

LEETSDALE BOROUGH COUNCIL met in Regular Session at 7:00 PM on Thursday, July 13, 2017 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 T. Belcastro, J. Weatherby and L. Jones

EXCUSED: Mayor P. Poninsky; Councilors M. Nobers, L. Michael and J. McGurk

ALSO PRESENT: M. Turnbull, Esq., Goehring, Rutter and Boehm; D. Slagle, P.E., Nichols & Slagle Engineering, Inc.; Chief D. Raible, Leetsdale Police

REPORTS RECEIVED

TREASURER'S: May

MINUTES: June Workshop and Regular Sessions

MOTION BY Mr. Belcastro to accept June Workshop and Regular Session Minutes and the May Treasurer's Report, second by Mr. Weatherby

MOTION APPROVED UNANIMOUSLY

AUDIENCE ADDRESSING COUNCIL

Henriette Kretzler, 343 Washington Street, thanked the 4th of July Committee for the firework display and discussed the odor that continues to be present along Washington Street.

Ben Fredrick, 153 Victory Lane, discussed photos of the Henle Park Gazebo showing no condor covering the electrical wiring before the contractor pour the concrete slab. Mr. Slagle took photos and will discuss further with the contractor. Advised council that the eagle missing from the memorial is being repaired and painted, once complete the eagle will be placed back at the memorial.

Gary Aughinbaugh, 50 Ohio River Blvd, Ms. Ott provided an update on the properties; Rapp and Ohio River Blvd with the property being updated through the county.

SOLICITOR

Megan Turnbull, Esq.

MOTION BY Ms. Jones to accept "Young Lungs at Play" Ordinance, second by Mr. Belcastro
MOTION APPROVED UNANIMOUSLY

MOTION BY Mr. Weatherby to accept the Comcast Cable Franchise Agreement, second by Mr. Belcastro

MOTION APPROVED UNANIMOUSLY

ENGINEER

Daniel B. Slagle, P.E.

- Review the Engineer's Monthly Report
- Columbia/NiSource Gas Line Replacement – We calculated Columbia Gas portion of the Broad Street Paving Project at \$82,792.61 and sent a letter requesting payment
- Edgeworth Water Authority Waterline Replacement Project – The Water Authority is planning on replacing the waterline on Sycamore Spur and Oak Drive. We calculated Edgeworth Water Authority portion of the Broad Street Paving Project at \$32,855.68 and sent a letter requesting payment.

MOTION BY Mr. Weatherby to approve the Reconciliation Change Order No. 1 in the amount of \$31,656.39, second by Mr. Belcastro

MOTION APPROVED UNANIMOUSLY

MOTION BY Mr. Weatherby to approve the Final Estimate No. 1 in the amount of \$115,648.29 made payable to Youngblood Paving for the Broad Street Paving Project, second by Ms. Jones
MOTION APPROVED UNANIMOUSLY

MOTION BY Mr. Weatherby to accept the quote with Border Patrol in the amount of \$6,000.00 to repair the drainage project on Beaver Street, second by Mr. Belcastro
MOTION APPROVED UNANIMOUSLY

MOTION BY Mr. Weatherby to approve Estimate No. 2 in the amount of \$69,923.70 payable to Youngblood Paving for the 2017 Paving Project, second by Ms. Jones
MOTION APPROVED UNANIMOUSLY

- Henle Park Gazebo Project – The contractor added lights for the new Gazebo that is under review by BIU. Construction started June 5, 2017 and the project with all related Close-Out documents were completed by the June 30, 2017 deadline.
- Washington Street ADA Sidewalk Project – ACDD/QVCOG has delayed bidding until August 2017
- DCNR Boat Launch Ramp Grant Application – We have designed the boat launch ramp project (50% DCNR Grant) which will be bid out once DCNR approves the bidding documents.
- 2017 QVCOG/ACDD Grant Applications – QVCOG/ACDD has awarded the grants for 2017 Applications. The Borough is being awarded \$94,250. We suggest the Monroe Way Reconstruction Project \$42,250 and the Borough Building ADA Sidewalk/Ramp Project \$80,000.00.
- Borough Building ADA Sidewalk Project – We met with the Council President to review the sidewalk options and request a meeting with the Mayor.
- Monroe Way Reconstruction Project – We started the design for the Monroe Way Reconstruction Project and when this project is complete the company will pave the parking spot for Ernest Logan that was not complete during the Washington Street Paving Project.
- Municipal Separate Storm Sewer System (MS4) – The next Annual Progress Report is due May 30, 2018.
- Zoning Map Update – We need to verify the zoning along Monroe Way with Joe Luff.
- Pillar Grading Plan Update – We have reviewed/commented on the H&H report prepared/submitted by the Developer's Engineer regarding the change in the Flood Elevation of the Ohio River. The Developer plans to submit additional plans to fill in the remaining property along Brick Works Drive.

