## Agenda February 19, 2024 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

## Reorganization - Nomination for Chairman. Nomination for Vice Chair. Nomination for Secretary/Treasurer.

- 3. MOTION TO APPROVE THE MINUTES OF THE DECEMBER 18, 2023, MEETING
- 4. PUBLIC COMMENT: Please state your name and address for the record.
- 5. <u>Communications</u>:
- 6. Financial Report
  - a. Motion to approve the December 2023 and January 2024 financial reports.
  - Motion to approve the List of Bills retroactive to December 18, 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 December 2023 budget report.

## 7. REPORTS OF COMMITTEES:

Public Works - Gino Forte

- Railroad Street camera pole update / Lot 1 lighting update / Lot 2 asphalt patching 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:
  - Change in Credit Card processor discussion provide pricing proposal from KeyBank Merchant Services
  - Lot 5 Colussy property repair discussion
- 10. New Business:
  - Bridgeville.org web search issue / 2023 Workers Comp/General Insurance audit completed.

11.	Adjournment: Motion to adjourn made by	seconded by
	Meeting adjourned at	p.m.