0BRIDGEVILLE BOROUGH COUNCIL MINUTES FEBRUARY 13, 2017 MUNICIPAL BUILDING 425 BOWER HILL ROAD BRIDGEVILLE, PA 15017

MEMBERS PRESENT:

Council President,
Michael Tolmer
Council Vice President,
Bruce Ghelarducci
Council,
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, Denis Valentine

William Henderson - 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

OFFICER COMMENDATIONS

Chief King stated that on Tuesday, December 6, 2016 at approximately 2:30 p.m., Ray Constain who is the assistant Fire Chief observed smoke coming over the area of Ramsey and Patterson Avenue. He left his house to see what was going on and observed a car on fire over the hillside of the dead end portion of Ramsey Avenue. He contacted 911 which dispatched police, fire department and medics. Officer Haley arrived on the scene. They both observed the car that was on fire but could not tell if anyone was inside because the vehicle was engulfed in smoke. Officer Haley broke the driver side front window and found an elderly female behind the wheel. They pulled her out of the vehicle and on top of the hill safely. Within seconds of getting her out, the vehicle exploded multiple times.

Fire Chief Chilleo awarded Asst. Fire Chief Ray Constain with the Bridgeville Borough Life Saving Award.

Chief King awarded Officer Matthew Haley with the meritorious conduct award.

Mayor DeBlasio stated that on behalf of our entire community, he thanked them both for a job well done,

VISITORS, PLEASE STATE NAMES AND ADDRESSES

Mary Weise – Bridgeville Area Historical Society Bridgeville, PA 15017

M. Weise stated that on Sunday February 26, 2017 at 1:30 p.m., author Todd Wilson will be presenting "Pittsburgh Bridges" at the Chartiers Room. She also stated that tomorrow night they will be visiting Washington Avenue in the 1940's. The program begins at 7:00 p.m. at the Railroad Station.

She asked Council to please put pressure on PennDOT. If they are going to build apartment buildings and houses across the line, then Upper St. Clair, South Fayette and PennDOT should be moving the traffic over in their direction.

Bob Fryer – Bank Street Ext. Bridgeville, PA 15017

Mr. Fryer spoke about various ideas regarding the traffic congestion in Bridgeville.

MINUTES

A motion was made by B. Ghelarducci, seconded by B. Cherry approving the minutes of the January 9, 2017 public hearing as submitted. All in favor, motion carried 6-0.

A motion was made by B. Ghelarducci, seconded J. Colosimo approving the minutes of the January 9, 2017 regular meeting as submitted. All in favor, motion carried 6-0.

A motion was made by J. Verduci, seconded by J. Colosimo approving the minutes of the February 1, 2017 workshop meeting as submitted. Remarks: B. Ghelarducci stated that it was helpful seeing everything that was discussed at the workshop in writing. All in favor, motion carried 6-0.

BOARD APPOINTMENTS

A motion was made by B. Ghelarducci, seconded by J. Verduci re-appointing Laura Deklewa to a five (5) year term on the Parking Authority to the first Monday in January 2022. Remarks: M. Tolmer stated that Ms. Deklewa has submitted a letter of interest to continue to serve. All in favor, motion carried 6-0.

A motion was made by B, Ghelarducci, seconded by J. Colosimo re-appointing Richard Deklewa to a four (4) year term on the Planning Commission to the first Monday in January 2021. Remarks: M. Tolmer stated that Mr. Deklewa has submitted a letter of interest to continue to serve. All in favor, motion carried 6-0.

A motion was made by M. Tolmer, seconded by N. Lyons appointing Eric Schmidt to a five (5) year term on the Zoning Hearing Board to the first Monday in January 2022.

Roll Call Vote:

Michael TolmerYesJoseph ColosimoNoBruce GhelarducciYesJoseph VerduciNoNeil LyonsYesBert CherryNo

Vote tied 3-3 with Mayor DeBlasio voting Yes.

<u>CAPAN CONDITIONAL USE APPLICATION – 929 MCLAUGHLIN RUN ROAD</u>

A motion was made by B. Ghelarducci, seconded by B. Cherry approving a conditional use application that has been submitted by Ronald and Sharon Capan for the property located at 929 McLaughlin Run Road. The property is located in the Mixed Use District. The applicant proposes to conduct light manufacturing of electrical products specifically designed for the railroad industry at this site. Light Manufacturing is subject to §903.23 of the zoning ordinance. The applicant has met all requirements as set forth in the ordinance with the Planning Commission and Engineer Sites recommending consideration of the application by Council. All in favor, motion carried 6-0.

RESOLUTION NO. 2017-01

A motion was made by B. Ghelarducci, seconded by J. Colosimo approving Resolution No. 2017-01; a resolution authorizing the execution of a Cable Franchise Agreement between the Borough of Bridgeville and Comcast Cable Communications Management, LLC. Remarks: M. Tolmer stated that the agreement was approved by Council at the January 9, 2017 regular meeting. All in favor, motion carried 6-0.

RESOLUTION NO. 2017-02

A motion was made by B. Cherry, seconded by J. Verduci approving Resolution No. 2017-02; a resolution authorizing the Borough Manager to submit the Application for Traffic Signal Approval to PennDOT for the adaptive signal light to be installed at the Chartiers Street/Washington Avenue intersection. All in favor, motion carried 6-0.

