

BOROUGH OF BRIDGEVILLE

AGENDA

Biennial Reorganization & Monthly Meeting of Borough Council Tuesday, January 2, 2024 – 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

SWEARING IN OF NEWLY ELECTED MEMBERS OF BOROUGH COUNCIL

By: Mayor Betty L. Copeland

- Mr. Jason Ferri
- Mr. Shane Franchick
- Mr. Jason Sarasnick

CALL TO ORDER: Mayor Betty L. Copeland

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE:

ROLL CALL:

Councilwoman Justine Cimarolli Mayor Betty Copeland

Councilman Jason Ferri Solicitor Thomas McDermott
Councilman Shane Franchick Borough Engineer John Heyl
Councilman Bruce Ghelarducci Borough Manager Joseph Kauer

Councilman William Henderson Police Chief Chad King

Councilman Jason Sarasnick Fire Chief Ray Costain / Asst. Chief Bob Siegwarth

Councilman Joseph Verduci Southbridge EMS Chief Dan Miller

REORGANIZATION OF BOROUGH COUNCIL:

- 1. Nomination and Election of Council President
- 2. Nomination and Election of Council Vice President
- 3. Nomination and Election of Council President Pro Tem

Once Council Reorganization is complete, the Mayor is to turn the meeting and gavel over to the newly elected President of Council

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

BUSINESS:

- 1. A motion to reappoint the law firm Gaitens, Tucceri & Nicholas, PC, as the Borough Solicitor.
- 2. A motion to reappoint the firm LSSE Civil Engineers and Surveyors as the Borough Engineer.

3.	A motion to appoint	to the Bridgeville Planning Commission with a
	term that is to expire the first Monday of Jan	
4.	A motion to appoint term that is to expire the first Monday of Jar	to the Bridgeville Planning Commission with a nuary 2028.
5.	A motion to appoint term that is to expire the first Monday of Jar	to the Bridgeville Planning Commission with a nuary 2028.
6.	A motion to appoint term that is to expire the first Monday of Jar	to the Bridgeville Zoning Hearing Board with a nuary 2029.
7.	A motion to appoint term that is to expire the first Monday of Jan	to the Bridgeville Zoning Hearing Board with a nuary 2029.
8.	A motion to appoint of Directors with a term that is to expire the	to the Bridgeville Parking Authority Board first Monday of January 2029.
9.	A motion to appoint to the Bridgeville Parking Authority Board of Directors with a term that is to expire the first Monday of January 2025. (Note: fills the remaining term of a recent resignation.)	
10.	A motion to appoint term that is to expire the first Monday of Jar	as the Vacancy Board Chairman with a nuary 2026.
11.	A motion to authorize the advertisement of the 2024 meeting schedule for the Borough Council (2 nd Monday of the Month, 7PM), Parking Authority (3 rd Monday of the Month, 7PM), Planning Commission (4 th Monday of the Month, 7PM), Zoning Hearing Board and Civil Service Commission to meet as needed.	
12.	A motion to approve the December 11, 2023, Regular Meeting Minutes, as submitted.	
13.	. A motion to approve the January 2024 Bill List.	
14.	A motion to approve the January 5, 12, 19, 26, February 2 and 9, 2024 payrolls.	
15.	A motion to exonerate Tax Collector Anne Marie Parisi from the collection of 2020 delinquent Real Estate Taxes that have been sent to Jordan Tax Service for liening.	
16.	A motion to adopt Resolution No. 2024-1, a Resolution of the Borough of Bridgeville,	

Allegheny County, Pennsylvania, setting the Police Pension Fund contributions to fund the

shortfall in the Police Pension Fund evidenced by an independent actuarial study and as permitted by previous ordinances and the police collective bargaining agreement.

- 17. A motion to authorize the purchase of a 2024 Ford F-350 truck with utility body from the Laurel Auto Group at a State Costars Contract price of \$64,600.
- 18. A motion to accept and pay any commission due December 2023 Real Estate Tax Collector Report.
- 19. A motion to accept all submitted December 2023 official reports.

COMMITTEE REPORTS

PRESIDENT OF COUNCIL TO APPOINT:

- ADMINISTRATION
- FINANCE
- PARKS & RECREATION
- PUBLIC WORKS/BUILDINGS
- PUBLIC SAFETY
- DELEGATE AND ALTERNATE TO CHAR-WEST COUNCIL OF GOVERNMENTS
- DELEGATE AND ALTERNATE TO COUNTY AND STATE BOROUGHS ASSOCIATIONS
- DELEGATE AND ALTNERATE TO ALLEGHENY SOUTHWEST TAX COLLECTION DISTRICT

MAYOR, BETTY COPELAND

POLICE CHIEF, CHAD KING

SOLICITOR, THOMAS MCDERMOTT

BOROUGH ENGINEER, JOHN HEYL

FIRE CHIEF, RAYMOND COSTAIN / BOB SIEGWARTH

SOUTHBRIDGE EMS, DAN MILLER

BRIDGEVILLE HISTORICAL SOCIETY, MARY WEISE

BRIDGEVILLE LIBRARY REPRESENTATIVE, ERIN WEAVER

BRIDGEVILLE PARKING AUTHORITY REPRESENTATIVE, DEB COLOSIMO

BRIDGEVILLE PLANNING COMMISSION REPRESENTATIVE

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BOROUGH MANAGER, JOE KAUER

NEW BUSINESS

EXECUTIVE SESSION: Borough Council to recess to an Executive Session to discuss a Personnel Matter.

ADJOURNMENT - A Motion to adjourn.