

AGENDA

**BRIDGEVILLE BOROUGH
REORGANIZATION / REGULAR COUNCIL MEETING
JANUARY 6, 2020 - 7:00 PM
425 BOWER HILL ROAD
BRIDGEVILLE, PA 15017**

SWEAR IN NEWLY ELECTED OFFICIALS:

Nino Petrocelli, Sr.
Joseph Colosimo
Nicholas Ciesielski

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. **Please remain standing.**

ROLL CALL:

Council Member, Bruce Ghelarducci	Mayor, Betty Copeland
Council Member, Nino Petrocelli, Sr.	Solicitor, Thomas McDermott
Council Member, William Henderson	Borough Engineer, John Heyl
Council Member, Joseph Colosimo	Borough Manager, Lori Collins
Council Member, Joseph Verduci	Assistant to the Borough Manager, Cheryl Glowark
Council Member, Virginia Schneider	Police Chief, Chad King
Council Member, Nicholas Ciesielski	Fire Chief, Raymond Costain
	Southbridge EMS, Dan Miller

NOMINATIONS, MAYOR COPELAND

1. Call for a nomination to appoint a President of Council.
2. Call for a nomination to appoint a Vice-President of Council.

The meeting is turned over to the newly elected Council President.

APPOINTMENTS

1. A motion to re-appoint Dale Livingston and Tim Nath to the Planning Commission for a four-year term to expire Monday, January 8, 2024.
2. A motion to re-appoint Paul Cengia to the Civil Service Commission for a six-year term to expire Monday, January 6, 2026.
3. A motion to appoint _____ to the Civil Service Commission for a six-year term to expire Monday, January 6, 2026.
4. A motion to re-appoint Richard McElhoes and Elizabeth Mansfield to the Parking Authority for a five-year term to expire Monday, January 6, 2025.

Remarks: The Board members with expiring terms listed above were notified requesting their interest in serving an additional term. All have requested consideration to continue serving an additional term.

5. A motion to accept the resignation of Nino Petrocelli, Sr. to the Planning Commission effective December 31, 2019.
6. A motion to appoint Michael Tolmer to the Planning Commission effective January 6, 2020 to expire January 8, 2024.
7. A motion to appoint _____ to the Vacancy Board for a two-year term to expire Monday, January 3, 2022.
8. A motion to appoint Thomas McDermott, Gaitens, Tucceri, & Nicholas, P.C., as the Borough legal consultants for the Calendar Year 2020.
9. A motion to appoint Kevin Brett, Lennon, Smith, Souleret Engineering, Inc., as the Borough consulting engineers for the Calendar Year 2020.

COMMENTS FROM THE FLOOR - VISITORS, PLEASE STATE NAMES AND ADDRESSES

BUSINESS

1. A motion to approve the December 9, 2019 Public Hearing and December 9, 2019 Regular Meeting Minutes as submitted.
2. A motion to approve the December 2019 Final Bill List and the January 2020 Bill List.
3. A motion to approve the January 10, 17, 24, and 31, and February 7, 2020 payrolls.
4. A motion to approve the request for Partial Payment No. 2 in the amount of \$10,503.00 and Partial Payment No. 3 in the amount of 12,461.40, from Select Contracting, LLC for payment to be made by the Char-West Council of Governments for work completed to date.
5. A motion to approve the request for remittal of Partial Payment No. 1 - Backflow Preventer Contract Phase 2 to Osiris Enterprises, Inc. in the amount of \$78,873.75 for work completed to date.
Remarks: The estimate has been reviewed and approved by Engineer Brett.
6. A motion to approve the following Real Estate Tax Refunds due to changes in assessments as requested by the Real Estate Tax Collector. Copies of the official change orders have been attached to the request.
Remarks: The check has been issued out of the 2019 Budget and included in the 2019 Final Bill List.

<u>YEARS</u>	<u>LOT/BLOCK</u>	<u>AMOUNT</u>	<u>NAME AND ADDRESS</u>
2015 through 2019	255-M-239	\$5,213.55	Gary Villani
2015 through 2019	255-M-231	<u>\$902.08</u>	770 Bower Hill Road
	TOTAL	\$6,115.63	Bridgeville, PA 15017

7. A motion to accept and pay any commission due the December 2019 Real Estate Tax Collector Report.
8. A motion to accept the November 2019 Treasurer's Report.
9. A motion to accept the January 2020 Zoning Report.

COMMITTEE REPORTS

ADMINISTRATION

FINANCE

PARKS & RECREATION

PUBLIC WORKS/BUILDINGS

PUBLIC SAFETY

MAYOR, BETTY COPELAND

POLICE CHIEF, CHAD KING

SOLICITOR, THOMAS MCDERMOTT

BOROUGH ENGINEER, JOHN HEYL

FIRE CHIEF, RAYMOND COSTAIN

SOUTHBRIDGE EMS, DAN MILLER

BRIDGEVILLE HISTORICAL SOCIETY, MARY WEISE

BRIDGEVILLE LIBRARY REPRESENTATIVE

BRIDGEVILLE PARKING AUTHORITY REPRESENTATIVE

BRIDGEVILLE PLANNING COMMISSION REPRESENTATIVE

BOROUGH MANAGER, LORI COLLINS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT - A Motion to adjourn.