

BOROUGH OF BRIDGEVILLE

Agenda – Monthly Meeting of Borough Council Monday, May 13, 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

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

ROLL CALL:

Council President Joseph Verduci Mayor Betty Copeland

Council Vice-President Bruce Ghelarducci
Councilwoman Justine Cimarolli
Councilman Jason Ferri
Solicitor Thomas McDermott
Borough Engineer John Heyl
Borough Manager Joseph Kauer

Councilman Shane Franchick Police Chief Chad King

Councilman William Henderson Fire Chief Ray Costain / Asst. Chief Bob Siegwarth

Councilman Jason Sarasnick Southbridge EMS Chief Dan Miller

PRESENTATIONS:

• Mark Turnley, CPA – Review of the 2023 Borough Audit Report

PUBLIC COMMENT: VISITORS, PLEASE STATE NAME AND ADDRESS

BUSINESS:

- 1. A motion to approve the April 8, 2024, Regular Meeting Minutes as submitted.
- 2. A motion to approve the May 2024 Bill List.
- 3. A motion to approve the May 17, 24, 31, and June 7, 2024, payrolls.
- 4. A motion to adopt Resolution No. 2024-4, a Resolution of the Borough of Bridgeville, County of Allegheny, Commonwealth of Pennsylvania, adopting the Borough of Bridgeville Comprehensive Plan.
- 5. A motion to adopt Resolution No. 2024-5, a Resolution of the Borough of Bridgeville, County of Allegheny, Commonwealth of Pennsylvania, approving the submission of a Banner Permit application to PENNDOT to hang a banner over Route 50 for "2024 Day on the Avenue."
- 6. A motion to authorize the execution of Change Order No. 1 / Final in the amount of \$14,097.94 to adjust the contract amount based on field measurements of final in-place quantities and work performed for the Werner Avenue Slope Stabilization and Retaining Wall Improvements Project.

- 7. A motion to authorize the disbursement of \$112,070 from the Capital Project Fund to Sports and Recreation Associations for Invoice No. 2 / Final for the McLaughlin Run Park and Cook School Park Playground Improvements Project.
- 8. A motion to ratify the execution of a Joint Municipal Agreement for Lock-up Facilities by and between the Borough of Bridgeville and South Fayette Township.
- 9. A motion to authorize the execution of a License and Right of Entry for Owner Assistance with Tree and Native Meadow Planting Agreement at McLaughlin Run Park by and between the Borough of Bridgeville and the Pennsylvania Department of Conservation and Natural Resources.
- 10. A motion to authorize the purchase of wayfinding signage from G&S Signs at a cost not to exceed \$2.800.
- 11. A motion to accept and pay any commission due April 2024 Real Estate Tax Collector Report.
- 12. A motion to acknowledge receipt of the April 2024 Treasurer's Report.
- 13. A motion to accept all submitted April 2024 official reports.

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

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BRIDGEVILLE LIBRARY REPRESENTATIVE

BRIDGEVILLE PARKING AUTHORITY, DEB COLOSIMO

BRIDGEVILLE PLANNING COMMISSION REPRESENTATIVE

BOROUGH MANAGER, JOE KAUER

NEW BUSINESS

ADJOURNMENT - A motion to adjourn.