

AGENDA

MONTHLY MEETING OF BOROUGH COUNCIL Monday, February 10, 2025, 7:00pm

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
Councilwoman Justine Cimarolli
Councilman Jason Ferri
Solicitor Thomas McDermott
Borough Engineer John Heyl
Borough Manager Joseph Kauer

Councilman Shane Franchick Police Sgt. Gary James

Councilman William Henderson Fire Chief Ray Costain / Asst. Chief Bob Siegwarth

Councilman Jason Sarasnick Southbridge EMS Chief Dan Miller

COUNCIL MEETING CALLED TO ORDER:

PUBLIC COMMENT: VISITORS, PLEASE STATE NAME AND ADDRESS

BUSINESS:

- 1. A motion to approve the January 13, 2025, Regular Meeting Minutes as submitted.
- 2. A motion to approve the February 2025 Bill List.
- 3. A motion to approve the February 14, 21, 28, and March 7, 2025, payrolls.
- 4. A motion to adopt Resolution No. 2025-1, a Resolution of the Borough of Bridgeville, authorizing the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources for the Chartiers Park Field Lighting Project.
- 5. A motion to authorize the execution of a Sculpture Loan Agreement (for a third sculpture) 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.
- 6. A motion to authorize the execution of an engagement letter by and between the Borough of Bridgeville and Acrisure Mid-Atlantic Partners Insurance Services for actuarial service for the Police Pension Plan between January 1, 2025 and December 31, 2028.
- 7. A motion to appoint Ms. Karen Taylor to the Bridgeville Civil Service Commission with a term that will expire the first Monday of January, 2026.
- 8. A motion to authorize the disbursement of \$103,750.00 to Independent Enterprises, Inc. for Partial Payment No. 1 / Final for the Bluff Street Extension Slope Stabilization and Retaining Wall Improvements Project.

- 9. A motion to authorize the disbursement of \$163,883.20 to Jet Jack, Inc. for Partial Payment No. 2 / Final, and authorize execution of Change Order No. 1 / Final that decreased the contract amount by \$38,315 to reflect actual in-place field quantities, for the Area 4 Sanitary Sewer Lining Program.
- 10. A motion to approve the design of the Bower Hill Road Pedestrian Improvements Project and direct the Borough Manager to apply for grant funding to implement the plan. (Note: the plan has been prepared by the Borough Engineer and reviewed by the Bridgeville Planning Commission.)
- 11. A motion to accept and pay any commission due January 2025 Real Estate Tax Collector Report.
- 12. A motion to acknowledge receipt of the January 2025 Treasurer's Report.
- 13. A motion to accept all submitted January 2025 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 DEPARTMENT, GARY JAMES

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

• 2024 Year-End Report

NEW BUSINESS

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<u>ADJOURNMENT</u> - A motion to adjourn.