Agenda December 18, 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 Nino Petrocelli, Sr., Secretary/Treasurer Mike Neely Ed Pelino David Mongillo, Solicitor Gino Forte, BBPA

Executive Session to discuss personnel matters.

- 3. MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 20, 2023, MEETING
- 4. PUBLIC COMMENT: Please state your name and address for the record.
- 5. Communications:
- 6. Financial Report
 - a. Motion to approve the November 2023 financial report.
 - b. Motion to approve the List of Bills retroactive to November 20, 2023, as presented to the Board.
 - c. Motion to approve List of Bills yet to be paid as presented to the Board.
 - d. Motion to approve the November 2023 budget report.
- 7. REPORTS OF COMMITTEES:

Public Works - Gino Forte

- Leaf collection / Bush trimming has been completed in all lots
- Railroad Street camera pole update

Search Committee – No Report

Administrative Report – Gino Forte Note: See reports submitted.

By-Laws – On hold at this time

- 8. Solicitors Report David Mongillo
- 9. Old Business:
 - Lot 5 parking lot water issue discussion
- 10. New Business:
 - Researching coverage options for General Business and Workers Compensation insurance / Lot 5 annual permit price discussion
- 11. Adjournment:

 Motion to adjourn made by seconded by

Motion to adjourn mad	e byseconded by .	
Meeting adjourned at _	p.m.	