

**BRIDGEVILLE BOROUGH COUNCIL MINUTES
DECEMBER 12, 2016
MUNICIPAL BUILDING
425 BOWER HILL ROAD
BRIDGEVILLE, PA 15017**

MEMBERS PRESENT:

Council President,
Michael Tolmer
Council Vice President,
Bruce Ghelarducci
Council,
William Henderson
Neil Lyons
Joseph Colosimo
Joseph Verduci
Bert Cherry

ALSO PRESENT:

Mayor, Pasquale DeBlasio
Solicitor, Thomas McDermott
Engineer, Joe Sites
Borough Manager, Lori Collins
Sergeant Gary James
Fire Chief, William Chilleo
SouthBridge EMS, Dan Miller

The meeting is opened with the pledge of allegiance and a moment of silence for the sick, handicapped, departed, military personnel of the community and for Louis (Skip) Colussy who recently passed away.

ROLL CALL

VISITORS, PLEASE STATE NAMES AND ADDRESSES

Mary Weise – Bridgeville Area Historical Society
441 Station Street
Bridgeville, PA 15017

Ms. Weise wished everyone a Merry Christmas and a Happy New Year.

She stated that she is very sad to lose Louis (Skip) Colussy. He was a great man.

She invited everyone tomorrow night at 7:00 p.m. at the Railroad Station to learn about the CP Mayer bricks in Bridgeville. Calendars are \$10.00 each. Please come and see our White House Christmas Tree. One of the members in Texas sent us replicas of the ornaments on the White House Christmas trees from the 1980's to 2005.

Laura Vertullo – Armstrong's Express
609 Washington Avenue
Bridgeville, PA 15017

Mrs. Vertullo stated that she is representing Armstrong's Express and 7 other establishments in Bridgeville. The new parking situation in Bridgeville is not working for her. She is already losing a lot of business. She thinks the Kiosk needs reassessed. There was an elderly handicapped couple that came in and had to go over to the Kiosk; which is across the parking lot and wheel themselves back to the building. She is concerned for her business.

Ms. Weise stated that she concurs with Mrs. Vertullo.
Council went into further discussion.

Eric Schmidt – 965 Ridge Road
Bridgeville, PA 15017

Mr. Schmidt stated that he also had problems with the Kiosk machine.

He stated that he noticed that his sewage bill has gone up again this year. He thinks that all of the surrounding areas are cheaper than Bridgeville.

Dan Hupp – Lion’s Club
Bridgeville, PA 15017

Mr. Hupp stated that he has 27 members as of now in Bridgeville. He is holding a Charter Night on January 12th at the Alpine Club. It is \$29.00 a person and everyone is welcome. He went into further detail regarding this.

MINUTES

A motion was made by B. Cherry, seconded by B. Ghelarducci approving the minutes of the November 14, 2016 regular meeting as submitted. All in favor, motion carried 7-0.

A motion was made by W. Henderson, seconded by J. Colosimo approving the minutes of the November 22, 2016 budget workshop meeting as submitted. All in favor, motion carried 7-0.

ORDINANCE NO. 993

A motion was made by J. Verduci, seconded by B. Ghelarducci approving Ordinance No. 993; an ordinance amending Ordinance No. 986 pertaining to general rates charged for sewage service given to the customers of the Allegheny County Sanitary Authority within the Borough. The proposed 2016 rates are as follows:

	<u>2016 Rates</u>	<u>2017 Rates</u>
ALCOSAN rate:	\$ 6.23 per 1,000 gallons	\$ 6.92 per 1,000 gallons
Borough Rate	<u>\$ 5.61 per 1,000 gallons</u>	<u>\$ 6.23 per 1,000 gallons</u>
	\$11.84 per 1,000 gallons	\$13.15 per 1,000 gallons
ALCOSAN Service Charge	\$13.07 per quarter	\$14.51 per quarter

Remarks: M. Tolmer stated that a Public Hearing was held on December 12, 2016 at 6:30 p.m. to receive citizen comments. All in favor, motion carried 7-0.

ORDINANCE NO. 994

A motion was made by B. Ghelarducci, seconded by B. Cherry approving Ordinance No. 994; an ordinance fixing the tax rate and levying Borough Taxes for the Fiscal Year 2017 and re-enacting all other revenue acts. All in favor, motion carried 7-0.

