

BOROUGH OF BRIDGEVILLE

Agenda – Monthly Meeting of Borough Council December 14, 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 Council Vice-President, Nino Petrocelli, Sr. Council Member, Bruce Ghelarducci Council Member, Joseph Colosimo Council Member, Joseph Verduci Council Member, Virginia Schneider Council Member, Nicholas Ciesielski

Mayor, Betty Copeland Solicitor, Thomas McDermott Borough Engineer, Kevin Brett Borough Manager, Joseph Kauer Police Chief, Chad King Fire Chief, Raymond Costain / Asst. Chief Meglen Southbridge EMS, Dan Miller

<u>COMMENTS FROM THE FLOOR</u> - VISITORS, PLEASE STATE NAMES AND ADDRESSES

BUSINESS:

- 1. A motion to approve the November 9, 2020 Regular Meeting Minutes as submitted.
- 2. A motion to approve the December 2020 Bill List.
- 3. A motion to approve the December 18, 25, January 1 and 8, 2021 payrolls.
- 4. A motion to adopt Resolution No. 2020-21, a Resolution of the Borough of Bridgeville, approving the budget for the fiscal year 2021 and adopting the same.
- 5. A motion to adopt Resolution No. 2020-22, a Resolution of the Borough of Bridgeville, setting the tax rates for the year 2021. (*Note: 2021 millage remains unchanged, 6.5 mills on buildings and 10 mills on land.*)
- 6. A motion to adopt Resolution No. 2020-23, a Resolution of the Borough of Bridgeville, establishing fees for the filing of applications, permits and licenses for the Borough.
- 7. A motion to adopt Ordinance No. 1019, an Ordinance of the Borough of Bridgeville, amending the Borough's Code of Ordinances, Ch. 18, Part 3, Sewage Rates & Collection, to establish sewage rates for 2021, to clarify and update rules for billing and collection, and to provide for sewage rate adjustments to be adopted by Resolution of Borough Council, as authorized under law.
- 8. A motion to approve the Morgan Heights LLC, Plan of Lots, Lot Line Relocation between two existing lots at 362 and 372 Washington Avenue pending satisfying any recommendations from

Allegheny County Department of Economic Development. (*Note: Plan has been reviewed by the Borough Engineer and he confirms that it conforms to the Borough's Zoning, Subdivision and Land Development Ordinances. Plan has also been recommended for approval by the Bridgeville Planning Commission.*)

- 9. A motion to approve Change Order No. 3 for the McLaughlin Run Park Improvements Project, change order will extend the contract completion date by seven calendar days to accommodate delays.
- A motion to concur and recommend to the Char-West Council of Governments to accept the lowest responsible bid and award contract to Independent Enterprises, Inc. in the amount of \$38,775 for the Base and Add Alternate Bids for the CD 46 ADA Ramps and Sidewalk Improvements Project. (*Note: CDBG grant awarded in the amount of \$38,000 and will replace ADA ramps on Murray and Station Streets.*)
- A motion to authorize the disbursement of \$15,682.50 from the General Fund to Stefanik's Next Generation Construction Co., for Partial Payment No. 1 of the Police Department Sally Port Concrete Flood Repair Project.
- A motion to authorize the disbursement of \$191,452.50 from the Capital Projects Fund to LM&R Excavating, LLC for Partial Payment No. 1 for the McLaughlin Run Park Improvements – Flood Mitigation Project.
- 13. A motion to authorize the disbursement of \$129,631.35 from the Highway Aid Fund to Youngblood Paving, Inc., for Partial Payment No. 1 for the 2020 Roadway Improvement Project.
- A motion to authorize the disbursement of \$57,895.25 from the Capital Projects Fund to Sciarretti Site Development & Paving Co., for Partial Payment No. 3 of the McLaughlin Run Park Improvements Project.
- A motion to authorize the Borough Engineer to prepare plans, specifications, and construction documents for the following projects: 1) Stormwater Separators Project, 2) McLaughlin Park Storm Sewer Outfall Repair and 3) Borough Building Roof Replacement.
- 16. A motion to authorize Garvin, Boward, Beitko Engineering Company to complete geotechnical engineering necessary for the Werner Avenue Retaining Wall Project.
- 17. A motion to exonerate Tax Collector Anne Marie Parisi from the collection of 2017 delinquent Real Estate Taxes that have been sent to Jordan Tax Service for liening.
- 18. A motion to accept and pay any commission due November 2020 Real Estate Tax Collector Report.
- 19. A motion to acknowledge receipt of the October and November 2020 Treasurer's Reports.
- 20. A motion to accept the November 2020 Police Report.

COMMITTEE REPORTS

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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

• Prohibition of Keeping and Harboring of any Fowl within the Borough: Recommendation to not change current code, Chapter 2, Part 2 of the Bridgeville Code of Ordinances.

BOROUGH MANAGER, JOE KAUER

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT - A Motion to adjourn.