

BOROUGH OF BRIDGEVILLE

Agenda – Monthly Meeting of Borough Council Monday, February 14, 2022 – 7:00 pm

Borough Building, Council Chambers, 425 Bower Hill Road *And virtually at:* www.Zoom.us / Phone: 646-558-8656

Meeting ID: 7328600080 / Password: 032445

EXECUTIVE SESSION: Borough Council to discuss personnel and legal matters.

ROLL CALL:

Council President, William Henderson Mayor, Betty Copeland

Council Vice-President, Nino Petrocelli, Sr. Solicitor, Thomas McDermott
Council President Pro-Tem, Joseph Colosimo
Councilman Bruce Ghelarducci Borough Manager, Joseph Kauer

Councilman Joseph Verduci Police Chief, Chad King

Councilman Nicholas Ciesielski Fire Chief, Raymond Costain / Asst. Chief Meglen

Councilwoman Justine Cimarolli Southbridge EMS, Director Dan Miller

PRESENTATIONS: State Senator Devlin Robinson to present an awarded GEDFT Grant in the amount of \$500,000 for the Werner Street Slope Stabilization, Retaining Wall and Storm-water Improvements Project

PUBLIC COMMENT: VISITORS, PLEASE STATE NAME AND ADDRESS

BUSINESS:

- 1. A motion to approve the January 10, 2022 Regular Meeting Minutes as submitted.
- 2. A motion to approve the February 2022 Bill List.
- 3. A motion to approve the February 18, 25, March 4 and 11 payrolls.
- 4. A motion to adopt Resolution No. 2022-1, a Resolution of the Borough of Bridgeville authorizing the Borough Manager to submit a Traffic Signal Maintenance Agreement for future modifications to install an Adaptive Timing System at the intersection of Prestley Road and Washington Avenue. (Note: This is 2024/25 PENNDOT project to install the same adaptative timing technology that is currently installed at the other Washington Avenue traffic signals in Bridgeville from Prestley Road to Hope Hollow Road in Scott Township.)
- 5. A motion to adopt Resolution No. 2022-2, a Resolution of the Borough of Bridgeville, requesting a Statewide Local Share Assessment Grant of \$1,000,000 from the Commonwealth Financing Authority for the McLaughlin Run Flood Control Project Phase 1A.

- 6. A motion to authorize the disbursement of \$9,631.62 from the Capital Project Fund to G. Salandro Excavating, LLC for Partial Payment No. 2 / Final of the Chartiers Park Stream Restoration Project.
- 7. A motion to authorize the execution of Change Order No. 1 for the Backwater Valve Contract Phase 4 with Osiris Enterprises, decreasing the contact by \$8,775 based on final in-place quantities and work performed.
- 8. A motion to authorize the disbursement of \$107,490 from the Sewer Fund to Osiris Enterprises for Partial Payment No. 2 / Final of the Backwater Valve Contract Phase 4 Project.
- 9. A motion to authorize the Borough Engineer to prepare project bid specifications and advertise the 2022 Road Program based on the recommendation of the Public Works Committee.
- 10. A motion to authorize the execution of a Lease Agreement by and between the Borough of Bridgeville and the Bridgeville Athletic Association for the Chartiers Park Concession Stand for the 2022 season.
- 11. A motion to authorize the donation of the surplus John Deere Tractor to the Bridgeville Athletic Association for the purposes of dragging and maintaining the infield at Cook School Park per the recommendation of the Parks and Recreation Committee.
- 12. A motion to authorize having the Bridgeville "Day on the Avenue" event and authorize the closure of Washington Avenue between Bower Hill Road and Hickman Street on Saturday, June 18, 2022.
- 13. A motion to accept the resignation of Mr. Richard McElhoes from the Bridgeville Parking Authority effective December 31, 2021.
- 14. A motion to ratify the actions of the Borough Manager and Solicitor to authorize the purchase of the seven residential properties at the PEMA accepted appraised 2018 values that are included within the awarded and accepted FEMA Flood Mitigation Project on Baldwin and Margaret Streets.
- 15. A motion to authorize the hiring of ______ as a part-time police officer based upon the recommendation of the Mayor and Chief of Police.
- 16. A motion to accept the lowest bid received for Base Bid and Add Alternate No. 1 from Steel Nation Environmental in the amount of \$33,000 to replace four catch basins on Station Street and Darby Way. (Note: project is partially funded by a \$23,348 awarded CDBG grant, the Borough's match is \$9,652 payable from the MS4 program budget.)
- 17. A motion to authorize the purchase of a Caterpillar 420 XE Backhoe Loader with front and rear grapples, forks and thumbs from Cleveland Brothers CAT at State Costars price of \$136,485. (Note: budgeted for in 2022 budget from line item: 05-429-717)
- 18. A motion to authorize the purchase of a mobile EVOLIS Radar Speed Warning Sign at a cost not to exceed \$3,075. (Note: budgeted for in 2022 budget from line item: 19-492-134)

- 19. A motion to authorize R&R Masonry Restoration to repair the left side exterior wall of the Borough Building at cost of \$7,900. (Note: budgeted for in 2022 budget from line item: 19-429-125.)
- 20. A motion to authorize the Almega Company, Inc. to refurbish and restore the Borough Building Front Entryway Awning at a cost not to exceed \$11,500. (Note: budgeted for in 2022 budget from line item: 19-429-125.)
- 21. A motion to accept and pay any commission due January 2022 Real Estate Tax Collector Report.
- 22. A motion to acknowledge receipt of the December 2021 and January 2022 Treasurer's Report.
- 23. A motion to accept the January 2022 Police Report.

COMMITTEE REPORTS

ADMINISTRATION, NICHOLAS CIESIELSKI

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

NEW BUSINESS

ADJOURNMENT - A Motion to adjourn.