

Springdale Borough

AUGUST 19, 2025

***** EXECUTIVE SESSION AT 5:30 p.m. *****

Regular Agenda Council Meeting at 6:00 p.m. in Council Chambers

Attendees: Council Members, Mayor Anderson, Chief Dayoub, Borough Manager & Solicitor Alexander

******* Agenda Topics *******

Call to Order / Pledge of Allegiance	Mr. Ziencik	
Roll Call	Ms. Wygonik	
Approval of the Minutes	Mr. Ziencik	Motion to approve the Minutes of the July 15, 2025 Regular Council Meeting. 1 st _____ 2 nd _____ Discussion - Vote _____
	<u>Public Comment on Agenda Items</u> Any citizen wishing to discuss <u>AGENDA ITEMS ONLY</u> , may do so at this time. Please limit your remarks to two (2) minutes. Thank you, in advance, for your cooperation.	
Appointed Officials		
Reports		
AD HOC Committee	Mr. Ziencik	Appoint AD HOC Committee for Recreation.
Solicitor's Report	Mr. Alexander	Solicitor's Report provided. <u>Discuss Proposed / Draft Abandoned and Vacant Property Registration Ordinance – Steve Gifford, Consultant, is in attendance.</u> Motion to advertise the Proposed / Draft Abandoned and Vacant Property Registration Ordinance. 1 st _____ 2 nd _____ Discussion - Vote _____
AVJSA Report	Chief Dayoub	Minutes of June 18, 2025 Regular Meeting provided in packet.
Committee Reports		
Finance	Ms. Stephens	Motion to approve the Treasurer's Report for month ending July 31, 2025. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve the Bill Payment List that includes the bills already paid because the Due Dates were before 8/19/2025. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve the Bill Payment List & Additions from August, 2025. 1 st _____ 2 nd _____ Discussion - Vote _____
Engineers Reports	Mr. Taylor & Mr. Briston	Engineer's Reports have been provided by both LSSE and Gannett Fleming. Motion to approve Concurring Resolution # 08.01.2025 for the Walnut Street Storm Catch Basin and Paver in the amount of \$258,994.40. 1 st _____ 2 nd _____ Discussion - Vote _____
Street Department	Mr. Overly	
Water Department	Mr. Copeland	Report provided by Mr. Copeland.

		Motion to approve a quote from LB Water in the amount of \$21,236.55 for Year 1 FlexRead Annual Fee which will begin on 5/26/2026 & end 5/29/2031 to replace the annual FLDLOGIC Support Fee. 1 st _____ 2 nd _____ Discussion - Vote _____
Police Department	Chief Dayoub	Report provided by Chief Dayoub.
IT Department	Mr. Vargus	Report provided by Mr. Vargus.
Mayor's Report	Mayor Anderson	
Public Safety	Mr. Copeland	Report provided by Mr. Copeland.
Springdale Free Public Library		
Lower Valley Ambulance Service	Mr. Anzaldi	Report with financial information provided from Lower Valley Ambulance Service.
Emergency Management	Mr. Moretti	
Personnel Committee	Mr. Kern	
Code Enforcement	Mr. Hartz	Monthly Code Enforcement Report from BSI
Community Relations	Ms. Robbins	
COG	Ms. Robbins	
Recreation	Ms. Stephens	
Agan Park	Mr. Kern	Seek Grant for road maintenance for Agan Park.
		Motion to approve Concurring Resolution #08.02.2025 for the Agan Park Road Improvement Project in the amount of \$500,000.00. 1 st _____ 2 nd _____ Discussion - Vote _____
Old Business		<u>Special Planning Commission Meeting</u> The Springdale Planning Commission held a Special Meeting on Wednesday, August 6, 2025 at 6:00 p.m. in Council Chambers regarding the proposed use of property located at 151 Port Street, Allegheny County tax parcel 682-B-200 as a next generation data center.
New Business		<u>Public Officials Management & Employment Practices Liability.</u> Motion to approve the renewal/annual payment of \$26,714.00 to Professional Governmental Underwriters, LLC for Public Officials Management & Employment Practices Liability. 1 st _____ 2 nd _____ Discussion - Vote _____ <u>Harmar Township / Springdale Borough Resolution No. 11-2025</u> Motion to approve Harmar Township / Springdale Borough Resolution No. 11-2025 authorizing the rental of a sewer camera and operator(s) to members of the Allegheny Valley North Council of Governments. 1 st _____ 2 nd _____ Discussion - Vote _____ <u>Quote to repair foundation in Borough Building basement</u> Motion to approve the quote from ARK and Greenworks for repair of foundation due to water infiltration in the Borough building basement. 1 st _____ 2 nd _____ Discussion - Vote _____

		<u>Public Comment Policy</u> Motion to approve a public comment policy. 1 st _____ 2 nd _____ Discussion - Vote _____ <u>SHACOG Purchase Alliance – Road Salt – Exercise of First Option Year</u> Motion for Springdale Borough to exercise the First Option Year for Rock Salt from Compass Minerals America, Inc. and sign the letter of acceptance and sign the Articles of Agreement. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to give the authorization to pay Keystone Collections Group \$60.00 per property for Court Costs to file year 2022 tax liens, as determined by the Borough Manager. 1 st _____ 2 nd _____ Discussion - Vote _____
Citizen Comments	From the Floor	Citizens must state their names when recognized.
Executive Session		
Adjourn		Motion to adjourn at _____ p.m. 1 st _____ 2 nd _____ Discussion - Vote _____