



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

REGULAR SESSION – February 10, 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 pay Estimate 1 for the Route 65 Drainage Project to Pugliano for construction materials for the amount presented by the Borough Engineer
5. Motion to allow Mayor Ford to attend the PSAB Conference in Hershey, May 22 - 25
6. Motion to accept the Amended 2022 General Fund Budget
7. Motion to authorize a temporary increase in hours for the work on the website work from the ceiling of 5h/month to 10h/month, through April 2022, for the necessary website updates and modifications, with a report on progress provided at every council meeting.
8. Motion to give permission to Ms. Napolitano to access the Borough Website
9. Motion to accept a draft of a policy to codify the role of the mayor in leading Leetsdale Food Bank, and to forward it to the Borough Solicitor for review.
10. Motion to accept the Mr. John rental contract to have a wheelchair accessible porta-potty placed at the boat launch from May to October
11. Motion 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.
12. Motion to accept the List of Bills

SOLICITOR – Megan Turnbull, Esq.

1. The Police Standard Operating Procedure Manual update
2. Update on Vacant Properties in the Borough

ENGINEER – Daniel B. Slagle, P.E.

1. Review the Engineer's Monthly Report
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
5. Motion to pay Estimate 1 for the Route 65 Drainage Project to Pugliano for construction materials for the amount presented by the Borough Engineer

MAYOR – Sandra J. Ford

1. Motion to allow Mayor Ford to attend the PSAB Conference in Hershey, May 22 - 25
2. Any resolutions that can be presented to PSAB for consideration
3. Food Bank update and Volunteer information

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. Motion to authorize a temporary increase in hours for the work on the website work from the ceiling of 5h/month to 10h/month, through April 2022, for the necessary website updates and modifications, with a report on progress provided at every council meeting.
3. Motion to give permission to Ms. Napolitano to access the Borough Website
4. Motion to accept a draft of a policy to codify the role of the mayor in leading Leetsdale Food Bank, and to forward it to the Borough Solicitor for review.

PUBLIC SAFETY/POLICE – Mr. Weatherby

1. Review the Police Department's monthly report

PUBLIC SAFETY/FIRE – Mr. James

1. Review the Fire Department's monthly report

STREET DEPARTMENT/BOROUGH PROPERTY – Mr. Awad

1. Motion to accept the Mr. John rental contract to have a wheelchair accessible porta-potty placed at the boat launch from May to October

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. Motion 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. Motion to accept the List of Bills

ADJOURNMENT

1. Motion to adjourn