MAYOR'S REPORT**Peter A. Poninsky**

MOTION BY Mr. Weatherby to approve adding Chad Truver to the Part-time Officer list, second by Mr. Belcastro
MOTION APPROVED UNANIMOUSLY

FINANCE/BENEFITS**Wesley James, Chairperson**

MOTION BY Ms. Jones to accept the estimate from General Code to codify Ordinances 657, 658 and 662 at a cost of between \$1,855 and \$2,250, second by Mr. Weatherby
MOTION APPROVED UNANIMOUSLY

ADMINISTRATION, BENEFITS & PENSIONS**Mike Nobers, Chairperson**

- Nothing new to report

PUBLIC SAFETY/POLICE & FIRE**Linda Michael, Chairperson**

- Chief Raible reviewed the Police Department's Monthly Report
 - Discussed the eviction of nuisance tenants after three warnings

MOTION BY Mr. Weatherby to amend the speed limit along Broad Street from 15 MPH to 25 MPH and address anything further in the ordinance that needs amended as well as advertise for acceptance at the August Meeting, second by Mr. Belcastro
MOTION APPROVED UNANIMOUSLY

- Mr. Weatherby reviewed the Fire Department's Monthly Report

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

- The Leet Street Bridge removal is complete. A fence will be placed on the Washington Street side at the Borough's expense as agreed. An email was sent to PennDOT in regards to the water runoff from the Beaver Street side onto Route 65.
- Mr. Slagle will contact the contractor in regards to the wiring at the new Henle Park Gazebo.

PARKS & RECREATION**Lauren Jones, Chairperson**

MOTION BY Ms. Jones to dispose of the old gazebo roof that is located at Kohlmeyer Park, second by Mr. Weatherby
MOTION APPROVED UNANIMOUSLY

- Two additional swings and chains will be purchased to complete the new swings at Henle Park in the amount of \$200.00.

PLANNING, ZONING, CODE ENFORCEMENT & ORDINANCES**Tom Belcastro, Chairperson**

- Received the Monthly Building Inspection Report by Joe Luff
- Borough Officials will be meeting with K&K Meats on Friday, July 21, 2017 to discuss the odor along Washington Street.
- Council was advised that there is a wood chip pile located on the Pillar Property that smells and needs to be relocated. Ms. Ott will address.

NEW BUSINESS

- Please have newsletter information to Jennifer Simek by Tuesday, August 1, 2017 for the October Newsletter.

MOTION BY Mr. Weatherby to appoint Ms. Maria Napolitano, 15 Valley Lane to the Recreation Board with a term expiring 2020 and the Planning Commission with a term to expire 2023, second by Ms. Jones

MOTION APPROVED UNANIMOUSLY

- Council discussed the sealing of the parking lot and spaces at the Borough Office and decided that more estimates are needed before hiring a company.
- Council President signed an agreement with Ambridge Borough to reimburse for the shared bridge paving up to \$2,000.00.
- Council discussed the sinking roadway near Snyder Company

OLD BUSINESS

- The QVCOG is working with local Fire Chiefs to create an Ordinance for the Act 172 of 2016 – Tax Credits for Volunteer Firefighters
- Estimates are needed for the proposed maintenance on the Michele Maruca Memorial Overpass
- Lines need repainted on the overpass

CORRESPONDENCE

- Nothing new to report this month
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LIST OF BILLS

MOTION BY Mr. Belcastro to accept the list of bills, second by Ms. Jones
MOTION APPROVED UNANIMOUSLY

ADJOURNMENT

MOTION BY Mr. Weatherby to adjourn at 8:12 PM, second by Ms. Jones
MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Jennifer Simek



Jennifer Simek
Borough Secretary/Treasurer