AGENDA

BRIDGEVILLE BOROUGH REGULAR COUNCIL MEETING FEBRUARY 10, 2020 - 7:00 PM 425 BOWER HILL ROAD BRIDGEVILLE, PA 15017

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 President, William Henderson Mayor, Betty Copeland
Council Vice-President, Nino Petrocelli, Sr. Solicitor, Thomas McDermott
Council Member, Bruce Ghelarducci Borough Engineer, Kevin Brett
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

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

BUSINESS

- 1. A motion to approve the January 6, 2020 Reorganization / Regular Meeting Minutes as submitted.
- 2. A motion to approve the February 2020 Bill List.
- 3. A motion to approve the February 14, 21, 28, and March 6, 2020 payrolls.
- 4. A motion to adopt **Resolution No. 2020-01** authorizing the President of Council to sign the First Amendment to Contribution Agreement No. 119556A between the Commonwealth of Pennsylvania Department of Transportation and Bridgeville Borough for the Department's roadway and bridge widening improvements on SR 50 (Washington Avenue) and SR 3034 (Chartiers Street) project.
 - Remarks: No monetary contribution will be provided by the Borough of Bridgeville for construction of the wall. Upon completion, the Borough will assume ownership and all maintenance responsibilities.
- 5. A motion to approve the request from Select Contracting, LLC for Partial Payment No. 4 and Final in the amount of \$16,488.00 for the Borough's share of CD 45 7.2 McLaughlin Run Park ADA Restroom Renovations Project to be made by the Char-West Council of Governments.

Remarks: A check was cut out of the 2019 Budget in the amount of \$12,446.00. The balance of \$4,042.00 will be issued out of the 2020 Budget.

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6. A motion to approve the request for remittal of Partial Payment No. 2 – Contract No. 19-S1 Backwater Valve Contract Phase 2 to Osiris Enterprises, Inc. in the amount of \$75,636.15 for work completed to date.

Remarks: The estimate has been reviewed and approved by Engineer Brett.

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

COMMITTEE REPORTS

ADMINISTRATION, VIRGINIA SCHNEIDER

FINANCE, JOE VERDUCI

PARKS & RECREATION, JOE COLOSIMO

PUBLIC WORKS/BUILDINGS, NINO PETROCELLI, SR.

PUBLIC SAFETY, BRUCE GHELARDUCCI

MAYOR, BETTY COPELAND

POLICE CHIEF, CHAD KING

SOLICITOR, THOMAS MCDERMOTT

BOROUGH ENGINEER, KEVIN BRETT

FIRE CHIEF, RAYMOND COSTAIN

SOUTHBRIDGE EMS, DAN MILLER

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BRIDGEVILLE HISTORICAL SOCIETY, MARY WEISE
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BRIDGEVILLE LIBRARY REPRESENTATIVE

BRIDGEVILLE PARKING AUTHORITY REPRESENTATIVE

BRIDGEVILLE PLANNING COMMISSION REPRESENTATIVE

BOROUGH MANAGER, LORI COLLINS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT - A Motion to adjourn.