

**BOROUGH OF BRADFORD WOODS AGENDA**  
**REORGANIZATION AND REGULAR MEETING OF JANUARY 2, 2018**

- I. Swearing in of Mayor Robert Murray
- II. Swearing in of Newly Elected Officials
  - A. Victoria Pongrace, David Baldonieri, Charles Coltharp, Kevin Rhule
- III. Call to Order (*Mayor Robert Murray*)
- IV. Roll Call
- V. Pledge of Allegiance
- VI. Nomination and Election of President
- VII. Nomination and Election of Vice President
- VIII. Nomination and Election of President Pro Tem
- IX. Other Appointments (*See attached document*)
- X. Approval of Minutes – Regular Meeting – December 11, 2017
- XI. Public Comments Regarding the Agenda
- XII. Borough Reports
  - A. Mayor
  - B. Manager
    - i. Motion to Appoint Allegheny County Borough’s Association (ACBA) Delegates
  - C. MS4-Municipal Separate Storm Sewer System
  - D. Solicitor
- XIII. Committee Reports
  - A. Finance
    - i. Pay and Ratify Checks 12/01/2017 to 12/31/2017
    - ii. Financial Reports for December 2017
  - B. Safety
    - i. Police Report
    - ii. Fire Report
  - C. Roads
    - i. Motion to approve/deny partial payment for 2017 road project.
  - D. Planning and Zoning
    - i. 500 Delmar: Building Permit: Fire Place Addition- complete
    - ii. 601 Lincoln: Building Permit: Addition
    - iii. Fence Ordinance
  - E. Personnel
  - F. North Hills COG/Public Relations
  - G. Environment
- XIV. Old Business
- XV. New Business
- XVI. Acknowledgements
- XVII. Adjourn

## **Reorganization – Contracts, Employees and Appointments – January 2, 2018**

### I. Motions Required:

1. Solicitor – **Goehring Rutter & Boehm**
2. Engineer – **Lennon Smith Souleret Engineering, Inc.**
3. Manager – **Natalie Thiess**
4. Road Employee(s) – **Gregory “Jake” Turner** (primary), **Reece Brock** (assistant)
5. Zoning / Code Enforcement Officer – **Alfred Akner**
6. Delinquent Real Estate Tax Collector – **Weiss Burkardt & Kramer**
7. Borough Depository – **WesBanco**
8. Newspaper of Record – **Pittsburgh Post-Gazette**
9. Select Dates and Times for 2017 Regular Meetings – **1<sup>st</sup> Mondays at 7:00 p.m. unless otherwise advertised as well as the following holiday: Tuesday September 4**

### II. Resolutions Required:

1 of 2017 Appoint **Case Sabatini** as CPA firm

2 of 2017 Appoint **Vince Cannella** as Emergency Management Coordinator

3 of 2017 Appoint Zoning Hearing Board – 1 position (3 year term)

**Mark Edelman** seeking reappointment

4 of 2017 Appoint Zoning Hearing Board Alternate – 1 position (3 year term)

**Beth McCandless** seeking reappointment

5 of 2017 Appoint Vacancy Board – 1 position (1 year term)

**Paul Pongrace** seeking reappointment

6 of 2017 Appoint EPAC – 2 regular positions (3 year term)

**Joe Bayer** and **Karin Glass** seeking reappointment

7 of 2017 Appoint Planning Position – 4 positions (4 year term)

**Andrew Hutchinson, Barbara Heintz, Susan Allardice** and (*Councilmember*) seeking reappointment

### III. Council Assignments of Committees:

Public Safety; Personnel; Roads; Finance; Environment; Planning/Zoning; COG Rep/Public Relations