RESOLUTION NO. 2017-03

A motion was made by B. Ghelarducci, seconded by J. Colosimo approving Resolution No. 2017-03; a resolution authorizing the disposal of records in compliance with the Municipal Records Manual approved on July 16, 1993 in accordance with Act 428 of 1968. Remarks: M. Tolmer stated that the records to be destroyed are listed in Appendix A, Page 1 and have been attached to the resolution. All in favor, motion carried 6-0.

DRAFT DESIGN STANDARDS

A motion was made by B. Cherry, seconded by J. Colosimo approving the submittal of the draft design standards for review by the Allegheny County Department of Economic Development as recommended by the Planning Commission. Remarks: M. Tolmer commended the Planning Commission. All in favor, motion carried 6-0.

BILL LIST

A motion was made by B. Ghelarducci, seconded by J. Verduci approving the February 2017 Bill List. All in favor, motion carried 6-0.

PAYROLLS

A motion was made by J. Verduci, seconded by B. Ghelarducci approving the payrolls of February 17, 24 and March 3 and 10, 2017. All in favor, motion carried 6-0.

MONTHLY REPORTS

A motion was made by J. Verduci, seconded by B. Cherry approving to pay any commissions due the January 2017 Real Estate Tax Collector Report. All in favor, motion carried 6-0.

A motion was made by J. Verduci, seconded by B. Ghelarducci approving the December 2016 Financial Report. All in favor, motion carried 6-0.

A motion was made by J. Colosimo, seconded by B. Ghelarducci approving the January 2017 Police Report. All in favor, motion carried 6-0.

A motion was made by J. Colosimo, seconded by B. Cherry approving the January 2017 Zoning Report. All in favor, motion carried 6-0.

REAL ESTATE TAX REFUND

A motion was made by B. Cherry, seconded by J. Colosimo approving the following Real Estate Tax Refund due to a change in the assessment as requested by the Real Estate Tax Collector:

<u>YEAR</u>	LOT/BLOCK	<u>AMOUNT</u>	NAME AND ADDRESS
2016	254-E-336	\$ 263.03	Kent Wang Zhi Qiang and Nancy Xue Yin 256 Cedar Boulevard Pittsburgh, PA 15225

A copy of the official change order has been provided for review. All in favor, motion carried 6-0.

COMMITTEE REPORTS

ADMINISTRATION, BRUCE GHELARDUCCI

No report

FINANCE, JOSEPH VERDUCI

J. Verduci stated that the last workshop meeting was very successful and there will be a finance meeting scheduled within the next few weeks.

PARKS & RECREATION, JOSEPH COLOSIMO

No report

PUBLIC WORKS/BUILDINGS, BRUCE GHELARDUCCI

B. Ghelarducci thanked the Public Works Department for doing a wonderful job on the roads. He appreciates what they do.

PUBLIC SAFETY, WILLIAM HENDERSON

Absent

MAYOR, PASQUALE DEBLASIO

No report

POLICE CHIEF, CHAD KING

Chief King requested everyone to tune into the Bridgeville Police's Facebook page tomorrow morning around 9:00 a.m.

SOLICITOR, THOMAS MCDERMOTT

Solicitor McDermott provided his written report. He also requested to have a brief executive session after the meeting.

ENGINEER, JOE SITES

2017 CCTV and Point Repair Contracts

The contracts for the Point Repairs as part of Contract A have been executed by Soli Construction and the Borough. We anticipate a mid-March start on this work. The contracts for the CCTV contract with AAA Pipe Cleaning have been sent to them for execution.

2017 Pavement Maintenance Program

We are currently assembling the list of roads to be considered for 2017 which will include ones in which Pennsylvania American Water Company replaced the main waterline. We will be contacting them to determine if there can be any cost sharing. The estimated cost for completion of the work will be presented to the Public Works Committee prior to the March Council meeting for consideration.

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.

McLaughlin Run Park - Phase 2

The design and bidding documents for the Phase 2 improvements to McLaughlin Run Park have been submitted to the DCNR for review approval prior to the project being placed out for bid. Upon receipt of their comments and addressing them we will put it out for bid.

Washington and James Development

Nothing new to report since our meeting with the developer and their architect on September 22, 2016. Their design will not be submitted until the Borough design standards are finalized and approved.

Chartiers Street, Washington Avenue and Chartiers Creek Bridge Intersection

PennDOT informed us at the project status meeting on January 26, 2017 that the design engineer had been selected in December 2016 and that they would be having a kick off meeting with them by the end of February to start the design.

FIRE CHIEF, WILLIAM CHILLEO

Fire Chief Chilleo provided his written report and thanked everyone for their support.

SOUTHBRIDGE EMS, DENIS VALENTINE

D. Valentine stated that the annual subscription drive will be sent out shortly.

LIBRARY DELEGATE, BECKY WISBON

B, Wisbon stated that the Mansfield 5 will be performing at the SNPJ Club on March 4, 2017.

BOROUGH MANAGER, LORI COLLINS

Manager Collins provided her written report.

OLD BUSINESS

No report.

NEW BUSINESS

Joe Verduci stated that the Bridgeville Athletic Association's annual fundraising bingo will be held on March 12th at the fire hall.

ADJOURNMENT

A motion to adjourn was made by B. Ghelarducci, seconded by J. Colosimo. Motion carried 6-0.

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Lori Collins

Borough Manager