

BOROUGH OF BRIDGEVILLE

Agenda – Monthly Meeting of Borough Council Monday, June 10, 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

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

BUSINESS:

- 1. A motion to approve the May 13, 2024, Regular Meeting Minutes as submitted.
- 2. A motion to approve the June 2024 Bill List.
- 3. A motion to approve the June 14, 21, 28, and July 5, 2024, payrolls.
- 4. A motion to ratify the adoption of Resolution No. 2024-6, a Resolution of the Borough of Bridgeville, County of Allegheny, Commonwealth of Pennsylvania, requesting a Greenways, Trails and Recreation Program Grant of \$250,000 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania for the Chartiers Park Greenway Trail Project.
- 5. A motion to authorize the Solicitor and Borough Manager to issue and advertise a Request for Proposals from qualified PA-licensed attorneys for professional legal services for the Borough's Police Pension Plan and Non-Uniformed Employees' Pension Plan.
- 6. A motion to authorize the execution of a Police Mutual Aid Agreement by and among the municipalities of the Char-West Council of Governments and the Pittsburgh Technical College.
- 7. A motion to offer conditional employment to Tyler Evans as a probationary full-time patrolman, upon the recommendation of Chief of Police Chad King and Mayor Betty Copeland, pending the

candidate successfully passing physical, drug, psychological and weapons qualification exams. (Note: hiring is from the May 23, 2024, certified Police Hiring Civil Service Eligibility List.)

- 8. A motion to authorize the execution of the Second Amendment to Articles of Agreement by and between the Borough of Bridgeville and Cargill, Inc., to extend the first option year from July 1, 2024, to December 31, 2024, of the annual salt contract, for the purpose of procuring the remaining contractual obligation estimated at 50 tons of salt.
- 9. A motion to authorize the disbursement of \$109,081.58 from the Capital Project Fund to A. Merante Contracting, Inc., for Partial Payment No. 9 / Final of the Werner Avenue Slope Stabilization and Retaining Wall Improvements Project.
- 10. A motion to authorize the execution of a Service Order Authorization for the design and engineering necessary for the completion of the Gregg Avenue Stairs Project by LSSE Engineers, estimated at \$28,500.
- 11. A motion to appoint ______ to the Bridgeville Parking Authority Board of Directors with a term that will expire the first Monday of January 2025.
- 12. A motion to authorize the advertisement for bids for the Bower Hill Road Landslide Repair Project.
- 13. A motion to accept and pay any commission due May 2024 Real Estate Tax Collector Report.
- 14. A motion to acknowledge receipt of the May 2024 Treasurer's Report.
- 15. A motion to accept all submitted May 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

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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

ADJOURNMENT - A motion to adjourn.