

Bridgeville Borough

BOROUGH OF BRIDGEVILLE

Agenda – Monthly Meeting of Borough Council Monday, August 14, 2023 – 7:00 pm Borough Building, Council Chambers, 425 Bower Hill Road And virtually at: <u>www.Zoom.us</u> / Phone: 646-558-8656 Meeting ID: 7328600080 / Password: 032445

ROLL CALL:

Council President William Henderson Council Vice-President Nino Petrocelli, Sr. Council President Pro-Tem Joseph Colosimo Councilman Bruce Ghelarducci Councilman Joseph Verduci Councilman Nicholas Ciesielski Councilwoman Justine Cimarolli

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

EXECUTIVE SESSION: Borough Council met in Executive Session prior to the start of this meeting to discuss a legal matter.

<u>PUBLIC COMMENT</u>: VISITORS, PLEASE STATE NAME AND ADDRESS

BUSINESS:

- 1. A motion to approve the July 10, 2023, Regular Meeting Minutes as submitted.
- 2. A motion to approve the August 2023 Bill List.
- 3. A motion to approve the August 18, 25, September 1 and 8 payrolls.
- 4. A motion to adopt Resolution No. 2023-9, a Resolution of the Borough of Bridgeville giving notice to be included in the Allegheny County Community Development Block Grant and Home Investment Partnerships Programs for three program years 2024, 2025 and 2026.
- 5. A motion to authorize the disbursement of \$82,455 from the Sewer Fund to Preferred Plumbing and Heating Solutions, LLC, for Partial Payment No. 1 / Final and authorize the execution of Change Order No. 1 / Final, decreasing the contract by \$1,860 based on in-place quantities and work performed for the Backwater Valve Contract Phase 6.
- A motion to authorize the disbursement of \$772.24 from the Capital Project Fund to A. Merante Contracting, Inc. for Partial Payment No. 5 of the Werner Street Slope Stabilization and Retaining Wall Improvements Project.

- 7. A motion to authorize the advertisement for public bid of the 2024 2028 Garbage and Recycling Collection Contract.
- 8. A motion to authorize the procurement of 32-gallon Sterling Series Custom Recycling Carts with provided assembly and delivery to all households in the Borough from Cascade Cart Solutions, at Soucewell Cooperative Purchasing Contract Price of \$107,520. (*Note: 90% of this purchase is paid for from an awarded DEP Recycling Grant*).
- 9. A motion to authorize the transfer of 2022 General Fund surplus funds of \$371,000 to the Capital Project Fund and \$50,000 to the Flood / Budgetary Reserve Fund.
- 10. A motion to accept and pay any commission due July 2023 Real Estate Tax Collector Report.
- 11. A motion to acknowledge receipt of the July 2023 Treasurer's Report.
- 12. A motion to accept all submitted July 2023 official reports.

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

• Proclamation recognizing Tyler Chojnicki upon earning the rank of Eagle Scout.

POLICE CHIEF, CHAD KING

SOLICITOR, THOMAS MCDERMOTT

BOROUGH ENGINEER, KEVIN BRETT

• Annual MS4 Program Report / Training

FIRE CHIEF, RAYMOND COSTAIN

SOUTHBRIDGE EMS, DAN MILLER

BRIDGEVILLE HISTORICAL SOCIETY, MARY WEISE

BRIDGEVILLE LIBRARY REPRESENTATIVE

BRIDGEVILLE PARKING AUTHORITY, DEB COLOSIMO

Council Meeting Agenda August 14, 2023 - 7:00 Page 3

BRIDGEVILLE PLANNING COMMISSION REPRESENTATIVE

• Comprehensive Plan Public Input Meeting – Wednesday, August 16th, 6PM at BVFD Chartiers Room

BOROUGH MANAGER, JOE KAUER

NEW BUSINESS

ADJOURNMENT - A motion to adjourn.