

BOROUGH OF BRIDGEVILLE

Agenda – Monthly Meeting of Borough Council Monday, February 12, 2024 – 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

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

ROLL CALL:

Council President Joseph Verduci	Ν
Council Vice-President Bruce Ghelarducci	S
Councilwoman Justine Cimarolli	В
Councilman Jason Ferri	В
Councilman Shane Franchick	Р
Councilman William Henderson	F
Councilman Jason Sarasnick	S

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

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

BUSINESS:

- 1. Presentation by the Borough Engineer on a plan to eliminate sewer overflows under typical year and two-year design storm conditions at four SSO overflow locations in the C-53-10 sewer-shed (McLaughlin Run Multi-Municipal Sanitary Trunk Sewer that is owned and operated by Bridgeville, Upper St. Clair and Bethel Park that is to be transferred to ALCOSAN.)
- 2. A motion to approve selection of McLaughlin Run Alternative #7 as the preferred alternative to use in the joint multi-municipal SSOEP Report as recommended by the Borough Engineer.
- 3. A motion to approve the January 2, 2024, Regular Meeting Minutes as submitted.
- 4. A motion to approve the February 2024 Bill List.
- 5. A motion to approve the February 16, 23, March 1 and 8, 2024 payrolls.
- 6. A motion to adopt Resolution No. 2024-2, a Resolution of the Borough of Bridgeville, Allegheny County, Pennsylvania, authorizing the disposal of records in compliance with the Municipal Records Manual approved on July 16, 1993, in accordance with Act 428 of 1968.

- A motion to approve the Fern Lee Lot Consolidation Plan that will combine two parcels, 255-K-10 and 255-K-9 at 427 Railroad Street, into one parcel as recommended by the Bridgeville Planning Commission and the Borough Engineer.
- 8. A motion to authorize the execution of a Sculpture Loan Agreement by and between the Borough of Bridgeville and the Seward Johnson Atelier, Inc. for the lease of an outdoor sculpture to be part of the 2024-25 Public Art Bridgeville exhibition.
- 9. A motion to authorize the execution of an agreement with Municipal Advertising Consultants for the production of the 2024 Borough Guide.
- 10. A motion to authorize the Borough Engineer to prepare plans, project specifications and bid documents, and to authorize the advertisement for bids, for the 2024 Road Paving Program.
- 11. A motion to authorize the Borough Engineer to prepare bid documents and authorize the advertisement for bids, for the Cook School Park Basketball Court Area Improvements Project. (*Note: project is partially funded by a Pennsylvania DCNR grant that will reconstruct the basketball court and add a fenced in pickleball court.*)
- 12. A motion to authorize the advertisement for proposals for the Zoning Ordinance Update Project for the creation of the Downtown Zoning District as recommended by the Bridgeville Planning Commission and a recommendation of the Comprehensive Plan.
- 13. A motion to authorize the hosting of the annual Household Hazardous Waste Collection Event with Noble Environmental on Wednesday, July 24, 2024, from 9AM to 1PM, held at the Bridgeville VFD parking lot.
- A motion to authorize the hosting of a free to participate Electronics Collection Event with Material Recovery Solutions on Saturday, June 29, 2024, 10AM to 2PM, held at the Bridgeville VFD parking lot.
- 15. A motion to authorize the purchase of a new garage door from Wright Garage Doors, Inc., in the amount of \$4,900 for the front garage door to the Borough Building.
- 16. A motion to authorize disbursement of Real Estate Tax Refunds due to a change in assessment to the following:
 - a. Jessica & David Morrison, Parcel: 322-G-83, Years 2023 & 2022, total: \$145.22
 - b. Shiv Land Co., Rite Aid Store No. 10892, Parcel: 322-A-69, Years 2023 & 2022, total: \$7,902.62
 - c. Bridgeville Savings & Loan Assn., Parcel: 255-K-295, Years: 2023 & 2022, total: \$2,891.98
- 17. A motion to accept and pay any commission due January 2024 Real Estate Tax Collector Report.
- 18. A motion to acknowledge receipt of the December 2023 and January 2024 Treasurer's Report.
- 19. A motion to accept all submitted January 2024 official reports.

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COMMITTEE REPORTS

ADMINISTRATION, BRUCE GHELARDUCCI

FINANCE, JOE VERDUCI

PARKS & RECREATION, SHANE FRANCHICK

PUBLIC WORKS/BUILDINGS, JASON SARASNICK

PUBLIC SAFETY, WILLIAM HENDERSON

CHAR-WEST COUNCIL OF GOVERNMENTS, JASON FERRI

MAYOR, BETTY COPELAND

POLICE CHIEF, CHAD KING

SOLICITOR, THOMAS MCDERMOTT

BOROUGH ENGINEER, JOHN HEYL

FIRE CHIEF, RAYMOND COSTAIN

SOUTHBRIDGE EMS, DAN MILLER

BRIDGEVILLE HISTORICAL SOCIETY, MARY WEISE

BRIDGEVILLE LIBRARY REPRESENTATIVE

BRIDGEVILLE PARKING AUTHORITY, DEB COLOSIMO

BRIDGEVILLE PLANNING COMMISSION REPRESENTATIVE

BOROUGH MANAGER, JOE KAUER

NEW BUSINESS

1. Creation of a Volunteer Calendar, Jason Ferri

ADJOURNMENT - A motion to adjourn.