

**Springdale Borough
September 19, 2023**

***** REVISED *****

Executive Session at 5:30 p.m.

Agenda Council Meeting at 6:00 p.m. in Council Chambers

Attendees: Council Members, Mayor Bertoline, Chief Dayoub, Borough Manager & Solicitor Alexander

AUDIENCE PARTICIPATION: ANY CITIZEN WISHING TO DISCUSS ANY AGENDA ITEM MAY DO SO AT THIS TIME.
PLEASE LIMIT YOUR REMARKS TO TWO MINUTES. THANK YOU, IN ADVANCE, FOR YOUR COOPERATION.

***** Agenda Topics *****		
Call to Order / Pledge of Allegiance	Mr. Ziencik	
Roll Call	Ms. McKay	
Approval of the Minutes	Mr. Ziencik	Motion to approve the Minutes of the Minutes of the August 15, 2023 Regular Council Meeting. 1 st _____ 2 nd _____ Discussion - Vote _____
<u>Appointed Officials Reports</u>		
Solicitor's Report	Mr. Alexander	Solicitor's Report provided.
AVJSA Report	Mr. Ziencik	Minutes of July 19, 2023 and August 16, 2023 provided in packet.
<u>Committee Reports</u>		
	Ms. Miller	Motion to approve the Treasurer's Report of August 15, 2023. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve the Bill Payment List & Additions from August 2023. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve the Separate Bill Payment List, September 2023. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve the 2024 Minimum Municipal Obligation (MMO) for PMRS Non-Uniform Pension Fund, in the amount of \$238,717.00. 1 st _____ 2 nd _____ Discussion - Vote _____
Senate Engineer's Report	Mr. Taylor	Engineer's Report provided by Senate Engineering. Motion to approve the recommendation of Senate Engineering and send Palombo Contracting, Inc. invoice CD#48-7.1e for the ADA Handicap Sidewalk Ramps Project to the AVNCOG for payment in the amount of \$25,400.00. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve Concurring Resolution # 09.01.2023 authorizing the filing of an application for obtaining funds from the RAAC in the amount of \$131,931.00. 1 st _____ 2 nd _____ Discussion - Vote _____
Street Department	Mr. Overly	

Water Department	Mr. Copeland	<p>Motion to purchase a pump for the Air Stripping Tower at the Water Plant. 1st _____ 2nd _____ Discussion - Vote _____</p> <p>Motion to order a pump and necessary parts to upgrade the rebuilt pump for the Air Stripping Tower at the Water Plant. 1st _____ 2nd _____ Discussion - Vote _____</p>
Gannett Fleming, Inc.		Engineer's Report provided by Gannett Fleming, Inc. Engineers.
Police Department	Chief Dayoub	<p>Report provided by Chief Dayoub.</p> <p>Motion to approve the 2-year contract with Hoffman's Boarding Kennels, for Dog Law Enforcement services for the Borough, \$215.00/month, effective 1/1/2024 to 12/31/2025. 1st _____ 2nd _____ Discussion - Vote _____</p>
IT Department	Mr. Vargus	Report provided by Mr. Vargus.
Mayor's Report	Mayor Bertoline	
Public Safety	Mr. Wilhelm	
Emergency Management	Mr. Moretti	
Personnel Committee	Mr. Ziencik	<p>Motion to ratify a one-year agreement on the collective bargaining agreement between the Borough of Springdale and Teamsters Local Union 205 for the Springdale Borough Police Department. 1st _____ 2nd _____ Discussion - Vote _____</p>
Code Enforcement Officer's Report	Ms. Robbins	Report provided by Ed Crates
Community Relations	Mr. Copeland	
COG	Mr. Fitzgerald	
Recreation	Ms. Miller	
Facilities	Mr. Overly	<p><u>Veterans Field Wall</u> Discussion of the Veterans Field Wall</p> <p><u>Allegheny County Election Division</u> Motion to approve the request from Allegheny County Elections Division regarding use of Municipal Building Borough Gymnasium for a polling place for November 7, 2023 Municipal General Election and the April 23, 2024 Primary Election. 1st _____ 2nd _____ Discussion – Vote _____</p>
Agan Park	Mr. Fitzgerald	
Old Business		
New Business		<p><u>Planning Commission Meeting on September 13, 2023</u> Council will review the Minutes & Notes from the Planning Commission Meeting and appreciates their input. We will review and incorporate their feedback.</p> <hr/>

		<p>Motion to close the current Borough Debit Card and open up a Borough Credit Card kept in Borough Office with a dollar limit of \$5,000.00, and provide monthly statements for Council to review for payment. 1st _____ 2nd _____ Discussion - Vote _____</p> <hr/> <p>Reminders:</p> <ul style="list-style-type: none"> • Halloween – Tuesday, October 31, 2023 for door to door Trick or Treat, 5:30 pm to 7:30 pm. • Special Meetings to discuss the 2024 Budget and any general business to come before Council on: <ul style="list-style-type: none"> ➤ Thursday, October 5, 2023 ➤ Tuesday, November 14, 2023 <hr/> <p>Motion to approve the use of the Borough Gym for Food Bank Distribution on 8 separate dates, as noted on their attached request. (The Borough Gym is available for the requested dates). 1st _____ 2nd _____ Discussion - Vote _____</p>
Citizen Comments	From the Floor	Citizens must state their names when recognized.
Executive Session		To discuss Personnel Issues, as indicated by Solicitor Alexander
Adjourn		<p>Motion to adjourn at _____ p.m.</p> <p>1st _____ 2nd _____ Discussion - Vote _____</p>