Springdale Borough
October 17, 2023
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 September 19, 2023 Regular Council Meeting and October 5, 2023 Budget Meeting. 1st _____ 2nd _____ Discussion - Vote _____
Appointed Officials Reports		
Solicitor's Report	Mr. Alexander	Solicitor's Report provided.
AVJSA Report	Mr. Ziencik	
Committee Reports		
	Ms. Miller	**Motion** to approve the Treasurer's Report of October, 2023. 1st _____ 2nd _____ Discussion - Vote _____ **Motion** to approve the Bill Payment List & Additions from October, 2023. 1st _____ 2nd _____ Discussion - Vote _____ **Motion** to change the Liquid Fuels Account to an interest-bearing checking account, and sign the appropriate documents, if approved. 1st _____ 2nd _____ Discussion - Vote _____
Senate Engineer's Report	Mr. Taylor	Engineer's Report provided by Senate Engineering.
Street Department	Mr. Overly	
Water Department	Mr. Copeland	
Gannett Fleming, Inc.		Engineer's Report provided by Gannett Fleming, Inc. Engineers. **Motion** to approve Resolution #10.01.2023 Authorizing an application to the PA Department of Community & Economic Development Local Share Account Statewide Grant Program not to exceed $1,000,000 for the 2023 Waterline Replacement and Police Equipment Project. 1st _____ 2nd _____ Discussion - Vote _____
Police Department	Chief Dayoub	Report provided by Chief Dayoub.
IT Department	Mr. Vargus	Report provided by Mr. Vargus.

Mayor's Report	Mayor Bertoline	
Public Safety	Mr. Wilhelm	Report provided by Mr. Wilhelm
Emergency Management	Mr. Moretti	
Personnel Committee	Mr. Ziencik	
Code Enforcement Officer's Report	Ms. Robbins	Report provided by Ed Crates Committee discussion
Community Relations	Mr. Copeland	**Reminder:** **Halloween – Tuesday, October 31, 2023 for door to door Trick or Treat, 5:30 pm to 7:30 pm.**
COG	Mr. Fitzgerald	
Recreation	Ms. Miller	
Facilities	Mr. Overly	
Agan Park	Mr. Fitzgerald	
Old Business		
New Business		**Motion** to approve proposed Ordinance #1292 – revising and amending Ordinance #1249 relating to Handicapped Parking standards for application, granting, renewal and revocation of Handicapped Parking spaces on public roadways within the Borough. 1st _____ 2nd _____ Discussion - Vote _____ **Motion** to approve proposed Ordinance #1293 - revising and amending Ordinance #1256 regarding general Borough Ordinance violations within the Borough and authorizing the creation and issuance of local citations and penalties for violation of same. 1st _____ 2nd _____ Discussion - Vote _____ **Motion** to approve proposed Ordinance #1294 – revising and amending Ordinance #1014 to designate the area of the Springdale Marina open to the public for normally intended fishing activities. 1st _____ 2nd _____ Discussion - Vote _____ Disposal of Real Estate Tax Records **Motion** to approve the request of Springdale Borough Tax Collector to dispose / destroy tax records from 2004 – 2016. 1st _____ 2nd _____ Discussion - Vote _____ Conley Drennan – Gym usage request **Motion** to approve the request for Conley Drennan Youth Basketball Assoc. for Gym usage every Wednesday and Thursday starting November 8, 2023 thru February 15, 2024 6:00-8:00pm 1st _____ 2nd _____ Discussion - Vote _____
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 _____