

**BRIDGEVILLE BOROUGH COUNCIL MINUTES
DECEMBER 14, 2015
MUNICIPAL BUILDING
425 BOWER HILL ROAD
BRIDGEVILLE, PA 15017**

MEMBERS PRESENT:

Council President,
Michael Tolmer
Council Vice President,
Bruce Ghelarducci
Council,
Nino Petrocelli, Sr.
Jason Sarasnick
William Colussy
William Henderson
Neil Lyons

ALSO PRESENT:

Mayor, Pasquale DeBlasio
Solicitor, Thomas McDermott
Borough Manager, Lori Collins
Police Chief, Chad King
Fire Chief, William Chilleo

Engineer, Joe Sites – entered at 7:12 p.m.
SouthBridge EMS, Dan Miller - Absent

The meeting is opened with the pledge of allegiance and a moment of silence for the sick, handicapped, departed and military personnel of the community.

ROLL CALL

VISITORS, PLEASE STATE NAMES AND ADDRESSES

Dan Colussy – 335 Greenwood Place
Bridgeville, PA 15017

Mr. Colussy stated that he and his wife moved to Greenwood Place a couple months ago. He stated that his street does not have a sign and in researching; he found out that it is considered 4 different names. UPS cannot find his house because it comes up in GPS as Lucy Street. He asked Council's advice on how to correct this problem.

Council mentioned starting a Street Committee to explore and correct this problem.

Frank Daily – Burgh's Pizza & Wings Pub
Bridgeville, PA 15017

Mr. Daily spoke about the various issues he has with the parking authority and the 300% increase in the parking authority fees.

M. Tolmer stated that he would like to attend the next Parking Authority meeting to discuss this matter.

Liz Calabro – Bridgeville Farmer’s Market
Bridgeville, PA 15017

Mrs. Calabro stated that the Farmer’s Market is discontinued. It was a good 5 years but we weren’t getting enough customers to keep the vendors to come back for next year. It is a volunteer position and everything is still in place if someone wants to take the task on.

Lynn Foltz – 1064 Surry Woods Drive
Bridgeville, PA 15317

Mr. Foltz stated that he is here representing Dr. Neil Roy in reference to a proposed new office building in Bridgeville. He stated that he would like to get started on the planning stages of this building. The request to the Borough is for a conditional use application. This is a 5 story building with approximately 4,000 square feet. He stated that the parking authority has been very helpful and supportive.

Solicitor McDermott went into further discussion.

MINUTES

A motion was made by B. Ghelarducci, seconded by J. Sarasnick approving the minutes of the November 9, 2015 workshop meeting as submitted. All in favor, motion carried 7-0.

A motion was made by W. Henderson, seconded by J. Sarasnick approving the minutes of the November 9, 2015 public hearing as submitted. All in favor, motion carried 7-0.

A motion was made by B. Ghelarducci, seconded by J. Sarasnick approving the minutes of the November 9, 2015 regular meeting as submitted. All in favor, motion carried 7-0.

A motion was made by B. Ghelarducci, seconded by W. Colussy approving the minutes of the November 17, 2015 budget workshop meeting as submitted. All in favor, motion carried 7-0.

CURRENT ESTIMATE NO. 2 AND FINAL – 2015 PAVEMENT MAINTENANCE PROGRAM

A motion was made by B. Ghelarducci, seconded by W. Colussy approving the remittal of Current Estimate No. 2 and Final – 2015 Pavement Maintenance Program to El Grande Industries, Inc. in the amount of \$8,703.48 for final work completed. Remarks: Manager Collins stated that the estimate has been reviewed by Engineer Sites. All in favor, motion carried 7-0.

CURRENT ESTIMATE NO. 5 AND FINAL – 2015 POINT REPAIR CONTRACT

A motion was made by B. Ghelarducci, seconded by J. Sarasnick approving the remittal of Current Estimate No. 5 and Final – 2015 Point Repair Contract to Soli Construction, Inc. in the amount of \$87,124.59 for final work completed. Remarks: Manager Collins stated that the estimate has been reviewed by Engineer Sites. All in favor, motion carried 7-0.