RESOLUTION NO. 2016-11

A motion was made by B. Ghelarducci, seconded by J. Verduci approving Resolution No. 2016-11; a resolution approving the Budget for the Fiscal Year 2017 and adopting the same.

Council went into further discussion. All in favor, motion carried 7-0.

EXONERATION OF 2013 DELINQUENT REAL ESTATE TAXES

A motion was made by J. Verduci, seconded by B. Ghelarducci approving the exoneration of the Borough Real Estate Tax Collector Anne Marie Parisi for the Calendar Year 2013 Uncollected Real Estate Taxes in the amount of \$9,359.65. Remarks: M. Tolmer stated that a copy of the listing has been provided for review. All in favor, motion carried 7-0.

CALENDAR YEAR 2017 MEETING ADVERTISEMENT

A motion was made by B. Ghelarducci, seconded by J. Colosimo approving the following meeting dates for the Calendar Year 2017 and advertising the same:

Council Meetings will be held the second Monday of each month. Agenda Meeting 6:30 p.m. and the 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 22, 2017. The November and December meetings will be combined and held on December 4, 2017.

Zoning Hearings will be scheduled as needed.

All in favor, motion carried 7-0.

2017 BRIDGEVILLE BOROUGH SANITARY SEWER CONTRACT A – EXCAVATION CONTRACT

Bids were advertised and publicly opened on Friday December 9, 2016 at 10:00 a.m. in the Council Chambers for the 2017 Bridgeville Borough Sanitary Sewer Contract A – Excavation with the following bid results:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Addendum</u>	<u>Bid</u>
Soli Construction	10%	Yes	\$212,655.00
Roto Rooter Services Company	10%	Yes	\$240,610.00
State Pipe Services	10%	Yes	\$286,600.00
A Merante Contracting	10%	Yes	\$395,985.00

A motion was made by B. Ghelarducci, seconded by B. Cherry awarding the bid to the lowest responsible bidder Soli Construction in the amount of \$212,655 contingent upon review of all required documentation by Engineer Sites. All in favor, motion carried 7-0.

2017 BRIDGEVILLE BOROUGH SANITARY SEWER CONTRACT B – LINING CONTRACT

Bids were advertised and publicly opened on Friday December 9, 2016 at 10:00 a.m. in the Council Chambers for the 2017 Bridgeville Borough Sanitary Sewer Contract B – Lining with the following bid results:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Addendum</u>	<u>Bid</u>
State Pipe Services	10%	Yes	\$246,535.00
Insight Pipe Company	10%	Yes	\$248,866.00
Instituform	10%	Yes	\$304,825.00

A motion was made by B. Cherry, seconded by B. Ghelarducci tabling the bid. The engineer will re-evaluate the lining locations to determine a revised scope of work that fits within budget. All in favor, motion carried 7-0.

2017 BRIDGEVILLE BOROUGH SANITARY SEWER CONTRACT C – CCTV AND INSPECTION

Bids were advertised and publicly opened on Friday December 9, 2016 at 10:00 a.m. in the Council Chambers for the 2017 Bridgeville Borough Sanitary Contract C – CCTV and Inspection with the following bid results:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Addendum</u>	<u>Bid</u>
AAA Flexible Pipe	10%	Yes	\$ 71,289.50
State Pipe Services	10%	Yes	\$ 71,470.25
Insight Pipe	10%	Yes	\$ 77,296.00
Robinson Pipe Cleaning	10%	Yes	\$126,359.00

A motion was made by B. Cherry, seconded by M. Tolmer tabling the bid. All in favor, motion carried 7-0.

BILL LIST

A motion was made by J. Verduci, seconded by B. Ghelarducci approving the December 2016 Bill List. All in favor, motion carried 7-0.

PAYROLLS

A motion was made by B. Ghelarducci, seconded by J. Colosimo approving the payrolls of December 16, 23, 30, 2016 and January 6, 2017. All in favor, motion carried 7-0.

MONTHLY REPORTS

A motion was made by J. Verduci, seconded by B. Ghelarducci approving to pay any commissions due the November 2016 Real Estate Tax Collector Report. All in favor, motion carried 7-0.

A motion was made by J. Verduci, seconded by B. Ghelarducci approving the October 2016 Financial Report. All in favor, motion carried 7-0.

