

# Springdale Borough Agenda Council Meeting

## JANUARY 17, 2023 - 6:00 p.m. in Council Chambers

Attendees: Council Members, Chief Dayoub, 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. Karaica	
Roll Call	Ms. McKay	
Moment of Silence	Mr. Karaica	Moment of Silence in honor of fallen Brackenridge Police Chief Justin McIntire.
Approval of the Minutes	Mr. Karaica	<b>Motion</b> to approve the minutes of the December 20, 2022 Regular Council Meeting. 1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ Discussion - Vote _____
<u>Appointed Officials Reports</u>		
Solicitor's Report	Mr. Alexander	
AVJSA Report	Mr. Karaica	AVJSA Minutes of
<u>Committee Reports</u>		
	Ms. Miller	<b>Motion</b> to approve the Treasurer's Report of January 2023. 1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ Discussion - Vote _____  <b>Motion</b> to approve the Bill Payment List & Additions from January 2023. 1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ Discussion - Vote _____
Street Department	Mr. Overly	
Senate Engineer's Report	Mr. Taylor	Engineer's Report provided by Senate Engineering. <u>List of Senate Engineering projects in progress</u> Ensure that Senate Engineering completes all outstanding projects they have in progress.
Water Department	Mr. Karaica	<b>Motion</b> to approve a Resolution # 12-001 increasing the utility billing penalty that was approved last month, making this a resolution adopted by Council. 1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ Discussion - Vote _____
Bankson Engineer's Report	Mr. Szakelyhidi	Engineer's Report provided Bankson Engineers.
Mayor's Report	Mayor Bertoline	
Police Department	Chief Dayoub	Report provided by Chief Dayoub.
IT Department	Mr. Vargus	Report provided by Michael Vargus
Public Safety	Mr. Ziencik	
Emergency Management	Mr. Moretti	
Personnel Committee	Ms. Bair	
Code Enforcement Officer's Report	Ms. Robbins	Report provided by Ed Crates
Community Relations	Ms. Bair	

COG	Mr. Fitzgerald	
Recreation	Ms. Miller	<b>Motion</b> to approve an increase for usage of the Springdale Borough Municipal Building Gym to \$100.00 for every four (4) hours and \$200.00 for every eight (8) hours for Residents & Non-Profit/Public Entities. 1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ Discussion - Vote _____
Facilities	Mr. Overly	
Agan Park	Mr. Fitzgerald	
Old Business		
New Business		<u>Subdivision-lot Line Revision Plans</u> <b>Motion</b> to approve the recommendation from the Planning Commission for a Subdivision-lot line revision by and between the property owners at 935 Logan Street and 430 Moyhend Street. 1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ Discussion - Vote _____
<b>Citizen Comments</b>	From the Floor	Citizens must state their names when recognized.
<b>Executive Session</b>		To discuss Personnel Issues, as indicated by Solicitor Alexander
<b>Adjourn</b>		<b>Motion</b> to adjourn at _____ p.m. 1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ Discussion - Vote _____