ORDINANCE NO. 984 – ZONING ORDINANCE UPDATE

A motion was made by B. Ghelarducci, seconded by J. Sarasnick approving Proposed Ordinance No. 984; an ordinance of the Borough of Bridgeville amending miscellaneous provisions of its Zoning Ordinance as codified in Chapter 27 of the Borough Code of Ordinances. Exhibit “A” (marked copy) and Exhibit “B” (clean copy).

Roll Call Vote:

Michael Tolmer	Yes	William Colussy	Yes
Bruce Ghelarducci	Yes	William Henderson	Yes
Nino Petrocelli, Sr.	Yes	Neil Lyons	Yes
Jason Sarasnick	Yes		

Motion carried 7-0.

ORDINANCE NO. 985

A motion was made by W. Henderson, seconded by W. Colussy approving Ordinance No. 985; an ordinance of the Borough of Bridgeville relative to the establishment and maintenance of police employees’ pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the Police of said Borough to comply with the Internal Revenue Code of 1986. Remarks: Manager Collins stated that this ordinance is a required conditioned upon the favorable determination letter issued by the IRS for the police pension plan. The ordinance has been duly advertised. All in favor, motion carried 7-0.

ORDINANCE NO. 986

A motion was made by B. Ghelarducci, seconded by J. Sarasnick approving Ordinance No. 986; an ordinance amending Ordinance No. 981 pertaining to general rates charged for sewage service given to the Proposed 2016 rates are as follows:

	<u>2015 Rates</u>	<u>2016 Rates</u>
ALCOSAN Rate:	\$ 5.61 per 1,000 gallons	\$ 6.23 per 1,000 gallons
Borough Rate:	<u>\$ 5.61 per 1,000 gallons</u>	<u>\$ 5.61 per 1,000 gallons</u>
	\$11.22 per 1,000 gallons	\$11.84 per 1,000 gallons
ALCOSAN Service Charge:	\$11.78 per quarter	\$13.07 per quarter

Remarks: Manager Collins stated that a Public Hearing was held on December 14, 2015 at 6:30 p.m. to receive citizen comments. The ordinance and hearing has been duly advertised. All in favor, motion carried 7-0.

ORDINANCE NO. 987

A motion was made by B. Ghelarducci, seconded by J. Sarasnick approving Ordinance No. 987; an ordinance fixing the tax rate and levying Borough Taxes for the Fiscal Year 2016 and re-enacting all

other revenue acts. Remarks: Manager Collins stated that the ordinance has been duly advertised. All in favor, motion carried 7-0.

ORDINANCE NO. 988

A motion was made by W. Henderson, seconded by J. Sarasnick approving Ordinance No. 988; an ordinance amending the Code of Ordinances Chapter 15, Motor Vehicles & Traffic, Part 4, General Parking Regulations, §15-402, Parking Prohibited at all times in certain locations, specifically, to prohibit parking in the following locations on Baldwin Street: On the south end of Baldwin Street from Railroad Street to 608 Baldwin Street and from 668 Baldwin Street to McLaughlin Run Road; and on the north end of Baldwin Street from Railroad Street to Jane Way, and from 607 Baldwin Street to McLaughlin Run Road. Remarks: Manager Collins stated that the ordinance has been duly advertised. All in favor, motion carried 7-0.

RESOLUTION NO. 2015-11

A motion was made by B. Ghelarducci, seconded by W. Henderson approving Resolution No. 2015-11; a resolution approving the budget for the Fiscal Year 2016 and adopting the same: Remarks: Manager Collins stated that the following items have been adjusted.

