

Agenda July 17, 2023
Bridgeville Borough Parking Authority - Bridgeville Borough Council Chambers
425 Bower Hill Road, Bridgeville, PA 15017

1. CALL TO ORDER: *Meeting opened at 7:00 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

Mike Neely

Gino Forte, BBPA

3. MOTION TO APPROVE THE MINUTES OF THE JUNE 19, 2023, MEETING

4. PUBLIC COMMENT: Please state your name and address for the record.

5. Communications:

6. Financial Report –

a. Motion to approve the June 2023 financial report.

b. Motion to approve the List of Bills retroactive to June 19, 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

a. Motion to approve line striping work in Lot 4 and Railroad Street. *Note: See proposal submitted.*

b. Motion to approve pole light fixture repair in Lot 2. *Note: see proposal submitted.*

Search Committee – No Report

Administrative Report – Gino Forte *Note: See report submitted.*

By-Laws – Review in progress

8. Solicitors Report – David Mongillo

9. Old Business:

a. Motion to approve acquisition and installation of two cameras for Lot 4. *Note: see proposal submitted.*

10. New Business:

a. Motion to approve new Directors and Officers policy coverage. *Note: See multiple quotes submitted.*

11. Adjournment:

Motion to adjourn made by _____ seconded by _____.

Meeting adjourned at _____ p.m.