

BOROUGH OF BRADFORD WOODS AGENDA
REORGANIZATION AND REGULAR MEETING OF JANUARY 11, 2021

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Reorganization- Contracts, Employees, Appointments (*See attached document*)
- V. Approval of Minutes – Regular Meeting – December 14, 2020
- VI. Public Comments Regarding the Agenda
- VII. Borough Reports
 - A. Mayor
 - B. Manager
 - 1. Motion to Appoint Allegheny County Borough’s Association (ACBA) Delegates
 - 2. Motion to Appoint North Hills Council of Governments Executive Board
 - 3. Motion to Accept/Deny Resolution 7 of 2021: Setting 2021 Millage Rate
 - 4. Motion to Approve/Deny NHCOG Mutual Aid Agreement: Resolution 8 of 2021
 - C. MS4-Municipal Separate Storm Sewer System
 - D. Solicitor
- VIII. Committee Reports
 - A. Finance
 - 1. Pay and Ratify Checks 12/01/2020 to 12/31/2020
 - 2. Motion to Pre-Ratify Checks for January/February 2021
 - 3. Financial Reports for December 2020
 - B. Safety
 - 1. Police Report
 - 2. Fire Report
 - C. Roads
 - 1. 2021 Road Program
 - D. Planning and Zoning
 - E. Personnel
 - F. Northland Public Library/North Hills COG/Public Relations
 - G. Environment
- IX. Old Business
- X. New Business
- XI. Acknowledgements
- XII. Adjourn

Reorganization – Contracts, Employees and Appointments – January 11, 2021

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 – **Albert Kohan**
6. Delinquent Real Estate Tax Collector – **Goehring Rutter & Boehm**
7. Borough Depository – **WesBanco and PLGIT**
8. Newspaper of Record – **Pittsburgh Post-Gazette**
9. Select Dates and Times for 2021 Regular Meetings – **2nd Mondays at 7:00 p.m. unless otherwise advertised as well as the following holiday: Tuesday, October 12**

II. Resolutions Required:

1 of 2021 Appoint **Case Sabatini** as CPA firm

2 of 2021 Appoint **Vince Cannella** as Emergency Management Coordinator

3 of 2021 Appoint Vacancy Board – 1 position (1 year term)

Anthony Muhlenkamp seeking reappointment

4 of 2021 Appoint EPAC – 2 regular positions (3 year term)

Karen Brock seeking reappointment

X is seeking appointment

5 of 2021 Appoint Planning Commission – 2 regular positions (4 year term)

Richard Andrus seeking reappointment

Susie Rhule seeking reappointment

6 of 2021 Appoint Zoning Hearing Board – 1 regular position & 1 alternate (3 year term)

Mark Edelman seeking reappointment

Jonathan Krassenstein seeking appointment

III. Council Assignments of Committees:

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