

**Springdale Borough
November 21, 2023**

***** REVISED *****

Executive Session at 5:30 p.m.

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 October 17, 2023 Regular Council Meeting and November 14, 2023 Budget Meeting. 1 st _____ 2 nd _____ Discussion - Vote _____
Appointed Officials Reports		
Solicitor's Report	Mr. Alexander	Solicitor's Report provided.
AVJSA Report	Mr. Ziencik	Minutes of September 13, 2023 & October 18, 2023 provided in packet. <u>AVJSA 1-year Appointment</u> Discussion & possible motion to appointment a Springdale Borough council person to a 1-year appointment to the Allegheny Valley Joint Sewage Authority Board starting January 2024 and expiring December 31, 2024.
Committee Reports		
	Ms. Miller	Motion to approve the Treasurer's Report of November, 2023. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve the Bill Payment List & Additions from November, 2023. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve the Separate Bill Payment List from November, 2023. 1 st _____ 2 nd _____ Discussion - Vote _____
Senate Engineer's Report	Mr. Taylor	Engineer's Report provided by Senate Engineering. Motion to adopt <u>Resolution # 11.03.2023</u> to obtain funds from Allegheny County Economic Development in the amount of <u>\$28,000</u> under the Federal Housing and Community Development Act of 1970 for the Springdale Borough ADA Ramps Project. 1 st _____ 2 nd _____ Discussion - Vote _____
Street Department	Mr. Overly	
Water Department	Mr. Copeland	
Gannett Fleming, Inc.	Mr. Briston	Engineer's Report provided by Gannett Fleming, Inc. Engineers. Motion to adopt <u>Resolution # 11.04.2023</u> requesting a Statewide Local Share Assessment Grant of \$244,024.50 from the Commonwealth Financing Authority to be used for the Borough of Springdale Fire Department Equipment Upgrades. 1 st _____ 2 nd _____ Discussion - Vote _____

		<p>Motion to adopt <u>Resolution # 11.05.2023</u> requesting a Statewide Local Share Assessment Grant of \$74,868.62 from the Commonwealth Financing Authority to be used for the Borough of Springdale Police Department Equipment Upgrades. 1st _____ 2nd _____ Discussion - Vote _____</p> <p>Motion to adopt <u>Resolution # 11.06.2023</u> requesting a Statewide Local Share Assessment Grant of \$982,355.00 from the Commonwealth Financing Authority to be used for the Borough of Springdale 2023 Waterline Replacement Project. 1st _____ 2nd _____ Discussion - Vote _____</p>
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 purchase, through COSTARS, a 2023 Chevrolet Tahoe Police Vehicle in the amount of \$48,600.00 from Kinley Automotive Group. Contingent upon when this new vehicle is fully out-fitted and ready for use, immediately place the 2017 Dodge Durango Police vehicle on Municibid. 1st _____ 2nd _____ Discussion - Vote _____</p>
Emergency Management	Mr. Moretti	
Personnel Committee	Mr. Ziencik	
Code Enforcement Officer's Report		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		<p>Motion to advertise in the Legal Ad section of the <u>Tribune-Review (Valley News Dispatch)</u>, the Springdale Borough Reorganization Meeting on Tuesday, January 2, 2024 at 5:00 p.m. 1st _____ 2nd _____ Discussion - Vote _____</p> <p>Motion to advertise in the "Stroller" section of the <u>Tribune-Review (Valley News Dispatch)</u> to ask for interested residents to service on the Vacancy Board, Civil Service Commission and the Zoning Hearing Board. 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>