



BRIDGEVILLE

BOROUGH

AGENDA

MONTHLY MEETING OF BOROUGH COUNCIL

Monday, October 14, 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

ROLL CALL:

Council President Joseph Verduci	Mayor Betty Copeland
Council Vice-President Bruce Ghelarducci	Solicitor Thomas McDermott
Councilwoman Justine Cimarolli	Borough Engineer John Heyl
Councilman Jason Ferri	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

EXECUTIVE SESSION: the Borough Council is to meet in Executive Session prior to the start of the meeting to discuss legal and personnel matters.

PUBLIC COMMENT: VISITORS, PLEASE STATE NAME AND ADDRESS

BUSINESS:

1. A motion to approve the September 9, 2024, Regular Meeting Minutes as submitted.
2. A motion to approve the October 2024 Bill List.
3. A motion to approve the October 18, 25, November 1 and 8, 2024 payrolls.
4. A motion to ratify Resolution No. 2024-11, a Resolution of the Borough of Bridgeville authorizing the submittal of a Statewide Local Share Assessment Grant for the Chartiers Park Lighting Improvements Project.
5. A motion to accept the revised 2025 Minimum Municipal Obligation (MMO) to the Police Pension Plan in the amount of \$58,995 as prepared by the Borough Manager. *(Note: the revised MMO reflects the actual amount of state aid received per the advice of the Plan's Actuary.)*
6. A motion to adopt Resolution No. 2024-12, a Resolution of the Borough of Bridgeville, setting the Police Pension Fund Contributions to fund the shortfall in the Police Pension Fund evidenced by an Independent Actuarial Study and as permitted by previous Ordinances and the Police Collective Bargaining Agreement. *(Note: sets the police employees pension contribution rates for the remainder of 2024 and 2025.)*
7. A motion to accept the resignation of Lisa Adams from the Civil Service Commission as she no longer resides within the Borough of Bridgeville.
8. A motion to appoint Edward Baca as a regular Civil Service Commission member to fill the remaining vacant term that will expire the first Monday of January 2026.

9. A motion to set the 2025 Budget Meeting for Monday, November 4, 2024, 7PM in Council Chambers.
10. A motion to authorize the public bid of the Bluff Street Extension Slope Stabilization and Retaining Wall Improvements Project. *(Note: tentative bid opening is scheduled for November 6, 2024.)*
11. A motion to authorize the President of Council to execute the “Acknowledgement of Appraisal of Permit Conditions” and “Water Obstruction and Encroachment Permit Completion Report” forms from the Commonwealth of Pennsylvania Department of Environmental Protection for the construction of Phase 1A of the McLaughlin Run Flood Control Project.
12. A motion to accept the lowest responsible bid received from _____ in the amount of \$_____ for the 2024 Sanitary Sewer O&M CCTV Program subject to the contractor obtaining the required insurance certificates, performance bond, payment bond, and review and approval of same by the Borough Solicitor prior to execution of the Agreement by the Borough. *(Note: Bid Opening was Friday, October 11th)*
13. A motion to authorize the disbursement of \$136,584.00 from the Sewer Fund to Jet Jack, Inc. for Partial Payment No. 1 of the Center Street Sanitary Sewer Improvements Project.
14. A motion to authorize the disbursement of \$101,630.05 from the Capital Project Fund to Pave and Plow LLC for Partial Payment No. 3 / Final and authorize the execution of Changer Order No. 2 that decreased the project costs by \$27,598.55 of the 2024 Roadway Improvement Program.
15. A motion to ratify the donation of \$4,000 to the Bridgeville Public Library.
16. A motion to accept and pay any commission due – September 2024 Real Estate Tax Collector Report.
17. A motion to acknowledge receipt of the September 2024 Treasurer’s Report.
18. A motion to accept all submitted September 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.