

AGENDA

MONTHLY MEETING OF BOROUGH COUNCIL Monday, December 9, 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 November 11, 2024, Regular Meeting Minutes as submitted.
- 2. A motion to approve the December 2024 Bill List.
- 3. A motion to approve the December 13, 20, 27, January 3 and 10, payrolls.
- 4. A motion to approve the Rogers Lot Consolidation Plan at 224 Osceola Drive, as recommended by the Bridgeville Planning Commission, pending any comments to be received from Allegheny County Economic Development being addressed by the applicant.
- 5. A motion to adopt Resolution No. 2024-13, a Resolution of the Borough of Bridgeville approving the Budget for the Fiscal Year 2025 and adopting the same.
- 6. A motion to adopt Resolution No. 2024-14, a Resolution of the Borough of Bridgeville setting the tax rates for the Year 2025. (*Note: no change in real estate millage, rates remain at 6.50 mills on buildings, 10 mills on land as set in 2018.*)
- 7. A motion to adopt Resolution No. 2024-15, a Resolution of the Borough of Bridgeville pursuant to the Borough Code of Ordinances, Chapter 18, Part 3, Section 301-304, establishing 2025 Sanitary Sewage Rates. (Note: ALCOSAN rates are increasing by 7% as part of their five-year rate plan that they adopted in October 2021. The ALCOSAN fee will increase to \$11.92 per 1,000 gallons with a \$8.35 per month Customer Service Charge. There is no increase in the Borough's portion of the sewer fees. 2025 sewer rates will be \$18.65 per 1,000 gallons and \$8.35 monthly Customer Service Charge.)

- 8. A motion to adopt Resolution No. 2024-17, a Resolution of the Borough of Bridgeville, establishing fees for the filing of applications, permits and licenses for the Borough. (*Note: only change from 2024 to 2025 is an increase in Solid Waste Collection quarterly fee per unit of \$77, up from \$72.*)
- 9. A motion to adopt Resolution No. 2024-19, a Resolution of the Borough of Bridgeville, fixing salaries and wages to be paid to the staff not represented by a collective bargaining agreement in accordance with the 2025 Budget.
- 10. A motion to authorize Mackin Engineers & Consultants to complete the Downtown Zoning Ordinance Update at a cost not to exceed \$17,450. (*Note: half of the project costs are paid from an awarded State Municipal Assistance Planning Grant.*)
- 11. A motion to authorize the Borough Engineer to prepare a construction plan and estimate for pedestrian crossing improvements at Bower Hill Road and Commercial Street using the data collected within the 2024 Bower Hill Road Crosswalk Study completed by LTAP.
- 12. A motion to authorize the Borough Engineer to prepare construction plans and project specifications for the Chartiers Park Shelter 1 Replacement Project. (Note: half of the project's costs are paid from an awarded Pennsylvania DCNR grant.)
- 13. A motion to schedule and advertise the 2025 meeting schedule, continuing Borough Council on the 2nd Monday of each month, Parking Authority Board on the 3rd Monday of each month, Planning Commission on the 4th Monday of each month, each meeting at 7:00PM, and Zoning Hearing Board and Civil Service Commission to meet as needed.
- 14. A motion to reappoint Deb Colosimo to the Parking Authority Board of Directors with a five-year term that will expire the first Monday of January 2030.
- 15. A motion to reappoint Nicole Steck to the Parking Authority Board of Directors with a five-year term that will expire the first Monday of January 2030.
- 16. A motion to accept and pay any commission due November 2024 Real Estate Tax Collector Report.
- 17. A motion to acknowledge receipt of the November 2024 Treasurer's Report.
- 18. A motion to accept all submitted November 2024 official reports.

COMMITTEE REPORTS

ADMINISTRATION, BRUCE GHELARDUCCI

FINANCE, JOE VERDUCI

PARKS & RECREATION, SHANE FRANCHICK

PUBLIC WORKS/BUILDINGS, JASON SARASNICK

PUBLIC SAFETY, WILLIAM HENDERSON

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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, LEESA SHADY

BRIDGEVILLE LIBRARY REPRESENTATIVE

BRIDGEVILLE PARKING AUTHORITY, DEB COLOSIMO

BRIDGEVILLE PLANNING COMMISSION REPRESENTATIVE

BOROUGH MANAGER, JOE KAUER

NEW BUSINESS

ADJOURNMENT - A motion to adjourn.