

LEETSDALE BOROUGH COUNCIL met in Workshop Session at 7:00 PM on Tuesday, July 11, 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 M. Nobers, T. Belcastro, L. Michael, J. Weatherby, J. McGurk and L. Jones

EXCUSED: Mayor P. Poninsky

REPORTS RECEIVED

TREASURER'S: May

MINUTES: June Workshop and Regular Sessions

AUDIENCE ADDRESSING COUNCIL

Judy Felicion, 186 Broad Street, Thanked Council for their recent condolences

Douglas Ford, Street Commissioner, Council agreed that the Borough would pay \$700.00 for Eldorado to play at the Community Day Picnic which will be held on Labor Day, September 4th

SOLICITOR

Megan Turnbull, Esq.

- "Young Lungs at Play" was advertised and a motion will be made to accept the Ordinance at the next meeting
- The Comcast Cable Franchise Agreement was advertised and a motion will be made to accept the Agreement

ENGINEER

Daniel B. Slagle, P.E.

- Review the Engineer's Monthly Report

MAYOR'S REPORT

Peter A. Poninsky

- Nothing new to report this month

FINANCE/BENEFITS

Wesley James, Chairperson

- Received an estimate from General Code to codify Ordinances 657, 658 and 662 at a cost of between \$1,855 and \$2,250.

ADMINISTRATION, BENEFITS & PENSIONS

Mike Nobers, Chairperson

- Received the 2017 Board Position Nominations for Municipal Benefits Services with new terms to expires 2020 through 2022

PUBLIC SAFETY/POLICE & FIRE

Linda Michael, Chairperson

- Review the Police Department's and Fire Department's Monthly Report

STREET DEPARTMENT/BOROUGH PROPERTY

Joseph McGurk, Chairperson

- Discussed the Leet Street Bridge Removal and Mr. James prepared an email to the PennDot contractor regarding run off
- Discussed a possible wiring issue at the new Henle Park Gazebo. Also, discussed making the benches in the gazebo and along the sidewalk permit by attaching them to the concrete.
- The Little Library will be installed on the new gazebo before the end of the month
- 4th of July Celebration update

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- Received the following proposals to seal the front parking spaces and the rear parking lot from Tough Seal of Pittsburgh;
Option #1 - Crack Filling \$970, Seal Coat \$2,205 = \$3,175.
Option #2 - Seal Coat \$1,955, Repaint existing lines \$330 = \$2,285.
 - The Leet Street Bridge removal is complete.

PARKS & RECREATION

Lauren Jones, Chairperson

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- Thanked the Street Department for the recent work completed at Henle Park

PLANNING, ZONING, CODE ENFORCEMENT & ORDINANCES

Tom Belcastro, Chairperson

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- Received the Monthly Building Inspection Report by Joe Luff
 - Received a complaint from a Borough Resident and a report was made to the Health Department. Mr. Ernie Logan advised that the smell was present again last night and it is normally present late afternoon and evening (not during the day). Council discussed options and decided that a meeting with K&K Meats would be the best way to communicate the problem with the owner.

NEW BUSINESS

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- Please have newsletter information to Jennifer Simek by Tuesday, August 1, 2017 for the October Newsletter.
 - Received a letter from Maria Napolitano, 15 Valley Lane, whom is interested in accepting the vacancies on the Recreation Board with a term expiring 2020 and the Planning Commission with a term to expire 2023.

OLD BUSINESS

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- Update on Act 172 of 2016 – Tax Credits for Volunteer Firefighters
 - Estimates are needed for the proposed maintenance on the Michele Maruca Memorial Overpass

CORRESPONDENCE

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- Nothing new to report this month

ADJOURNMENT

MOTION BY Mr. Weatherby to adjourn at 7:57 PM, second by Mr. Weatherby

MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Jennifer Simek



Jennifer Simek
Borough Secretary/Treasurer