

LEETSDALE BOROUGH COUNCIL met in Workshop Session at 7:00 PM on Tuesday, August 6, 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, O. Awad, T. Belcastro, J. Weatherby and T. Michael

EXCUSED: Mayor P. Poninsky and Councilors O. Awad and J. McGurk

REPORTS RECEIVED

TAX COLLECTOR'S: April

AUDIENCE ADDRESSING COUNCIL

No Audience Addressed Council

SOLICITOR

M. Turnbull, Esq.

- Council discussed accepting the property donations located at Oak Drive, Parcel Number 704-M-19 and 244 Beaver Street, Parcel Numbers 704-A-44 & 704-A-36. Council will visit the lots and will make a decision on Thursday.

ENGINEER

Dan Slagle, P.E.

- Mr. Slagle will review his report on Thursday.

MAYOR'S REPORT

Peter A. Poninsky

- No Public Safety Meeting this month

FINANCE/BUDGETS

Wesley James, Chairperson

- Received the Borough's Worker's Compensation renewal in the amount of \$49,000.05, the Employee Safety Discount already applied.

ADMINISTRATION, BENEFITS & PENSIONS

Jeffery Weatherby, Chairperson

- Nothing new to report this month

PUBLIC SAFETY/POLICE & FIRE

Benjimen Frederick, Chairperson

- Council will review the Police and Fire Departments' Monthly Reports on Thursday.

STREET DEPARTMENT/BOROUGH PROPERTY

Joseph McGurk, Chairperson

- Route 65 Drainage issue was addressed by Robinson Pipe last week with the help of Mr. Hopkins clearing the dirt currently
- Received a bid in the amount of \$5,500.00 for the rail replacement around the sewer located at the VFW. This bid was submitted to the driver's insurance company for payment, but the accident is under investigation by the insurance company due to the driver losing his breaks.
- Motion to accept the SHACOG rock salt purchasing agreement in the amount of \$82.24 per ton, bulk delivery, from Cargill, Inc.
- The Digital Henle Park Sign will be installed September 9th and 10th
- Both park signs were removed and are being restored

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

- Council discussed the current condition of the Henle Park play equipment. Mr. Belcastro advised that Council needs to consider a storm shut off for the Splash Pad as people do not leave during thunder and lighting.

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

- Mr. Michael reviewed the Monthly Building Inspection Report by Brian Hill and advised no Monthly Code Enforcement Report received.

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

- TurnKey Tax Collections update, Council discussed the businesses that owe delinquent taxes and also the business that are owed a refund due to overpayment.

OLD BUSINESS

- Board Vacancies
 - a. Zoning Hearing Board Alternate with a term ending 2021
 - b. Recreation Board with term ending 2019

CORRESPONDENCE

- PennDOT is hosting a Public Officials Briefing for the Sewickley Bridge Preservation on August 15, 2019 from 3:30 until 4:30 PM located at the Sewickley Public Library, as well as an Open House Public Meeting from 5:00 until 6:30 PM
- The 47th Annual Joint Fall Conference is being held October 3 – 6 at the Erie Bayfront Convention Center

ADJOURNMENT**MOTION BY** Mr. Frederick to adjourn at 7:25 PM, second by Mr. Awad**MOTION CARRIES**

Respectfully submitted,

*Jennifer Simek*Jennifer Simek
Borough Secretary/Treasurer