

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

## WORKSHOP SESSION - October 6, 2022 - 7 P.M

CALL TO ORDER: Announcement that the meeting is being recorded

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**REPORTS RECEIVED** 

TREASURER'S: May, June, July and August

MINUTES: August Regular and September Workshop and Regular Sessions

TAX COLLECTOR'S: September

Message from the Council President, Council and Mayor Ford

#### **AUDIENCE ADDRESSING COUNCIL**

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

## Agenda

## SOLICITOR - Megan Turnbull, Esq.

- Motion to accept the resignation letter dated September 26, 2022 from Weiss Burkardt Kramer LLC
- 2. Works in Progress Report
- 3. Update on the Shade Tree Commission Ordinance Amendments
- 4. Update on the 2022 Allegheny County Common Level Ratio Litigation
- 5. Discuss a possible motion to draft an agreement for Centerside Industrial project
- 6. Discuss a motion to have the Monroe Way parcel appraised for possible sale to Centerside Industrial Corp
- 7. Discuss the draft ordinance to address Air BNBs in the borough

### ENGINEER - Daniel B. Slagle, P.E.

- 1. Review the Engineer's monthly report next meeting
- 2. Update on the Zoning Hearing Meeting that was held on Monday, September 19, 2022 for the floodplain variance for 1101 and 1201 Brickworks Drive
- 3. Motion to authorize Engineer to prepare DCNR Grant Applications

#### MAYOR - Sandra J. Ford

- 1. Community Shoutouts and Recognitions
- 2. Foodbank Update
- 3. Review draft ordinance to limit trailer and boat parking on all Borough Roadways
- 4. Attended the Mayors and Presidents Breakfast hosted by Sewickley with Ms. Lee

# FINANCE/BUDGET/TAXES - Ms. Lee

- 1. Distribution/Advertisement of RFP for Borough Solicitor
- 2. Discuss a possible motion to make updates to the community room
- 3. Discuss a possible motion to donate to the QVRA for the development of Legacy Fields at Bell Acres Park
- 4. 2022 Local Service Tax Collection Update
- 5. Motion to pay the Leetsdale Fire Relief Association the Foreign Fire Insurance Allocation in the amount of \$9,267.44
- 6. Motion to transfer \$70,529.70 to reimburse the General Fund from the Road Reconstruction Fund for the 2022 Village Drive Paving Project
- 7. Motion to transfer \$24,762.00 to reimburse the General Fund from the Road Reconstruction Fund for the Route 65/Henle Park Drainage Cleanout
- 8. Received notification that the estimated Liquid Fuels allocation for 2023 will be \$44,786.17

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

- 1. Website update and a version of the Borough Seal
- 2. TreeVitalize Grant Update
- 3. Motion to pay the 2023 Minimum Municipal Obligations and the Borough's Contribution to the Pension Plans as follows; Police Pension \$51,804.51 MMO and \$39,033.49 for the Borough's Contribution and Non-Uniform Pension \$25,902.26 MMO and \$180.74 Borough's Contribution

# PUBLIC SAFETY/POLICE - Mr. Weatherby

- 1. Review the Police Department's monthly report next meeting
- 2. Discuss a possible motion to increase the Special Security charged for outside details; current rates charged Chief \$70.00, Sergeant \$65.00, Officer \$60.00. Chief Raible is suggesting to increase each rate by \$10.00
- 3. Motion to purchase through COSTARS a 2022 Dodge Durango with upfitting and trade-in the 2011 Ford Explorer not to exceed \$60,000
- 4. Motion to have the Civil Service Board prepare a full-time officer availability list for Council's consideration

### **PUBLIC SAFETY/FIRE – Mr. James**

- 1. Review the Fire Department's monthly report next meeting
- 2. Discuss exhaust system for the fire station
- 3. Discuss updating the fire ordinance

### STREET DEPARTMENT/BOROUGH PROPERTY - Mr. Awad

1. Discuss options to have the overpass graffiti removed

# PARKS, RECREATION & COMMUNITY - Ms. Carroll

1. Update on the events planned in Henle Park

### PLANNING/ZONING & ORDINANCES - Ms. Napolitano

- 1. Received the Building Inspection and Code Enforcement Monthly Report
- 2. Discuss the current Code Enforcement Officer
- 3. Comprehensive Plan roadmap
- 4. The Centerside Development application was incomplete and will be reconsidered at the next Planning Meeting
- 5. A Zoning Hearing of Leetsdale Industrial Corporation will be held on Tuesday, October 18, 2022 at 6:30

#### **CORRESPONDENCE**

- 1. The General Election is Tuesday, November 8, 2022
- 2. The QVCOG setup a yard waste drop-off program in partnership with the Michael Brothers Company. Flyers are available in the Borough lobby.

#### **LIST OF BILLS**

1. Motion to accept the List of Bills

## **ADJOURNMENT**

1. Motion to adjourn