

**Springdale Borough Council Meeting
July 21, 2020**

5:30 pm Executive Session

6:00 pm General Meeting Room

Call to Order	President of Council: Mr. Zurisko	REVISED
Pledge of Allegiance		
Roll Call	Ms. McAfoose	
MS-4 Public Meeting	Gordon Taylor-Senate Engineering	

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.

Mr. Zurisko

Update on Covid19

Resolution 01.07.2020	Motion to approve minutes June 16, 2020 Council Meeting 1 st _____ 2 nd _____ Discussion - Vote _____
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Appointed Officials Reports	Mr. Alexander AVJS
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Committee Reports
Finance Committee

Mrs. Miller

Resolution 02.07.2020	Motion to approve Treasurer's Report of July 2020. 1 st _____ 2 nd _____ Discussion - Vote _____
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Resolution 03.07.2020	Motion to approve the Bill Payment List & Additions from July 2020. 1 st _____ 2 nd _____ Discussion - Vote _____
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Resolution 04.07.2020 *	Motion to have Keystone Collections Group prepare and file 47 tax liens on properties with unpaid real estate taxes for 2017. 1 st _____ 2 nd _____ Discussion - Vote _____
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Street Department	Mr. Overly Senate Engineering
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Water Department	Mr. Spirk Bankson Engineering
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Resolution 05.07.2020	Motion to approve payment request #19 from Hickes Associates, Inc 18-2A in the amount of \$19,500.00 WIP Pennvest. 1 st _____ 2 nd _____ Discussion - Vote _____
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Resolution 06.07.2020

Motion to approve request #4-Final 18-2D –Hranec Sheet Metal, Inc. in the amount of \$7,311.75 WIP Pennvest.

1st _____ **2nd** _____ **Discussion – Vote** _____

Resolution 07.07.2020

Motion to approve #21 drawdown from Pennvest for the Water in the amount of \$26,811.75.

1st _____ **2nd** _____ **Discussion – Vote** _____

Mayor's Report

Mayor Bertoline

Canine Unit

Police Department

Chief Polnar

Public Safety

Mr. Ziencik

Emergency Management

Bruno Moretti

Emergency Management update

Personnel

Mr. Helwig

Resolution 08.07.2020

Motion to reappoint Marshall Utiss to the Zoning Hearing Board term expiring 12/31/2023

1st _____ **2nd** _____ **Discussion – Vote** _____

Code Enforcement

Mr. Helwig – Report Provided by Ed Crates

COG

Mr. Fitzgerald

Recreation

Mrs. Miller

Facilities

Mr. Overly

Fun n Freedom

Agan Park

Mr. Fitzgerald

Old Business

Heritage Trail

New Business

*Leaning Cask

Resolution 09.07.2020

Motion to designate Kimberly A. McAfoose, Borough Manager the agent to complete and submit paperwork for the FEMA/PEMA reimbursement for COVID expenses.

1st _____ **2nd** _____ **Discussion – Vote** _____

Adjourn

Motion to adjourn

Resolution .07.2020

1st _____ **2nd** _____ **Discussion - Vote** _____

The agenda is for Borough items, anyone wishing to speak at the meeting, please sign in. Thank you

*Addition on Revised Agenda