

# **AGENDA**

## MONTHLY MEETING OF BOROUGH COUNCIL Monday, August 12, 2024, 7:00 pm

Borough Building, Council Chambers, 425 Bower Hill Road And virtually at: <a href="https://www.zoom.us">www.zoom.us</a> / Phone: 646-558-8656

Meeting ID: 7328600080 / Password: 032445

## **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:** Bridgeville-South Fayette Rotary Club, presentation of grant awarded for the McLaughlin Run Park Meadow Project.

## **PUBLIC COMMENT: VISITORS, PLEASE STATE NAME AND ADDRESS**

#### **BUSINESS:**

- 1. A motion to approve the July 8, 2024, Regular Meeting Minutes as submitted.
- 2. A motion to approve the August 2024 Bill List.
- 3. A motion to approve the August 16, 23, 30, and September 6, 2024 payrolls.
- 4. A motion to adopt Resolution No. 2024-7, a Resolution of the Borough of Bridgeville requesting a Banner Permit from PENNDOT to display a banner over Washington Avenue (PA. Route 50) for the Rotary Club Chili Cook-off.
- 5. A motion to authorize the disbursement of \$173,606.03 from the Capital Project Fund to Pave and Plow LLC for Partial Payment No. 2 of the 2024 Roadway Improvement Program.
- 6. A motion to authorize the disbursement of \$157,951.80 from the Sewer Fund to Jet Jack, Inc. for Partial Payment No. 1 of the 2023 Work Area 4 Sanitary Sewer Lining Program.
- 7. A motion to authorize A.G.I. to complete crack filling and asphalt sealing of the McLaughlin Run Park Basketball and Tennis Courts at a cost not to exceed \$4,500.
- 8. A motion to authorize the transfer of 2023 General Fund surplus funds of \$348,000 to the Capital Project Fund and \$50,000 to the Flood / Budgetary Reserve Fund.
- 9. A motion to authorize JR Contracting to resurface the remaining section of Center Street from Back Alley to Liberty Street at a cost of \$11,610. (Note: PAWC will be resurfacing Center Street from Luna Street to Back Alley)

- 10. A motion to authorize Salandro Construction Co. to make improvements to the storm sewer inlet on Station Street adjacent to the railroad crossing at a cost not to exceed \$13,900.
- 11. A motion to partner with Upper St. Clair Township and authorize Trans Associates to complete a Roundabout Traffic Analysis, Conceptual Plan and Estimate Preparation for the Mayview Road / Bank St. / Lesnett Road / Chartiers Street Intersection, paying half of the project cost of \$18,750 with each municipality contributing \$9,375.
- 12. A motion to accept and pay any commission due July 2024 Real Estate Tax Collector Report.
- 13. A motion to acknowledge receipt of the July 2024 Treasurer's Report.
- 14. A motion to accept all submitted July 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

BRIDGEVILLE LIBRARY REPRESENTATIVE

BRIDGEVILLE PARKING AUTHORITY, DEB COLOSIMO

BRIDGEVILLE PLANNING COMMISSION REPRESENTATIVE

BOROUGH MANAGER, JOE KAUER

**NEW BUSINESS** 

**ADJOURNMENT** - A motion to adjourn.