



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

## **REGULAR SESSION – February 8, 2024 – 7 P.M.**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**REPORTS RECEIVED**

**MINUTES:** January Regular Sessions

**TREASURER'S:** December

**TAX COLLECTOR:** January

**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 the Annual Cleanup on April 27<sup>th</sup>

**FINANCE/BUDGET/TAXES – Scott Zahner**

1. Nothing new this month

**ORGANIZATION ADMINISTRATION – Patricia Lee**

1. Motion to send a letter of support requesting attention, funding, etc. regarding the intersection of Route 65 and River Road
2. TreeVitalize Grant update
3. LGA Grant update

**PUBLIC SAFETY/POLICE – Ben Frederick**

1. Review the Police Department's monthly report
2. Motion to approve Chief Raible attendance to the PCPA Annual Conference in Erie, July 21 - 24, 2024 not to exceed \$1,200.00

**PUBLIC SAFETY/FIRE – Roger Nanni**

1. Review the Fire Department's monthly report
2. Motion to support the DCED Fire Department Study

**STREET DEPARTMENT/BOROUGH PROPERTY – Osman Awad**

1. Motion to approve the purchase of a laptop not to exceed \$500.00 for Doug Ford
2. Motion to accept the contact with Mr. John to place a port-a-john at the boat launch with a recurring monthly change of \$223.00 from May 1, 2024 until October 1, 2024
3. Motion to ratify the COSTAR purchase of a new 2024 F-550 Plow/Salt Spreader in the amount of \$11,435.00
4. The Borough has been awarded the Gaming Economic Development and Tourism Fund Grant in the amount of \$228,000.00 to replace the existing deteriorated and hazardous Leetsdale Boat Launch Ramp

**PARKS, RECREATION & COMMUNITY – Beth Carroll**

1. Monthly Update

**PLANNING/ZONING & ORDINANCES – Maria Napolitano**

1. Received the Building Inspections and Code Enforcement Monthly Report
2. Motion to accept the resignation from Ben Frederick for the Planning Commission with a term ending 2027
3. Motion to appoint James DeGori to the Planning Commission, with a term ending 2028
4. Motion to appoint William Jasper to the Planning Commission, with a term ending 2027
5. Zoning Ordinance Update
6. Knox Box Ordinance update
7. Discuss a possible ordinance amendment for brake retarders in the industrial park
8. Motion to appoint Harshman Group/QVCOG ZTA as a zoning officer as per ordinance, and hire them for this position, effective March 2024.
9. Motion to hire Harshman Group/ extend contract with BIU as a building inspector, effective March 2024.

**ONGOING PROJECTS**

1. Working Groups Announcement
2. Henle Park 2024 strategy plan
3. Washington St. Alternate Exit 2024 strategy plan
4. Blight Remediation 2024 strategy plan
5. PSAB Junior Council project update and goals

**OTHER BUSINESS**

1. One vacancy on the Zoning Hearing Board, Alternate, term ending 2027
2. Two vacancies on the Parks & Rec Board, terms ending 2024

**CORRESPONDENCE**

1. Received the QVCOG Monthly Report from Patrick Conners, Executive Director
2. Motion to authorize M. Napolitano to attend 2024 PSAB Annual Conference in Hershey PA
3. Motion to appoint M. Napolitano as a voting delegate at the 2024 PSAB Annual Conference

**AUDIENCE ADDRESSING COUNCIL**

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**ADJOURNMENT**

1. Motion to adjourn