<u>Line Item</u>	<u>Amount</u>	<u>Change</u>
01310210 (EIT Current)	\$493,000	\$496,800
01410183 (Police Overtime)	\$ 22,000	\$ 25,000
01410203 (Police Uniforms)	\$ 6,200	\$ 7,000

All in favor, motion carried 7-0.

LABOR AGREEMENT – FULL TIME PUBLIC WORKS EMPLOYEES AND THE BOROUGH OF BRIDGEVILLE

A motion was made by B. Ghelarducci, seconded by N. Lyons approving the Labor Agreement between the Full-Time Public Works Employees of the Bridgeville Borough and the Borough of Bridgeville for the Calendar Years 2016, 2017 and 2018. Remarks: Manager Collins stated that the agreement includes the following:

- Three Year Contract
- Wages – Increase 4.5%-4.5%-4.5%
- Deletion of Section 2 line 2 which states in part “Those hired after the effective date of this agreement January 1, 2013 shall be paid at a rate of 70% of wages set out hereto for a period of six (6) month, then shall be paid at a rate of 85% the next six (6) months.”

All in favor, motion carried 7-0.

CALENDAR YEAR 2016 MEETING ADVERTISEMENT

A motion was made by B. Ghelarducci, seconded by W. Henderson approving the following meeting dates for the Calendar Year 2016 and advertising the same:

The re-organization meeting will be held the first Monday of January 2016. 6:00 p.m.

Workshop Meeting, 6:30 p.m. Agenda Meeting, 7:00 p.m. Regular Meeting. Thereafter, Council Meetings will be held the second Monday of each month. Agenda Meeting 6:30 p.m., and Regular Meeting 7:00 p.m.

The Bridgeville Parking Authority Meetings will be held the third Monday of each month at 7:30 p.m.

The Planning Commission Meetings are scheduled the last Monday of each month at 7:00 p.m. during the months of January through April and June through October. The May meeting will be held on May 23, 2016. The November and December Meetings will be combined and held on December 5, 2016.

Zoning Hearings will be scheduled as needed. All in favor, motion carried 7-0.

A motion was made by J. Sarasnick, seconded by N. Lyons amending the Workshop meetings. All in favor, motion carried 7-0.

BILL LIST

A motion was made by B. Ghelarducci, seconded by W. Colussy approving the December 2015 Bill List. All in favor, motion carried 7-0.

PAYROLLS

A motion was made by B. Ghelarducci, seconded by W. Colussy approving the payrolls of December 18, 25, 2015 and January 1, 2016. All in favor, motion carried 7-0.

MONTHLY REPORTS

A motion was made by B. Ghelarducci, seconded by W. Colussy approving to pay any commissions due the November 2015 Real Estate Tax Collector Report. All in favor, motion carried 7-0.

A motion was made by B. Ghelarducci, seconded by W. Colussy approving the October 2015 Financial Report. All in favor, motion carried 7-0.

A motion was made by B. Ghelarducci, seconded by W. Colussy approving the November 2015 Police Report. All in favor, motion carried 7-0.

A motion was made by B. Ghelarducci, seconded by W. Colussy approving the November 2015 Zoning Report. All in favor, motion carried 7-0.

REAL ESTATE TAX REFUNDS

A motion was made by B. Ghelarducci, seconded by W. Colussy approving the following Real Estate Tax Refunds due to changes in the assessments as requested by the Real Estate Tax Collector:

<u>YEAR</u>	<u>LOT/BLOCK</u>	<u>AMOUNT</u>	<u>NAME AND ADDRESS</u>
2015	255-G-230	\$ 757.35	Patrick and June Dolan
2014	255-G-230	\$ 757.35	PO Box 446
2013	255-G-230	<u>\$ 757.35</u>	Bridgeville, PA 15017
	Total	\$2,272.05	

2015	255-N-128	\$ 539.00	Kiran & Bharati Parikh 2370 West Gate Drive Pittsburgh, PA 15237
2015	255-N-80	\$ 656.50	Harmuth Building, LLC 607 Washington Road, Suite 400 Pittsburgh, PA 15228
	Grand Total	<u>\$3,467.55</u>	

Copies of the official change orders have been attached to the requests. All in favor, motion carried 7-0.

