



Bridgeville Borough
Meet me at the bridge

BOROUGH OF BRIDGEVILLE

Agenda – Monthly Meeting of Borough Council

October 12, 2020 – 7:00 pm via www.Zoom.us

Meeting ID: 7328600080 / Password: 032445

Borough Building, Council Chambers, 425 Bower Hill Road

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, Joseph Kauer
Council Member, Joseph Verduci	Police Chief, Chad King
Council Member, Virginia Schneider	Fire Chief, Raymond Costain
Council Member, Nicholas Ciesielski	Southbridge EMS, Dan Miller

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

BUSINESS:

1. A motion to approve the September 14, 2020 Regular Meeting Minutes as submitted.
2. A motion to approve the October 2020 Bill List.
3. A motion to approve the October 16, 23, 30 and November 6, 2020 payrolls.
4. A motion to adopt Ordinance No. 1015, an Ordinance of the Borough of Bridgeville, adopting minimum construction standards for the repair, improvement, or construction of public infrastructure within the Borough.
5. A motion to adopt Ordinance No. 1016, an Ordinance of the Borough of Bridgeville, electing to amend its non-uniform pension plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to member municipalities.
6. A motion to adopt Ordinance No. 1017, an Ordinance of the Borough of Bridgeville, authorizing the incurring of nonelectoral debt by the issuance of a general obligation note in the principal amount of one million seven hundred thousand dollars (\$1,700,000); covenanting to pay, and pledging unlimited taxing power for the payment of, the note; fixing the form, interest rate, maturity, redemption and other provisions for the payment thereof; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants an provisions in respect of the note.

7. A motion to adopt Resolution No. 2020-16, a Resolution of the Borough of Bridgeville, authorizing execution of a Cable Franchise Agreement between the Borough and Verizon Pennsylvania LLC.
8. A motion to approve executing a Service Agreement with Noble Environmental for the 2021 Electronic and Household Hazardous Waste Recycling Collection Event.
9. A motion to accept the lowest responsible bid received and award contract in the amount of \$_____ to _____ for the Backwater Valve Contract – Phase 3.
10. A motion to accept the lowest responsible bid received and award contract in the amount of \$89,860 to Jet Jack, Inc., as read, pending certification by the Borough Engineer, for the Bower Hill Road Stormwater Improvements Project.
11. A motion to accept the lowest responsible bid received and award contract in the amount of \$106,811.00 to Brex Enterprises, as read, pending certification by the Borough Engineer, for the Jane Way Streambank Stabilization Project.
12. A motion to accept the lowest responsible bid received and award contract in the amount of \$273,500.00 to LM&R Excavating, LLC, as read, pending certification by the Borough Engineer, for the McLaughlin Run Park Flood Improvements Project.
13. A motion to schedule and authorize advertisement of the 2021 Budget Meeting for Monday, November 2, 2020, 6:00PM.
14. A motion to ratify the appointment of the law firm Dinsmore and Shohl as special Bond Legal Counsel.
15. A motion to authorize the disbursement of \$20,974 from the Capital Project Fund to Stefanik's Next Generation Construction Co. for Payment No. 1 / Final of the Commercial Street Culvert Headwall Repair Project.
16. A motion to authorize the disbursement of \$6,913.76 from the Sewer Fund to Advanced Plumbing and Drain for final payments on both the 2016 and 2017 CCTV Inspection and Cleaning Projects.
17. A motion to authorize the disbursement of \$8,487.64 to Jet Jack, Inc. for Payment Applications 2, and 3/final for the 2018 CCTV Inspection Project.
18. A motion to authorize the disbursement of \$3,397.23 from the Capital Project Fund to Gregori Construction, Inc. for Payment Application 2 / Final for the Maple Street Retaining Wall Project.
19. A motion to authorize the purchase and erection of a LED Display Message Board at the Borough Building from North American Display, installed by Wholesale Digital Signs, with masonry work completed by Luick & Sons, at a total project cost of \$37,235.

20. A motion to authorize executing a Confidentiality Agreement and Authorization with the Southwest Allegheny Tax Collection District appointing the Borough Manager as the authorized contact person for the Borough.
21. A motion to approve the following Real Estate Tax Refund due to a change in the assessment as requested by the Real Estate Tax Collector. A copy of the official change order has been attached to the request.

<u>Year</u>	<u>Lot/Block</u>	<u>Amount</u>	<u>Name</u>
2020	255-K-295	\$3,981.25	Bridgeville Savings and Loan

22. A motion to accept and pay any commission due - September 2020 Real Estate Tax Collector Report.
23. A motion to acknowledge receipt of the September 2020 Treasurer's Report.
24. A motion to accept the September 2020 Police 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

BRIDGEVILLE HISTORICAL SOCIETY, MARY WEISE

BRIDGEVILLE LIBRARY REPRESENTATIVE

BRIDGEVILLE PARKING AUTHORITY REPRESENTATIVE

BRIDGEVILLE PLANNING COMMISSION REPRESENTATIVE

BOROUGH MANAGER, JOE KAUER

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT - A Motion to adjourn.