

Agenda **March 20, 2023**
Bridgeville Borough Parking Authority - Bridgeville Borough Council Chambers
425 Bower Hill Road, Bridgeville, PA 15017

An Executive Session was held prior to this voting meeting to discuss personnel matters.

1. Call to Order: Meeting opened at _____ p.m. with the Pledge of Allegiance

2. Roll Call:

Deb Colosimo, Chairwoman
Elizabeth Mansfield, Vice-Chairwoman
Ed Pelino

Nino Petrocelli, Sr., Secretary/Treasurer
David Mongillo, Solicitor
Gino Forte, BBPA

3. Approval of Minutes: Motion to approve the minutes of the February 20, 2023 meeting.

4. Public Comment: Please state your name and address for the record.

5. Communications:

Motion to accept the resignation of Board member Raymond Partee effective February 20, 2023 as presented in a letter dated February 20, 2023 and sent via email to Borough Manager, Joe Kauer on March 14, 2023, and thereby declare the seat vacant.

Motion to recommend the Borough of Bridgeville appoint Mike Neely to the Parking Authority Board.

6. Financial Report –

- a. Motion to approve the February 2023 Financial report.
- b. Motion to approve the List of Bills retroactive to February 20, 2023 as presented to the Board.
- c. Motion to approve List of Bills yet to be paid as presented to the Board.

7. Reports of Committees:

Public Works – Gino Forte

Search Committee – No Report

Administrative Report – Gino Forte See Report submitted.

By-Laws – Review in progress

8. Solicitors Report – David Mongillo

Request a motion to approve the Severance Agreement signed by Joseph Solomon on February 13, 2023 as presented to the Board.

9. Old Business:

10. New Business:

11. Adjournment:

Motion to adjourn made by _____ seconded by _____. Meeting adjourned at _____ p.m.