COMMITTEE REPORTS

ADMINISTRATION, BRUCE GHELARDUCCI

No Report

FINANCE, NINO PETROCELLI SR.

N. Petrocelli Sr. stated that the Borough of Bridgeville is within the budget.

PARKS & RECREATION, JASON SARASNICK

No Report

PUBLIC WORKS/BUILDINGS, WILLIAM COLUSSY

W. Colussy stated that he would like bids sent out for a trash collector.

PUBLIC SAFETY, WILLIAM HENDERSON

W. Henderson commended the Police Department and the bargaining unit for their police contract. They were professional and it is a fair contract.

MAYOR, PASQUALE DEBLASIO

Mayor DeBlasio stated that Light Up Night was wonderful.

POLICE CHIEF, CHAD KING

No Report, but thanked Councilman Petrocelli for his many years of service on Council.

SOLICITOR, THOMAS MCDERMOTT

Solicitor McDermott provided his written report to Council.

A motion was made by W. Henderson, seconded by B. Ghelarducci authorizing Council President, Michael Tolmer to execute the agreement of the 2016-2018 Police Collective bargaining

agreement once the draft of the contract terms have been reviewed, accepted and executed. All in favor, motion carried 7-0.

ENGINEER, JOE SITES

2015 Pavement Maintenance Program

The manager is in receipt of Application for Payment 2 and Final for the 2015 Pavement Maintenance Contract A resurfacing project for work completed to date by El Grande Industries, Inc., in the amount of \$8,703.48 in which payment is recommended.

2015 Pavement Maintenance Program – Contract B – Bower Hill Road Repairs

The contract with T.A. Robinson Asphalt Paving has been executed and the work has been deferred to the spring.

2014 Sanitary Sewer CCTV Inspection and Cleaning

Jet jack has completed the majority of the work in the contract and we have reviewed all of the submitted information. We have prepared a punch list of items that they need to provide additional information of redo. Once all of the outstanding items are addressed the project will be finalized.

2015 Sanitary Sewer Repairs – Operation and Maintenance

Soli Construction has completed all of the sanitary sewer point repairs and restoration. The manager is in receipt of Application for Payment 5 and Final in the amount of \$87,124.59 in which payment is recommended.

Jet Jack, Inc. has completed a portion of the lining work to date with the longer manhole to manhole liners and have spot liners to complete. We are waiting for them to complete the remainder of the project before any additional applications for payment are processed.

Washington Avenue Water Main Replacement

We attended a meeting at PennDOT with representatives of Pennsylvania American Water Company and Lane Construction regarding the replacement of the main waterline from Chartiers Street to St. Clair Street. Lane Construction will be delaying the resurfacing of Washington Avenue until after the water main is replaced. This will provide us an opportunity to make repairs and add some manholes on the sanitary sewer main before the resurfacing is completed. We are currently working on preparing construction plans and bidding documents.

McLaughlin Run Road Resurfacing

We have been informed that PennDOT will be resurfacing McLaughlin Run Road during 2016. As a result, we have reviewed the sanitary sewer CCTV information and have determined that there are some portions of the sanitary sewer main that are in need of repair that can be completed with liners. We

are currently working on preparing bidding documents to complete the installation of liners on the main prior to the resurfacing occurring.

2015 Sanitary Sewer CCTV Inspection and Cleaning

Insight Pipe has significantly completed the CCTV inspection and cleaning. We have reviewed the CCTV information and provided a punch list to them of items that need addressed. They have been working on the punch list of items in the past two weeks. Upon addressing the punch list items we will be closing out the project. The work in this contract will satisfy Year 5 of the Operation and Maintenance Phase of the Consent Order of the Borough Sanitary Sewer System.

