

LEETSDALE BOROUGH COUNCIL met in Workshop Session at 7:00 PM on Tuesday, February 12, 2019 in the Council Chambers.

Council President James called the meeting to order and announced the meeting was being recorded.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Council President W. James; Councilors B. Frederick, T. Belcastro, J. Weatherby, T. Michael

EXCUSED: Councilors O. Awad and J. McGurk

ALSO PRESENT: Mayor P. Poninsky

REPORTS RECEIVED

TAX COLLECTOR'S: January

MINUTES: December Regular and January Workshop Sessions

TREASURER'S: December and January

AUDIENCE ADDRESSING COUNCIL

Bob Kusnirak, 179 Broad Street, requested how to obtain a copy of the monthly minutes to review prior to Council's approval since all that is provided is an agenda. Council advised that once the meeting minutes are approved monthly a copy can be requested through the Borough Office.

Mr. James reminded the audience of the five minute maximum for comments and questions.

Mr. James left the meeting at 7:13 PM

Council Vice President, J. Weatherby continued the meeting.

Mr. Kusnirak expressed concerned with ongoing

Judy Felicion, 186 Broad Street, confirmed that meeting minutes are available after approval on Thursdays.

Bob Kusnirak, 179 Broad Street, advised that the prior Borough Secretary use to have the minutes available for pickup in the Borough Lobby.

SOLICITOR

Megan Turnbull, Esq.

- Ms. Turnbull will provide an update on the possible property transfer of 268 Beaver Street

ENGINEER

Dan Slagle, P.E.

- Mr. Slagle will review the Engineer's Monthly Report on Thursday

MAYOR'S REPORT

Peter A. Poninsky

- A Public Safety Meeting was held today
- NIMS Courses; IS100.b, IS-200.b and IS700.a need to be completed
- Motion to adopt the Resolution for implementing the National Incident Management System
- Motion to readopt the Emergency Operations Plan, Public Edition
- The Quaker Valley COG will be hosting a Hard to Recycle Event on June 29, 2019, 9:00 – 1:00 located at the QVHS
- Attended the Casino Dinner Saturday, February 2, 2019
- The Leetsdale VFW hosted a service to Honor the Four Chaplains Monday, February 4, 2019

- Motion to adopt the Local Government Recognition Resolution declaring April 8 -12, 2019 as Local Government Week and April 10, 2019 as Local Government Day
- Consider raising the Henle Park shelter and the Community Room Rental Fees for Non-Residents. The current fees are:
 - a. Henle Park Shelter \$150.00, suggested increase of \$100.00
 - b. Community Room \$150.00, suggested increase of \$25.00
- Suggested that Council review the two comprehensive plans; Boat Launch and Henle Park

FINANCE/BUDGETS**Wesley James, Chairperson**

- Motion to accept the estimate from General Code to codify Ordinances 663 – 671 to cost between \$3,125 and \$3,995
- Update on the Roundtable that was held on January 31st

ADMINISTRATION, BENEFITS & PENSIONS**Jeffery Weatherby, Chairperson**

- Payments made from each of the Pensions for Actuarial fees in the amount of \$1,550.00

PUBLIC SAFETY/POLICE & FIRE**Benjimen Frederick, Chairperson**

- Review the Police and Fire Departments' Monthly Reports

STREET DEPARTMENT/BOROUGH PROPERTY**Joseph McGurk, Chairperson**

- Motion to accept the Bartlett Tree Service proposals for the Borough Building, Henle Park and Kohlmeyer Park
- Some of the posts was damaged at the Washington Street steps
- The installation of the new phones is scheduled for this Thursday
- Update on the Speed Bump installation along Mohawk Way

PARKS, RECREATION AND COMMUNITY**Osman Awad, Chairperson**

- Nothing new to report

PLANNING, ZONING & CODE ENFORCEMENT**Thomas Michael, Chairperson**

- Review the Monthly Building Inspection Report by Brian Hill
- No Monthly report for the Code Enforcement as no action has taken place

ORDINANCES & TAX COLLECTION**Thomas Belcastro, Chairperson**

- Nothing new to report this month
- Mr. Belcastro advised that the Borough Office doors were not unlocked and he had to use his key FOB to access the elevator

NEW BUSINESS

- Received an invoice for payment in the amount of \$1,600.00 for tree removal

OLD BUSINESS

- Board Vacancies
 - a. Zoning Hearing Board Alternate with a term ending 2021
 - b. Recreation Board with a term ending 2020
 - c. Shade Tree Commission with a term ending 2024

CORRESPONDENCE

- 2018 Ethic Forms need to be completed and received by the Borough Office no later than May 1, 2019. Forms are available in the Borough Office.

- Fern Hollow Nature Center and the QVCOG are hosting a Rain Water Capture and Harvesting Event on March 2, 2019 at 10:00, there is a \$10.00 fee
- PSAB 108th Annual Conference & Exhibition is being held June 9-12 at the Hershey Lodge

ADJOURNMENT

MOTION BY Mr. Frederick to adjourn at 7:40 PM, second by Mr. Belcastro
MOTION CARRIES

Respectfully submitted,

Jennifer Simek

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Borough Secretary/Treasurer

