
- A Public Hearing is scheduled for Thursday, October 12, 2023 at 6:00 PM for the following; 2023 Housing Demolitions located at 175 Beaver Street and 300 Beaver Street and the SALDO being considered for adopt

#### ENGINEER

Mr. Slagle will review the Engineer's monthly report at the Regular Session Meeting

#### MAYOR'S REPORT

Consider purchasing 58 - \$20.00 gift cards for the current food bank recipients, total amount \$1,160.00 for distribution in December. Mayor Ford confirmed that she applied for the turkey fund so if granted the residents will receive those vouchers in November.

#### FINANCE/BUDGET/TAXES

- The draft 2024 Budget is being prepared
- Council discussed establishing a Non-residential Income Tax and will do additional research for more information and if any other municipalities are collecting this tax
- Consider a Motion to reappoint Jennifer Simek to collect the 2024 Local Service Tax. Council discussed that the appointment is necessary now for letters to be sent before the new year
- Consider a Motion to ratify the payment to the Leetsdale Fire Association the Foreign Fire Insurance Allocation in the amount of \$10,178.44

#### **ORGANIZATION ADMINISTRATION**

- Newsletter will be delivered next week
- TreeVitalize applications are open for the Spring 2024 planting

Dan Slagle, P.E.

Sandra J. Ford

# Beth Carroll, Chairperson

Jeffery Weatherby, Chairperson

## LEETSDALE BOROUGH COUNCIL

- Received the 2023 State Aid of \$87,418.32 for the pension funds
- A motion will be considered 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

## PUBLIC SAFETY/POLICE

Chief Raible will review the Police Department's monthly report at the regular session meeting

## PUBLIC SAFETY/FIRE

• Mr. James will review the Fire Department's monthly report at the regular session meeting

## STREET DEPARTMENT/BOROUGH PROPERTY

 Mr. Awad provided an update on installing security cameras in Henle Park and will have a cost for Council's consideration and the Public Works Department will install the cameras.

## PARKS, RECREATION AND COMMUNITY

 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. Council will confirm if a bonfire is being held again this year during trick or treat.

## PLANNING/ZONING & CODE ENFORCEMENT

- Council will consider a Motion to adopt the SALDO Ordinance at the regular session meeting
- Ms. Napolitano will provide a Comprehensive Plan update
- A Gift Card drawing was done as a thank you and survey participant B69 won

## NEW BUSINESS

- Council discussed the Washington Street alternative exit and will form a committee to help move this
  project along, monthly updates will be provided
- Ms. Napolitano will create the initial draft of the intent letter for Hussey Copper to access their property for emergency use

## OLD BUSINESS

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

## CORRESPONDENCE

Nothing new received

## AUDIENCE ADDRESSING COUNCIL

Jim Gilbert, 3 Main Street, inquired if the water is discounted for the splash pad, council will research more and may consider other ways of soliciting donations to help cover the cost James Degori, 481 Washington Street, inquired on the timeline of when the Pilsie Project will comply with the complaints of the new building, Council reassured Mr. Degori that Council and the Borough Professionals are aware and are all working together to the new building corrected as noted.

## ADJOURNMENT

**MOTION BY** Mr. Awad to adjourn at 8:21 P.M. MOTION CARRIES

#### WORKSHOP SESSION October 5, 2023

## Wesley James, Chairperson

**Osman Awad, Chairperson** 

Beth Carroll, Chairperson

Jeffery Weatherby, Chairperson

## Maria Napolitano, Chairperson

Respectfully submitted,

Jennifer Simek



Jennifer Simek Borough Secretary/Treasurer