A motion was made by W. Henderson, seconded by J. Colosimo approving the November 2016 Police Report. All in favor, motion carried 7-0.

A motion was made by B. Cherry, seconded by J. Colosimo approving the November 2016 Zoning Report. All in favor, motion carried 7-0.

COMMITTEE REPORTS

ADMINISTRATION, BRUCE GHELARDUCCI

No Report

FINANCE, JOSEPH VERDUCI

J. Verduci stated that there have been many discussions over the last two months regarding the hiring of a new employee in the Public Works Department. He thanked Manager Collins for her hard work on the budget. He stated that we need to discuss as a Borough on making sure we can operate at full function.

PARKS & RECREATION, JOSEPH COLOSIMO

No Report

PUBLIC WORKS/BUILDINGS, BRUCE GHELARDUCCI

No Report

PUBLIC SAFETY, WILLIAM HENDERSON

W. Henderson stated that we need to look into people parking for a long period of time. There has been some issues in Carnegie also with people parking and getting on the bus to come back hours later.

MAYOR, PASQUALE DEBLASIO

Mayor DeBlasio thanked Fire Chief Chilleo and staff for doing a wonderful job on Lite up Nite.

He also stated that on Thanksgiving, there was a robbery at the Gulf Station. The Police Department called out the perpetrator on social media and he is now in custody. He wished everyone a Merry Christmas and Happy New Year.

SERGEANT, GARY JAMES

Sergeant James wished everyone a Merry Christmas and a safe and Happy New Year.

SOLICITOR, THOMAS MCDERMOTT

Solicitor McDermott wished everyone a Merry Christmas and expressed his gratitude for serving.

ENGINEER, JOE SITES

2017 CCTV and Point Repair Contracts

Bids were received and opened on Friday December 9, 2016 to continue with the required Operation and Maintenance of the Sanitary Sewer System per the Consent Order. The results from the bidding of the 2017 CCTV and Sanitary Sewer Point Repair Contracts are provided under separate cover for action to be taken at the council meeting.

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

Peoples Gas has completed the replacement of the main gas line on Bower Hill Road and performed trench paving restoration. T.A. Robinson Asphalt will be completing the work in the spring of 2017 to give the trench the opportunity to settle if it does during the winter.

McLaughlin Run Park – Phase 2

We have had the required conference call with the DCNR for the grant in the amount of \$215,500.00 for the Phase 2 improvements to McLaughlin Run Park. The improvements include a new parking lot, restroom upgrades and pavilion improvements. The agreement has been executed with DCNR and they must approve the design and bidding documents prior to the project being placed out for bid. We are anticipating winter bidding for the project. We are scheduled to submit the construction plans and specifications to the DCNR for review and approval before the end of the year.

Washington and James Development

A meeting was held with the developer and their architect regarding the proposed development on September 22, 2016. We reviewed the zoning ordinance requirements for the development of the site with them so that they can prepare their submission accordingly. Their design will not be submitted until the Borough design standards are finalized and approved.

Chartiers Street, Washington Avenue and Chartiers Creek Bridge Intersection

The Manager has been working on providing the necessary documentation to the Allegheny County Department of Economic Development. The grant is in the amount of \$300,000 for the widening of Chartiers Street from the Gaming and Economic Development program. Once required documentation is approved, the design can begin.

FIRE CHIEF, WILLIAM CHILLO

Fire Chief Chilleo stated that on December 18th beginning around 1:00 Santa and Mrs. Claus will be traveling around Bridgeville. Have a Safe and Happy Holiday.

SOUTHBRIDGE EMS, DAN MILLER

Officer Matt Haley and Fireman Ray Costain are true heroes for saving a life on the Ramsey Avenue car fire.

LIBRARY DELEGATE, BECKY WISBON

No Report

BOROUGH MANAGER, LORI COLLINS

Manager Collins provided her written report.

OLD BUSINESS

No Report

NEW BUSINESS

W. Henderson stated that we need to interact more with the parking authority, planning commission, zoning committee, etc. We can put them on our agenda and also attend their meetings.

M. Tolmer wished everyone a Merry Christmas and safe Holiday.

ADJOURNMENT

A motion to adjourn was made by B. Ghelarducci, seconded by N. Lyons. Motion carried 7-0.

Meeting adjourned at 8:05 p.m.
Respectfully submitted,


Lori Collins
Borough Manager