

Springdale Borough

*** REVISED ***

Agenda Council Meeting

April 18, 2023 - 6:00 p.m. 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 March 21, 2023 Regular Council Meeting. 1 st _____ 2 nd _____ Discussion - Vote _____
		Open Council Seat Motion to adopt Resolution #04.01.2023 to appoint _____ to the open Council Seat, which will expire December 31, 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 Veteran's Memorial Park Project. 1 st _____ 2 nd _____ Discussion - Vote _____
Appointed Officials Reports		
Solicitor's Report	Mr. Alexander	Solicitor's Report.
AVJSA Report	Mr. Ziencik	Minutes of February 15, 2023 provided in packet.
Committee Reports		
	Ms. Miller	Motion to approve the Treasurer's Report of April 2023. 1 st _____ 2 nd _____ Discussion - Vote _____ <hr/> Motion to approve the Bill Payment List & Additions from April 2023. 1 st _____ 2 nd _____ Discussion - Vote _____ <hr/> Motion to send the 2022 Delinquent Real Estate Tax List to Keystone Collection to collect the past due taxes. 1 st _____ 2 nd _____ Discussion - Vote _____
Street Department	Mr. Overly	Motion for Springdale Borough to exercise the option to extend it's contract with Cargill, Inc. for an additional one (1) year term commencing July 1, 2023 and ending on June 30, 2024, for road deicing salt. 1 st _____ 2 nd _____ Discussion - Vote _____
Water Department	Mr. Overly	

Bankson Engineer's Report	Mr. Szakelyhidi	Engineer's Report provided Bankson Engineers.
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		Motion to hire one (1) summer worker in the Street Department at a rate of \$15.00/hour. 1 st _____ 2 nd _____ Discussion - Vote _____
Code Enforcement Officer's Report	Ms. Robbins	Report provided by Ed Crates
Community Relations		
COG	Mr. Fitzgerald	
Recreation	Ms. Miller	
Facilities	Mr. Overly	<u>Allegheny County Election Division</u> Motion to approve the request from Allegheny County Elections Division regarding use of Municipal Building Borough Gymnasium for the polling place for May 16, 2023 Municipal Primary Election. 1 st _____ 2 nd _____ Discussion – Vote _____
Agan Park	Mr. Fitzgerald	
Old Business		Reminder: May Agenda Council Meeting will be on Monday, May 8, 2023.
New Business		<u>Heinz Endowment</u> Motion to ratify the favorable, unanimous polling of Council, taken by telephone on 4/11/2023, to Partnership with the Heinz Endowment regarding land usage. 1 st _____ 2 nd _____ Discussion - Vote _____ <hr/> Thank you from "Fun & Freedom" for usage of the Borough Gym for the kids on Saturday mornings.
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 _____