

*** REVISED ***

Springdale Borough

May 8, 2023

** Re-scheduled **

5:30 p.m. Executive Session

6:00 p.m. Agenda Council Meeting 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. Ziencik	
Roll Call	Ms. McKay	
Approval of the Minutes	Mr. Ziencik	Motion to approve the Minutes of the April 18, 2023 Regular Council Meeting. 1 st _____ 2 nd _____ Discussion - Vote _____
<u>Appointed Officials Reports</u>		
Solicitor's Report	Mr. Alexander	Solicitor's Report.
AVJSA Report	Mr. Ziencik	Minutes of March 15, 2023 provided in packet.
<u>Committee Reports</u>		
	Ms. Miller	Motion to approve the Treasurer's Report of May 2023. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve the Bill Payment List & Additions from May 2023. 1 st _____ 2 nd _____ Discussion - Vote _____
Senate Engineer's Report	Mr. Taylor	Engineer's Report provided by Senate Engineering. Motion to approve the Bid and recommendation of Senate Engineering to award the ADA Ramps Project at the intersections of Lincoln and Colfax, and Garfield and Colfax Streets to Palombo Contracting, Inc. in the amount of \$25,400.00. 1 st _____ 2 nd _____ Discussion - Vote _____
Street Department	Mr. Overly	
Water Department	Mr. Copeland	Report provided by Mr. Copeland. Discussion of Resolution #09.07.2021, Polymer Pump Replacement, Air Stripping Tower and the purchasing & selling of water. Motion to list the 16" valve, located at the Reservoir that is not in operation, for sale on Municibid and have Bankson research for potential buyer(s). 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to list the diversion valve at the Water Plant, that has been taken offline because it had malfunctioned, and sale on Municibid. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve the purchase of an i-pad, with cellular & wi-fi functions, to help with meter readings & work orders at the Water Plant. 1 st _____ 2 nd _____ Discussion - Vote _____

		Motion to approve Resolution #05.01.2023, repealing Resolution #09.07.2021, and setting the water rate at \$9.00 per 1,000 gallons for all water usages in Springdale Borough. 1 st _____ 2 nd _____ Discussion - Vote _____
Bankson Engineer's Report	Mr. Szakelyhidi	Engineer's Report provided by Bankson Engineers. Motion to approve to close out the NPDES Permit of Stormwater associated with Construction Activities for the Water Treatment Plant Improvement Projects. 1 st _____ 2 nd _____ Discussion - Vote _____
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	Mr. Ziencik	Motion to advertise a Request for Pricing for the Uniform/Non-Uniform Pension Plans. 1 st _____ 2 nd _____ Discussion - Vote _____ <hr/> Motion to hire Street / Water Full-Time employee. 1 st _____ 2 nd _____ Discussion - Vote _____ <hr/> Motion to change the Water Plant scheduled days for D. Fritz to Monday – Friday, from Sunday – Thursday; and change Water Plant scheduled days for C. Kaczor to Sunday – Thursday, instead of Monday – Friday. 1 st _____ 2 nd _____ Discussion - Vote _____
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	
Agan Park	Mr. Fitzgerald	
Old Business		
New Business		Motion to purchase a 2023 Ford Explorer Interceptor Police Vehicle from TriStar Ford for \$38,250.82 and outfitted for \$12,773.62 from Valero Services with the ARPA monies. 1 st _____ 2 nd _____ Discussion – Vote _____ <hr/> Motion to donate the 2013 Chevrolet Tahoe Police Department Vehicle to the Springdale Borough Volunteer Fire Department at no charge for their QUICK RESPONSE SERVICE (QRS). This donation is without all police-related equipment, except for the lights. 1 st _____ 2 nd _____ Discussion - Vote _____

		<p>Motion to approve the request of Springdale High School Alumni Association and Dynamo Education Foundation to hold a Senior Parade event along Lincoln Avenue on Tuesday, May 23, 2023, (with a rain date of Wednesday, May 24, 2023) beginning at 6:00 pm. 1st _____ 2nd _____ Discussion - Vote _____</p> <hr/> <p>Motion to approve the request of S.T.A.R. (Springdale Team of Active Residents) to have Lincoln Avenue closed between Ruth Alley & Walter Lane on Saturday, July 8, 2023, between 9:30 am & 4:00 pm. S.T.A.R. is, also, requesting to have Public Works clean up after this event and have police on-site to be sure all goes well. 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. 1st _____ 2nd _____ Discussion - Vote _____</p>