

LEETSDALE BOROUGH COUNCIL met in Workshop Session at 7:00 PM on Thursday, February 3, 2022 in Council Chambers.

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

PLEDGE OF ALLEGIANCE**ROLL CALL**

PRESENT: Council President Ms. Lee; Councilors J. Weatherby, O. Awad, B. Carroll and M. Napolitano

EXCUSED: Councilors W. James and R. Nanni

ALSO PRESENT: Mayor S. Ford

REPORTS RECEIVED

TREASURER'S: December

Council discussed the treasurer's report and reviewed several line items

MINUTES: January Reorganization Session

AUDIENCE ADDRESSING COUNCIL

No one in the audience addressed Council

MOTIONS

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

SOLICITOR

M. Turnbull, Esq.

- The Police Standard Operating Procedure Manual update

ENGINEER

Dan Slagle, P.E.

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

MAYOR'S REPORT

Sandra J. Ford

- Motion for Mayor Ford to attend the PSAB Conference in Hershey, May 22 – 25, 2022
- Mayor Ford is requesting any Resolutions that can be presented at the conference for consideration

FINANCE/BUDGET/TAXES

Patricia Lee, Chairperson

- Motion to accept the amended 2022 General Fund Budget

ORGANIZATION ADMINISTRATION

Maria Napolitano, Chairperson

- Ms. Napolitano gave an update on the PSAB NEMO training attended by Ms. Napolitano, Ms. Lee, and Mayor Ford

- Ms. Napolitano met with R. Cobourne, the designer and administrator of the Borough website, to discuss ideas on how to make the website more up-to-date, how to take full advantage of its options to benefit the borough and to promote communication and engagement with the community in the future
- Ms. Napolitano discussed writing a policy to codify the role of the Mayor in leading Leetsdale Food Bank

PUBLIC SAFETY/POLICE**Jeffery Weatherby, Chairperson**

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

PUBLIC SAFETY/FIRE**Wesley James, Chairperson**

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

STREET DEPARTMENT/BOROUGH PROPERTY**Osman Awad, Chairperson**

- Council will make a motion to accept the Mr. John rental contract to have a wheelchair accessible porta-potty to be placed at the boat launch from May until October.
- Mr. Awad suggested that Council consider charging for boat launch permits again

PARKS, RECREATION AND COMMUNITY**Roger Nanni, Chairperson**

- 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 & CODE ENFORCEMENT**Maria Napolitano, Chairperson**

- Received the Building Inspection and the Code Enforcement Monthly Reports
- Ms. Napolitano advised that the information for the submission of the 2022 PA Dept of Conservation and Natural Resources (DCNR) grant application is still be gathered
- The property donation located at 240 Beaver Street is still being researched
- Ms. Napolitano discussed 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

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

CORRESPONDENCE

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

LIST OF BILLS

- List of Bills will be provided for approval next Thursday

ADJOURNMENT

MOTION BY Mr. Weatherby to adjourn at 8:20 PM, second by Mr. Awad

MOTION CARRIES

Respectfully submitted,

Jennifer Simek



Jennifer Simek
Borough Secretary/Treasurer