**Springdale Borough**

**Agenda Council Meeting**

**October 19, 2021**

**6:00 p.m. in Council Chambers**

Attendees: Council Members, Mayor Bertoline, Chief Polnar, Solicitor Alexander & Asst. Sec/Treas Ms. Wygonik

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.

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| \*\*\*\*\* **Agenda Topics** \*\*\*\*\* | | |
| **Call to Order /**  **Pledge of Allegiance** | Mr. Karaica |  |
| **Roll Call** | Ms. Wygonik |  |
| **Approval of the Minutes** | Mr. Karaica | **Motion** to approve the minutes of the September 21, 2021  Regular Council Meeting.  1st \_\_\_\_\_\_ 2nd \_\_\_\_\_\_ Discussion - Vote \_\_\_\_\_\_\_ |
|  |  | **Motion** to approve the minutes of the October 7, 2021 and the October 14, 2021 Budget Meetings.  1st \_\_\_\_\_\_ 2nd \_\_\_\_\_\_ Discussion - Vote \_\_\_\_\_\_\_ |
| **Appointed Officials Reports** |
| Solicitor’s Report | Mr. Alexander | Solicitor’s Report |
| AVJSA Report | Mr. Karaica | Minutes provided |
| **Committee Reports** |
| Finance Committee | Ms. Miller | **Motion** to approve the Treasurer’s Report of October 2021.  1st \_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_ Discussion - Vote \_\_\_\_\_\_\_\_\_ |
|  |  | **Motion** to approve the Bill Payment List & Additions  from October 2021  1st \_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_ Discussion - Vote \_\_\_\_\_\_\_\_\_ |
|  |  | **Motion** to approve the separate Bill Payment List, October 2021  1st \_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_ Discussion - Vote \_\_\_\_\_\_\_\_\_ |
| Street Department | Mr. Overly |  |
| Senate Engineer’s Report  Resolution # 01-10-2021 | Mr. Taylor | Engineer’s Report  **Motion** to approve Resolution # 01-10-2021 to apply for ADA ramps at the intersection of Lincoln & Colfax and Garfield & Colfax. The full application will need to be submitted to the County on November 12, 2021 and due to the AVNCOG for review the week prior to this date.  1st \_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_ Discussion - Vote \_\_\_\_\_\_\_\_\_ |
| Water Department | Mr. Karaica | **Motion** to approve or deny a request for forgiveness or a payment arrangement for a large quarterly water, sewer & trash bill. (see attached)  1st \_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_ Discussion - Vote \_\_\_\_\_\_\_\_\_ |
| Bankson Engineer’s Report | Mr. Szakelyhidi | Engineer’s Report |
| Mayor’s Report | Mayor Bertoline |  |
| Police Department | Chief Polnar | Report provided by Chief Polnar.  Discuss police vehicles. |
| Public Safety | Mr. Ziencik |  |
| Emergency Management | Mr. Moretti |  |
| Personnel Committee |  |  |
| Code Enforcement  Officer’s Report |  | Report provided by Ed Crates |
| COG | Mr. Fitzgerald |  |
| Recreation | Ms. Miller |  |
| Facilities | Ms. Overly | **Motion** to approve the request of the Springdale Free Public Library to have DQE Fiber Work done.  1st \_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_ Discussion - Vote \_\_\_\_\_\_\_\_\_ |
| Agan Park | Mr. Fitzgerald |  |
| Old Business |  | Letter of Interest for consideration for the open Council position, from last month’s meeting. |
| New Business |  | 2 new Letters of Interest for consideration for the open Council position. |
|  |  | **Motion** to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to the open Council Seat, which will expire December 31, 2021.  1st \_\_\_\_\_ \_ 2nd \_\_\_\_ \_\_ Discussion – Vote \_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |  | **Motion** to approve the request of Kaczor Basketball to use the Borough Gym every Tuesday, 6:00pm to 10:00pm from November 2, 2021 through April 26, 2022.  1st \_\_\_\_\_\_ \_ 2nd \_\_\_\_\_\_ \_ Discussion – Vote \_\_\_\_\_\_\_\_\_\_ |
|  |  | **REMINDER:** **November 9, 2021: Special meeting to discuss the 2022 Budget and any other general business to come before Council.** |
| **Citizen Comments** | From the Floor | Citizens must state their names when recognized. |
| **Executive Session** |  | To discuss Personnel Issues, as indicated by Solicitor Alexander |
| **Adjourn** |  | **Motion** to adjourn at \_\_\_\_\_\_\_\_ p.m.  1st \_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_ Discussion - Vote \_\_\_\_\_\_\_\_\_ |