

Springdale Borough

*** Executive Session at 5:30 pm ***

July 18, 2023 at 6:00 p.m.

Revised

Agenda Council Meeting in Council Chambers

Attendees: Council Members, Mayor Bertoline, 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 June 20, 2023 Regular Council Meeting and June 29, 2023 Special Council 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	
<u>Committee Reports</u>		
	Ms. Miller	Motion to approve the Treasurer's Report of July 2023. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve the Bill Payment List & Additions from July 2023. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to exercise the 5 th year option of the Trash Collection Contract with Shank Waste Service, Inc. The monthly fee, beginning January, 2024 through December 31, 2024, would be \$19,472.00/month (same as year 2023). Or prepare specification & go out for bid for a new trash collection contract starting 1/1/2024. 1 st _____ 2 nd _____ Discussion - Vote _____
Senate Engineer's Report	Mr. Taylor	Engineer's Report provided by Senate Engineering. <u>Veterans Memorial Park Project</u> Tabled at the June 20, 2023 Regular Council Meeting. At the April 2023 Regular Council Meeting, Council awarded the Contract in the amount of \$163,439.00 to Sports and Recreation Associates, LLC. Signatures are required on the Contract Agreement.
Street Department	Mr. Overly	<u>Discuss Vets Field</u> Tabled at the June 20, 2023 Regular Council Meeting. Council President requested that all of Council do a "walk-thru" of Vet's Field regarding the Engineer's yearly report completed on behalf of the school district.
Water Department	Mr. Copeland	Report provided by Mr. Copeland.
Bankson Engineer's Report	Mr. Szakelyhidi	Engineer's Report provided by Bankson Engineers. MS-4 Public Awareness Discussion

Mayor's Report	Mayor Bertoline	
Police Department	Chief Dayoub	Report provided by Chief Dayoub.
IT Department	Mr. Vargus	Report provided by Mr. Vargus
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
Community Relations	Mr. Copeland	<u>Ordinance # 1275 & Ordinance # 1288 of 2021- Prohibition of certain animals & activities within Springdale Borough.</u> Discuss the prohibition on keeping chickens within the Borough. Tabled at the June 20, 2023 Regular Council Meeting.
COG	Mr. Fitzgerald	Motion to advertise in the Legal Ads the proposed ordinance # 1291 to enter into an Agreement with other member municipalities of the Allegheny Valley North Council of Governments for the Establishment of a Joint Uniform Construction Code Board of Appeals. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to adopt Resolution #06.01.2023 Authorizing the participation of The Borough of Springdale in the Redevelopment Authority of Allegheny County's Vacant Property Recovery Program subject to certain requirements. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve / execute the Allegheny Vacant Property Recovery Program Cooperation Agreement between the Redevelopment Authority of Allegheny County and the Borough of Springdale. 1 st _____ 2 nd _____ Discussion - Vote _____
Recreation	Ms. Miller	
Facilities	Mr. Overly	
Agan Park	Mr. Fitzgerald	
Old Business		
New Business		<u>Ordinance - Zoning Amendments – creating an overlay district</u> Motion to refer Proposed Ordinance #1290 providing for various zoning amendments and changes within the Borough of Springdale including the creation of an overlay district, to the Planning Commission pursuant to the provisions of the Municipalities Planning Code. 1 st _____ 2 nd _____ 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. 1 st _____ 2 nd _____ Discussion - Vote _____