



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

WORKSHOP SESSION – February 3, 2022 – 7 P.M

CALL TO ORDER: Announcement that the meeting is being recorded

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORTS RECEIVED

TREASURER'S: December

MINUTES: January Reorganization Session

Message from the Council President and Council

AUDIENCE ADDRESSING COUNCIL

Please restrict your comments and questions to observe our five-minute maximum

Agenda

MOTIONS:

1. Motion to authorize the Engineer to design the Henle Park ADA Parking/Sidewalk Project.
2. Motion to award the Kohlmeyer Park ADA Parking Project to Swede Construction in the amount of \$27,150.
3. Motion to authorize the Engineer to update the Borough's Construction Standards.
4. Motion to allow Mayor Ford to attend the PSAB Conference in Hershey, May 22nd to 25th
5. Motion to accept the amended 2022 General Fund Budget
6. Motion to accept the Mr. John rental contract
7. Motion to accept the List of Bills

SOLICITOR – Megan Turnbull, Esq.

1. The Police Standard Operating Procedure Manual update

ENGINEER – Daniel B. Slagle, P.E.

1. Mr. Slagle will review the Engineer's Monthly Report next Thursday
2. Motion to authorize the Engineer to design the Henle Park ADA Parking/Sidewalk Project.
3. Motion to award the Kohlmeyer Park ADA Parking Project to Swede Construction in the amount of \$27,150.
4. Motion to authorize the Engineer to update the Borough's Construction Standards.

MAYOR – Sandra J. Ford

1. Motion to allow Mayor Ford to attend the PSAB Conference in Hershey, May 22nd to 25th
2. Any Resolutions that can be presented for consideration

FINANCE/BUDGET & Taxes – Ms. Lee

1. Motion to accept the amended 2022 General Fund Budget

ORGANIZATION ADMINISTRATION – Ms. Napolitano

1. Report on the Jan 14-15 PSAB NEMO training attended by Ms. Napolitano, Ms. Lee, and Mayor Ford
2. Report on a meeting with R. Cobourne, the designer and administrator of the Borough website, and a discussion of ideas to make the website more up-to-date, take full advantage of its options to benefit the borough and to promote communication and engagement with the community

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3. Discussion and possible action to write a policy to codify the role of the Mayor in leading Leetsdale Food Bank

PUBLIC SAFETY/POLICE – Mr. Weatherby

1. Chief Raible will have the Police Department's monthly report for next Thursday

PUBLIC SAFETY/FIRE – Mr. James

1. Chief Ernie Logan will have the Fire Department's monthly report for next Thursday

STREET DEPARTMENT/BOROUGH PROPERTY – Mr. Awad

1. Consider a motion to accept the Mr. John rental contract to have a wheelchair accessible porta-potty placed at the boat launch and pick the date of placement and pickup

PARKS, RECREATION & COMMUNITY – Mr. Nanni

1. The Sewickley Library will be hosting StoryWalk in Henle Park.
 - a. Spring – April 22 – May 15
 - b. Summer – June 19 – July 10
 - c. Back to School – August 7 – 28
 - d. Fall – September 25 – October 16

PLANNING/ZONING & ORDINANCES – Ms. Napolitano

1. Received the Building Inspection and the Code Enforcement Monthly Reports
2. Update on the 2022 PA Dept of Conservation and Natural Resources (DCNR) grant application
3. Update on the property donation located at 240 Beaver Street
4. Review, discussion and possible action to accept the recommendations of the Planning Commission to amend the Oil & Gas Ordinance based on the Allegheny County comments and other comments from community members.

OLD BUSINESS

1. Two vacancies on the Recreation Board, both with terms ending 2024

CORRESPONDENCE

1. Please complete the 2021 Ethic Form and return to the Borough Office by May 1, 2022

LIST OF BILLS

1. List of bills will be provided next Thursday and there will be a motion to accept them

ADJOURNMENT

1. Motion to adjourn