

AGENDA

MONTHLY MEETING OF BOROUGH COUNCIL Monday, November 11, 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

ROLL CALL:

Council President Joseph Verduci Council Vice-President Bruce Ghelarducci Councilwoman Justine Cimarolli Councilman Jason Ferri Councilman Shane Franchick Councilman William Henderson Councilman Jason Sarasnick 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

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

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

BUSINESS:

- 1. A motion to approve the October 14, 2024, Regular Meeting Minutes as submitted.
- 2. A motion to approve the November 4, 2024, Special Budget Meeting Minutes as submitted.
- 3. A motion to approve the November 2024 Bill List.
- 4. A motion to approve the November 15, 22, 29, and December 6, 2024, payrolls.
- 5. A motion to approve the Chabala Corner Plan of Lots, including approval of modification of Section 505.C of the Borough's Subdivision and Land Development Ordinance (Chapter 22) to allow proposed Lot 1 to be created as a double frontage lot as recommended by the Bridgeville Planning Commission.
- 6. A motion to adopt Resolution No. 2024-16, a Resolution of the Borough of Bridgeville authorizing the submission of a Community Development Block Grant to upgrade water drinking fountains at Triangle and Cook School Parks.
- 7. A motion to accept the lowest responsible bid received from Independent Enterprises, Inc., in the amount of \$99,000.00 for the Bluff Street Extension Slope Stabilization and Retaining Wall Improvements Project 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.
- 8. A motion to accept the lowest responsible bid received from Avelli Construction in the amount of \$200,010 for the Gregg Avenue Stairs Project 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.

- 9. 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 outdoor sculptures to be part of the 2025-26 Public Art Bridgeville exhibition.
- 10. A motion to authorize the President of Council to execute Permit Compliance Agreements with the United States Army Corps of Engineers for the construction of Phase 1A of the McLaughlin Run Flood Control Project.
- 11. A motion to authorize the repurposing of the Borough owned parcel, number 255-K-54, on Baldwin Street, into a Butterfly-Pollinator Garden as recommended by the Bridgeville Planning Commission in the spring of 2025.
- 12. A motion to authorize the Borough Manager and Solicitor to advertise notice of intent to enact, refer to ACED, and schedule a public hearing regarding proposed amendments to the Borough's Zoning Ordinance, and to its Subdivision & Land Development Ordinance, and to adopt Resolution No. 2024-18 invoking the pending ordinance doctrine as to same, as recommended by the Borough Planning Commission.
- 13. A motion to authorize disbursement of a Real Estate Tax Refunds due to a change in assessment to the following:

SF Limited Liability Co., Parcel: 255-F-122, Years 2024 and 2023, total: \$2,419.30 YES Werner LLC, Parcel: 322-A-30, Years 2024 and 2023, total: \$931.30

- 14. A motion to accept and pay any commission due October 2024 Real Estate Tax Collector Report.
- 15. A motion to acknowledge receipt of the October 2024 Treasurer's Report.
- 16. A motion to accept all submitted October 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

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FIRE CHIEF, RAYMOND COSTAIN

SOUTHBRIDGE EMS, DAN MILLER

BRIDGEVILLE HISTORICAL SOCIETY, LEESA SHADY

BRIDGEVILLE LIBRARY REPRESENTATIVE

BRIDGEVILLE PARKING AUTHORITY, DEB COLOSIMO

BRIDGEVILLE PLANNING COMMISSION REPRESENTATIVE

BOROUGH MANAGER, JOE KAUER

NEW BUSINESS

1. Discussion item: a second FEMA Flood-prone Property Buy-out project.

ADJOURNMENT - A motion to adjourn.