

Springdale Borough
December 19, 2023

***** REVISED *****

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 November 21, 2023 Regular Council Meeting. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve the Minutes of the November 8, 2023 Springdale Borough Planning Commission 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 November 15, 2023 provided in packet. Motion to accept the resignation of Mitchell A. Karaica, Jr. from the Allegheny Valley Joint Sewage Authority effective December 31, 2023, term expires December 31, 2024. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to adopt Resolution # 12.01.2023 to appoint Mike Ziencik to a 1-year term as representative of the Allegheny Valley Joint Sewage Authority, effective January 1, 2024. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to adopt Resolution # 12.02.2023 to appoint Derek Dayoub to the 5-year term as representative of the Allegheny Valley Joint Sewage Authority, effective January 1, 2024. 1 st _____ 2 nd _____ Discussion - Vote _____
<u>Committee Reports</u>		
	Ms. Miller	Motion to approve the Treasurer's Report of December, 2023. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve the Bill Payment List & Additions from December, 2023. 1 st _____ 2 nd _____ Discussion - Vote _____

		<p><u>The 2024 Proposed Budget Notice was advertised in the Legal Ad section of the Tribune Review (Valley News Dispatch) on 11/18/2023 for inspection by the public.</u></p> <p>Motion to approve the General Fund 2024 Budget. 1st _____ 2nd _____ Discussion - Vote _____</p> <p>Motion to approve the Water Fund 2024 Budget. 1st _____ 2nd _____ Discussion - Vote _____</p> <p>Motion to approve the Sewer Fund 2024 Budget. 1st _____ 2nd _____ Discussion - Vote _____</p> <p>Motion to approve the Fire Fund 2024 Budget. 1st _____ 2nd _____ Discussion - Vote _____</p> <p>Motion to approve the Liquid Fuels 2024 Budget. 1st _____ 2nd _____ Discussion - Vote _____</p> <p>Motion to approve the Capital Fund 2024 Budget. 1st _____ 2nd _____ Discussion - Vote _____</p> <p>Motion to adopt <u>Resolution #11.01.2023</u> – Fixing and levying the Tax of 8.25 Mills for the Year 2024 (same millage as year 2023). 1st _____ 2nd _____ Discussion - Vote _____</p>
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.
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	<p>Motion to hire Springdale Borough Officer O'Brien-Rice from part-time to full-time status, effective December 12/31/2023, with all the benefits he is contractually entitled to be provided to him as of that date. He is Candidate #1 from the Police Civil Service Test 1st _____ 2nd _____ Discussion - Vote _____</p> <p><u>Lower Valley Ambulance Service</u> Board of Directors Report provided.</p>
Emergency Management	Mr. Moretti	
Personnel Committee	Mr. Ziencik	<p>Motion to adopt Resolution #12.03.2023 to appoint Amber Price to the open seat on the Civil Service Commission for a 2-year term expiring 12/31/2025. 1st _____ 2nd _____ Discussion – Vote _____</p>

		<p>Motion to adopt Resolution #12.04.2023 to reappoint Marshall Utiss to the Zoning Hearing Board, term expiring 12/31/2026 1st _____ 2nd _____ Discussion – Vote _____</p> <p>Motion to adopt Resolution #12.05.2023 to appoint Amber Price as the Vacancy Board Chairperson. 1st _____ 2nd _____ Discussion – Vote _____</p>
Code Enforcement Officer's Report		Report provided by Ed Crates
Community Relations	Mr. Copeland	
COG	Mr. Fitzgerald	
Recreation	Ms. Miller	<p>Thank you to: Power Pros, Jarvie Funeral Home, Eileen Miller, Mayor Bertoline, CLC ParaTransit (by Mr. Copeland), Air Pure, Overly's Electric, Turner's Tea, First Commonwealth Bank, Fun & Freedom, LSSE Engineering, PPG Industries, Representative, Mandy Steele and Lower Valley Community Food Bank for their generous donations for our Santa Christmas Party, held on December 8, 2023, and for everyone's help.</p>
Facilities	Mr. Overly	
Agan Park	Mr. Fitzgerald	
Old Business		
New Business		<p>Motion to approve the request of Mr. Avila to clean & improve the Veterans Memorial located at the corner of Pittsburgh & Porter Street for his Eagle Scout Project in the second quarter of 2024. 1st _____ 2nd _____ Discussion - Vote _____</p> <p>Motion to approve the request of Springdale Team of Active Residents "STAR" to close Lincoln Avenue from Center Street to Walter Lane on July 6, 2024 from 11:00 am to 8:00 p.m. for Springdale Community Day. 1st _____ 2nd _____ Discussion - Vote _____</p> <p>Reminder: The Reorganization Meeting will be held on Tuesday, January 2, 2024, at 5:00 p.m. in Council Chambers.</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>