

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

AMENDED - REGULAR SESSION - DECEMBER 8, 2022 - 7 P.M

CALL TO ORDER: Announcement that the meeting is being recorded PLEDGE OF ALLEGIANCE ROLL CALL

Motion to amend the agenda to make a motion to appoint Tucker Arensberg, P.C. Motion to appoint Tucker Arensberg, P.C. as the Borough Solicitor

Introduce Daniel C. Conlon, Esq. with Tucker Arensberg, P.C.

REPORTS RECEIVED TREASURER'S: September and October **TAX COLLECTOR'S:** November

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 – Daniel C. Conlon, Esq.

 Motion to advertise the Public Hearing to consider the inter-municipal transfer of PA Restaurant Liquor License from the City of Duquesne to its proposed business location at 99 Ohio River Blvd, Leetsdale to be held Thursday, January 5, 2022 at 7:00 PM

ENGINEER – Daniel B. Slagle, P.E.

- 1. Review the Engineer's monthly report
- 2. Motion to approve Estimate 1 in the amount of \$35,957.50 payable to El Grande Industries

MAYOR – Sandra J. Ford

1. Community Shoutouts and Recognitions

FINANCE/BUDGET/TAXES – Ms. Lee

- 1. Motion to advertise the Special Session Meeting to discuss 2023 Strategy for Thursday, December 15, 2022 at 7:00 PM located in Council Chambers
- 2. Motion to adopt the resolution to implement Act 57 of 2022 Property Tax Penalty Waiver Provisions
- 3. Motion to transfer \$154.88 from the General Fund to the Road Reconstruction Fund for the October Road Tax collected and \$112.75 for the November Road Tax collected
- 4. Motion to adopt the 2023 Proposed Budget
- 5. Motion to adopt the 2023 Real Estate Tax Ordinance levying 8 mills for General Purpose and 1 mill for the Road Reconstruction & Infrastructure
- 6. Motion to advertise the 2023 Meeting Dates
- Motion to transfer \$58,000 from the General Fund to the Capital Reserve Account before December 31, 2022; Police Department \$20,000, Fire Department \$16,000, Public Works \$20,000 and the Office \$2,000
- Motion to transfer \$54,469.04 from the Liquid Fuels to reimburse the General Fund for Public Lighting, Street Signs and Line Painting plus any additional Public Lighting expenses before December 31, 2022
- 9. Motion to transfer \$1,255.00 from the General Fund to the Police Pension for the Income of the 2022 Accident Reports plus any additional deposits made before December 31, 2022

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10. Motion to (reappoint Jennifer Simek or appoint Thomas Belcastro) as the Local Service Tax Collector for the 2023 collection year

ORGANIZATION ADMINISTRATION – Ms. Napolitano

- 1. Website Update
- 2. TreeVitalize Grant Update: Application Submitted

PUBLIC SAFETY/POLICE – Mr. Weatherby

- 1. Review the Police Department's monthly report
- 2. Motion to advertise the Civil Service Reorganization Meeting for Tuesday, December 20, 2022 at 10:00 am located in Council Chambers

PUBLIC SAFETY/FIRE – Mr. James

1. Review the Fire Department's monthly report

STREET DEPARTMENT/BOROUGH PROPERTY - Mr. Awad

1. Doug Ford received two COSTARS Quotes to purchase a new leaf machine and would like to research further

PARKS, RECREATION & COMMUNITY – Ms. Carroll

1. Sewickley Library presents Holiday StoryWalk in Henle Park until December 31, 2022

PLANNING/ZONING & ORDINANCES – Ms. Napolitano

- 1. Received the Building Inspection and Code Enforcement Monthly Report
- 2. Motion to adopt the updated Fence Ordinance
- 3. Motion to waive the application fees for resubmission from Buncher Industrial for Building #27 Plans
- 4. Report on the November 6, 2022 Planning Commission Focus Group
- 5. Motion to authorize the purchase of the address list for a community survey for the Comprehensive Plan from the allocated Planning and Zoning budget, not to exceed \$1,500

NEW BUSINESS

- 1. Received a request from John Linko to be appointed to the Quaker Valley Ambulance Authority with a term ending 2024
- 2. Vacancy on the Zoning Hearing Board Alternate with a term ending 2023
- 3. Motion to accept the cleaning quote for the Borough Office and the Community Room

CORRESPONDENCE

- 4. Motion for Mr. Awad and Ms. Simek to attend the 2023 Allegheny League of Municipalities Spring Educational Conference, April 13 16 at Seven Springs
- 5. The Allegheny League of Municipalities is hosting the Legislative Reception on January 19, 2023 at the Grand Concourse, please let Jennifer know if you're interested in attending
- 6. Received the December 2022 QVCOG Executive Director Report

LIST OF BILLS

1. Motion to accept the List of Bills for November and December

ADJOURNMENT

1. Motion to adjourn