New York Storm Sewer

We previously presented our preliminary design for the storm sewer to be replaced to have adequate capacity to handle the flow by increasing the size to 24" in diameter has been completed. The estimated cost is approximately \$206,057.50. We anticipate this being a project budgeted for 2016. If council would like us to proceed with the preparation of construction documents for bidding of the project we will do so when authorized.

Washington and James Development

We have met with the owner and the project manager for the proposed development of an office building at the corner of Washington Avenue and James Street. This project will be moving forward once the revisions to the Borough Zoning Ordinance are approved.

Chartiers Street, Washington Avenue and Chartiers Creek Bridge Intersection

During the last meeting at PennDOT on July 8, 2015, PennDOT expressed their support of the project since they are aware of the importance of the improvements. These are projects that they want to have completed. PennDOT indicated that the State Budget is currently holding up any notifications of state funding and once the State Budget is approved, there may be some answers.

There is nothing new to report since any funding that may be available through PennDOT cannot be announced since there still is not a state budget since July 1, 2015.

I-79 Corridor Study

We attended a meeting with the manager on December 1, 2015 related to a feasibility study that PennDOT is conducting regarding the construction of additional lanes on I-79 from the proposed Southern Beltway Connector near the Bridgeville Rest Areas to Kirwan Heights. This was an information gathering session and they were interested in the road network that receives the traffic from I-79. We informed them of the Route 50 Task Force and provided them with copies of the information prepared to date since this group at PennDOT was not aware of it.

Merry Christmas !!

FIRE CHIEF, WILLIAM CHILLO

Fire Chief Chilleo provided his report to Council. He also stated that the luminaries are in. Santa and Mrs. Claus will be coming around town in the firetruck at 2:00.

SOUTHBRIDGE EMS, DAN MILLER

Absent

LIBRARY DELEGATE, BECKY WISBON

B. Wisbon thanked everyone for their attention and support of the Bridgeville Public Library. She stated that she looks forward to a positive relationship continuing in 2016.

She thanked Councilman Petrocelli for all that he has done and his dedication.

BOROUGH MANAGER, LORI COLLINS

Manager Collins stated that there will some board positions open beginning the first Monday in January. Some individuals that are serving in those positions gave me letters of interest that they would like to continue to serve. I have also advertised openings in the Dec. 10th and Dec. 17 Tribune Review/Bridgeville News if anyone would like to submit a letter of interest. They are due December 31st.

Engineer Sites and I attended the South Hills corridor study on January 7th. PennDOT commission URS to do a study of the whole South Hill Corridor and all of the main streets and critical points. This will be low cost solutions to see what can be done to improve traffic flow. They requested the two of us to come back and go over the results.

The drafts are complete from Environmental Planning and Design who did the neighborhood studies. They would like to meet with Council and the Planning Commission to review the drafts.

We are applying for a multi-modal transportation fund grant for Chartiers Street that is due on December 18th.

It has been a privilege working with Councilman Petrocelli. He has been helping me and teaching me along the way and we love him. Merry Christmas and Happy New Year.

OLD BUSINESS

No Report

NEW BUSINESS

Council President M. Tolmer and Council presented Nino Petrocelli Sr. with a thankful gift that reads: The Borough of Bridgeville would like to thank Nino Petrocelli Sr. in grateful appreciation for his many years of service to our Borough and Citizens.

A motion was made by J. Sarasnick, seconded by W. Colussy approving Manager and staff take those actions necessary for the Bridgeville and Allegheny County Planning Commissions to review the following so that the Borough Council may vote on adopting an ordinance making the following amendments to the comprehensive Zoning Ordinance, as codified at Chapter 27 of the Borough Code of Ordinances at its March 2016 meeting. All in favor, motion carried 7-0.

ADJOURNMENT

A motion to adjourn was made by W. Colussy, seconded by J. Sarasnick. Motion carried 7-0.

Meeting adjourned at 8:37 p.m.
Respectfully submitted,



Lori Collins
Borough Manager