

LEETSDALE BOROUGH COUNCIL met in Regular Session at 7:00 PM on Thursday, June 8, 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, L. Michael, J. Weatherby, J. McGurk and L. Jones

EXCUSED: Mayor P. Poninsky and Councilor T. Belcastro

ALSO PRESENT: K. Janocsko, Esq., Goehring, Rutter and Boehm; D. Slagle, P.E., Nichols & Slagle Engineering, Inc.; Sargent M. Slawianowski, Leetsdale Police

REPORTS RECEIVED

TAX COLLECTOR'S: April and May

MINUTES: April Regular, May Workshop and Regular Sessions

MOTION BY Mr. Weatherby to accept the April and May Tax Collector's Reports, second by Mr. McGurk

MOTION APPROVED UNANIMOUSLY

MOTION BY Mr. McGurk to accept the April Regular, May Workshop and Regular Session Minutes, second by Ms. Jones

MOTION APPROVED UNANIMOUSLY

SOLICITOR

Katherine Janocsko, Esq.

- "Young Lungs at Play" Ordinance will be prepared to include enforcement of the park area below the sidewalk near the concession stand and once advertised it will be adopted at the July meeting.
- The resolution was prepared for the increase of the Zoning Hearing fee from \$400 to \$800.00 and was accepted at last month's meeting.
- The Comcast Cable Franchise Agreement will be adopted once the office and Comcast come to an agreement on language that is stated in the agreement.
- The Flood Plain Ordinance changes were submitted to DCED, waiting on a reply

ENGINEER

Daniel B. Slagle, P.E.

- Review the Engineer's Monthly Report
- Columbia/NiSource Gas Line Replacement – The Bonds should not be released until the road is overlaid.
- Edgeworth Water Authority Waterline Replacement Project – The Water Authority is replacing the waterline on Sycamore Spur. We met with Shawn Scott last week to review the project. We received and will review the plans for Oak Drive.
- Broad Street Paving Project – We encountered a second roadway settlement area which was repaired today. Construction started June 1, 2017 and will be completed on June 9, 2017.
- Miscellaneous Borough Projects – We contacted 3 contractors and met with 2 contractors to obtain quotes. The Broad Street Spot repair was complete at a cost of \$5,300 and we are waiting for a quote for the Beaver Street drainage project.

MOTION BY Mr. McGurk to approve Estimate No. 1 in the amount of \$142,574.10 for payment to Youngblood Paving for the completion of the 2017 paving projects, second by Ms. Jones

MOTION APPROVED UNANIMOUSLY

- Henle Park Gazebo Project – The contractor will add lights for the new gazebo. A Notice-to Proceed was issued with a deadline of June 30, 2017. The gazebo has been manufactured. Construction started June 5, 2017 with footers poured today. We have prepared/submitted a building permit for the new gazebo.
- Washington Street ADA Sidewalk Project – ACDD/QVCOG has delayed bidding until July 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.
- Leet Street Bridge Demolition - We met with the Borough to discuss the bridge/abutment demolition and final project scope.
- 2017 QVCOG/ACDD Grant Applications – QVCOG/ACDD has awarded the Grants for the 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.
- Borough Building ADA Sidewalk Project – We met with the Mr. James, Council President to review sidewalk options and request a meeting with the Mayor.
- Monroe Way Reconstruction Project – We started the design for the Monroe Way Reconstruction Project – Project Year 43
- 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.
- Borough Floodplain Ordinance – we provided the suggested changes to the Borough's Floodplain Ordinance based Centerside Development input. No further discussion.
- VFW/Henle Park Property Maps – We have prepared a property map for the VFW and Henle Park area based on Allegheny County Tax Map data
- Future QVCOG/ACDD Grant Applications – We believe that this program may be decreased and/or eliminated by 2018. We have compiled a list of suggested projects for consideration for next year's grant applications.

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

MOTION BY Mr. Weatherby to accept the Resolution for Mr. Budacki, second by Mr. McGurk
MOTION APPROVED UNANIMOUSLY

FINANCE/BENEFITS**Wesley James, Chairperson**

MOTION BY Ms. Michael to pay off the 2017 TAN Loan in the amount of \$301,911.00, second by Mr. Weatherby
MOTION APPROVED UNANIMOUSLY

MOTION BY Mr. McGurk to transfer April and May Road Tax to the Road Reconstruction Fund from the General Fund in the amount of \$224,350.74, second by Ms. Michael
MOTION APPROVED UNANIMOUSLY

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

MOTION BY Mr. Nobers to print the Borough Newsletter with Municipal Advertising Consultants, second by Mr. Weatherby
MOTION APPROVED UNANIMOUSLY

PUBLIC SAFETY/POLICE & FIRE**Jeffery Weatherby, Chairperson**

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

MOTION BY Mr. Weatherby to purchase two Panasonic Tuff Books to be used by the Deputy Emergency Coordinator and the Emergency Coordinator, second by Mr. McGurk

Question on the Motion by Ms. Michael, can a cap be placed on the total amount spent? Council agreed that the total amount for the laptops cannot exceed \$2,500.00.

MOTION APPROVED UNANIMOUSLY

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

- Mr. McGurk announced that the four man Public Works Department has been very productive with the cleanup of Henle Park and other projects in the Borough

PARKS & RECREATION**Lauren Jones, Chairperson**

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

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

- Received the Monthly Code Enforcement Report by Jim Ivancik and the Monthly Building Inspection Report by Joe Luff

NEW BUSINESS

- Received the inspection report for the bridge located on Beaver Street, which is shared with Ambridge Borough, contact will be made with the Borough to share the cost of the work to be completed.
- Please have newsletter information to Jennifer Simek by Monday, June 19, 2016.
- Beech Street Paving will be completed in the future with a share cost with Leet Township

OLD BUSINESS

- The QVCOG is in the process of providing an ordinance for the Act 172 of 2016 – Tax Credits for Volunteer Firefighters so all neighboring Municipalities will be consistent
- Estimates are needed for the proposed maintenance on the Michele Maruca Memorial Overpass
- Following vacancies are remaining:
 - a) Recreation Board – 1 vacancy - Terms exp. 2020
 - b) Planning Commission – 1 vacancy – Term exp. 2023

MOTION BY Mr. Weatherby to open the slate for Vice President, Mr. McGurk accepted nomination for Council Vice President, Close Slate by Ms. Michael

MOTION APPROVED UNANIMOUSLY

CORRESPONDENCE

- A Hard to Recycle Event will be held at the Quaker Valley High School on June 24, 2017 from 9 am until 1 pm, organized by the Quaker Valley Council of Governments. Flyers are available in the Borough Lobby with further information

LIST OF BILLS

MOTION BY Mr. McGurk to accept the list of bills, second by Mr. Nobers

MOTION APPROVED UNANIMOUSLY

ADJOURNMENT

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

MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Jennifer Simek



Jennifer Simek
Borough Secretary/Treasurer