



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

## **REGULAR SESSION – August 11, 2022 – 7 P.M**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**REPORTS RECEIVED**

**REAL ESTATE TAX REPORT:** June and July

**MINUTES:** May Regular and June Workshop Sessions

**Message from the Council President, Council and Mayor Ford**

**AUDIENCE ADDRESSING COUNCIL**

John Heyl, LSSE, Provide information on 1101 & 1201 Brickworks Drive

Thomas Belcastro, Tax Collector, Tax Collection update

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

## **Agenda**

### **SOLICITOR – Megan Turnbull, Esq.**

1. Motion to (approve / deny) the request from 3 Elm Lane to have chickens
2. Motion to advertise the Oil & Gas Ordinance Public Hearing
3. Motion to adopt Resolution No. 07-2022 01, a Resolution identifying the draft fence amendment to the zoning ordinance as a pending ordinance and to authorize legal advertisement of the notice
4. Motion to allow Ms. Turnbull to review and make a recommendation for an updated to the Shade Tree Commission Ordinance

### **ENGINEER – Daniel B. Slagle, P.E.**

1. Review the Engineer's Monthly Report

### **MAYOR – Sandra J. Ford**

1. Community Shoutouts and Recognitions
2. Mayor Ford and Mr. Awad toured the new school property
3. Ordered the Leetsdale Borough sign to be placed in the garden at Maroni's

### **FINANCE/BUDGET/TAXES – Ms. Lee**

1. Motion to amend the amount transferred for the Road Tax Collected from the General Fund to the Road Reconstruction Fund from \$62,954.84 to \$69,496.42 for May, an additional report was submitted after last month's meeting
2. Motion to transfer the June Road Tax Collected from the General Fund to the Road Reconstruction Fund in the amount of \$1,310.81
3. Motion to transfer the July Road Tax Collected from the General Fund to the Road Reconstruction Fund in the amount of \$31,390.20

### **ORGANIZATION ADMINISTRATION – Ms. Napolitano**

1. Motion to request RFPs for the appointment of Borough Auditor
2. Motion to authorize Wendy Shepard from the Shade Tree Commission and Ms. Napolitano to apply for a TreeVitalize program grant from Western PA Conservancy
3. Motion to accept the 4-year quote for a new website with (Civic Plus / Gov Office) after the contract is reviewed by the Borough Solicitor

**PUBLIC SAFETY/POLICE – Mr. Weatherby**

1. Review the Police Department's monthly report
2. Motion to accept the resignations of Part-time Officers Todd Cappetta and Cameron Grace
3. Motion to advertise the Ordinance for one-way traffic on Church Alley and limiting parking in the Borough-owned parking lots
4. Motion to accept the Police Agreement as presented for a five-year period, January 1, 2023 ending December 31, 2027
5. Motion to sell the 2011 Ford Expedition on Municibid with a starting bid of \$6,500.00
6. Motion to begin the process of getting a COSTARS quote for a new police car

**PUBLIC SAFETY/FIRE – Mr. James**

1. Review the Fire Department's monthly report

**STREET DEPARTMENT/BOROUGH PROPERTY – Mr. Awad**

1. Update on the Free Lunches in Henle Park
2. Motion to participate in the Joint Rock Salt Agreement with the SHACOG for the 2022-2023 winter season

**PARKS, RECREATION & COMMUNITY – Ms. Carroll**

1. Motion to accept the resignations from the Parks & Rec Committee for Tom Eshenbaugh and Elizabeth Surmacz
2. Motion to appoint Caitlin Gresham with a term ending 2023 and Libby Moore with a term ending 2022 to the Parks & Rec Committee vacancies

**PLANNING/ZONING & ORDINANCES – Ms. Napolitano**

1. Received the Code Enforcement and Building Inspector Monthly Reports for June and July
2. Received the Planning Commission June and July Minutes
3. Motion to appoint by Resolution (Carol Weatherby / Thomas Belcastro) to the Planning Commission with a term ending 2023

**CORRESPONDENCE**

1. Received the Quaker Valley COG July Report from Patrick Conners, Executive Director
2. Allegheny County is baiting for the rabies vaccine through August 31, 2022
3. PSAB Fall Leadership Conference, October 14-16 held at Wyndham Gettysburg, cost \$185, plus room \$486.18, total cost \$671.18
4. Fall Conference of Townships, Boroughs & Authorities, October 21-23 held at the Erie Bayfront Convention Center, cost full conference \$200, food plan \$250, room \$359.34, total cost \$809.34
5. Motion to attend the PSAB Fall Leadership Conference and/or the Townships, Boroughs & Authorities Fall Conference

**LIST OF BILLS**

1. Motion to ratify the July List of Bills and accept the August List of Bills

**ADJOURNMENT**

1. Motion to adjourn