

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

REGULAR SESSION – October 13, 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 - Deb Canney, Parks & Rec Update

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

Agenda

SOLICITOR - Megan Turnbull, Esq.

- 1. Motion to accept the resignation letter dated September 26, 2022 from Weiss Burkardt Kramer LLC
- 2. Update on the Works in Progress Report
- 3. Motion to start the draft agreement process with Mr. Slagle for The Centerside Industrial project
- 4. Motion to have the Monroe Way parcel appraised for possible sale to Centerside Industrial Corp or Motion to provide an easement on the borough owned property for the new processed project

ENGINEER - Daniel B. Slagle, P.E.

- 1. Review the Engineer's monthly report
- 2. Mr. Slagle attended the Zoning Hearing Meeting that was held on September 19, 2022 for the floodplain variance for 1101 and 1201 Brickworks Drive

MAYOR - Sandra J. Ford

- 1. Community Shoutouts and Recognitions
- 2. Foodbank Update
- 3. Attended the Mayors and Presidents Breakfast hosted by Sewickley with Ms. Lee

FINANCE/BUDGET/TAXES - Ms. Lee

- 1. Update on the RFPs for Borough Solicitor
- 2. Motion to support the QVRA for the development of Legacy Fields located at Bell Acres Park
- 3. Motion to (reappoint Jennifer Simek or appoint Thomas Belcastro) for the 2023 Local Service Tax Collection year
- 4. Motion to pay the Leetsdale Fire Relief Association the Foreign Fire Insurance Allocation in the amount of \$9,267.44
- 5. Motion to transfer \$70,529.70 to reimburse the General Fund from the Road Reconstruction Fund for the 2022 Village Drive Paving Project
- 6. Motion to transfer \$24,762.00 to reimburse the General Fund from the Road Reconstruction Fund for the Route 65/Henle Park Drainage Cleanout
- 7. Motion to transfer the Road Tax collected for September from the General Fund to the Road Fund in the amount of \$369.95
- 8. Received notification that the estimated Liquid Fuels allocation for 2023 will be \$44,786.17

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9. The Quaker Valley Ambulance Authority municipal per capita ambulance assessment rate will be increasing from \$9.50 to \$10.00 for the 2023 calendar year.

ORGANIZATION ADMINISTRATION - Ms. Napolitano

- 1. Motion to hire a photographer to obtain images of borough landmarks for the new website, not to exceed \$300
- 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
- 2. Motion to increase the Special Security charged for outside details; Chief \$70.00 to \$80.00, Sergeant \$65.00 to \$75.00 and Full-time and Part-time Officer \$60.00 to \$70.00
- 3. Motion to the 2022 Dodge Durango with upfitting using COSTARS 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

STREET DEPARTMENT/BOROUGH PROPERTY - Mr. Awad

1. Discuss options to have the overpass graffiti removed

PARKS, RECREATION & COMMUNITY - Ms. Carroll

- 1. Update on Pumpkin Festival
- 2. Parents Night Out is planned for October 28, 2022

PLANNING/ZONING & ORDINANCES - Ms. Napolitano

- 1. Received the Building Inspection and Code Enforcement Monthly Report
- 2. Comprehensive Plan Roadmap
- 3. The Centerside Development application was incomplete and will be reconsidered at the next Planning Meeting
- 4. A Zoning Hearing of Leetsdale Industrial Corporation will be held on Tuesday, October 18, 2022 at 6:30
- 5. Motion to authorize the Borough Solicitor to review the draft ordinance for No Street Parking for Boats, Trailers, Commercial, and Recreational Vehicles

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.
- 3. Received the QVCOG monthly report

LIST OF BILLS

1. Motion to accept the List of Bills

ADJOURNMENT

1. Motion to adjourn