

**BOROUGH OF BRADFORD WOODS AGENDA**  
**REORGANIZATION AND REGULAR MEETING OF JANUARY 3, 2022**  
**7:00 PM**

- I. Swearing in of Newly Elected Officials
  - A. Victoria Pongrace, Kevin Rhule, Dan Bo Dimond, David Baldonieri by District Judge William K. Wagner
- II. Call to Order
- III. Roll Call
- IV. Pledge of Allegiance
- V. Nominations will be accepted for **President, Vice President, and President Pro-Tem of Borough Council**. A minimum of one nomination must be made and it is not necessary to have a second to the nominations(s).
  - Move \_\_\_\_\_ to be nominated as President of Borough Council
  - Move \_\_\_\_\_ to be nominated as Vice President of Borough Council
  - Move \_\_\_\_\_ to be nominated as President Pro-Tem of Borough Council
  - \*The meeting will be turned over to the President of Council*
- VI. Appointments (*See list below.*)
- VII. Approval of Minutes – Regular Meeting – December 13, 2021
- VIII. Executive Session Announcement: November 29, December 2 and 13, 2021.
- IX. Public Comments Regarding the Agenda
- X. Borough Reports
  - A. Mayor
  - B. Manager
    - i. Fulfillment of Allegheny Conservation District 2021 grant funding
    - ii. Motion to Appoint Allegheny County Borough’s Association (ACBA) Delegates
    - iii. *Borough News* Subscriptions
    - iv. December 2021 Public Works Report
  - C. MS4-Municipal Separate Storm Sewer System
  - D. Solicitor
- XI. Committee Reports
  - A. Finance
    - i. Pay and Ratify Checks 12/01/2021 to 12/31/2021
    - ii. Pre-Ratify Checks for January/February 2022
    - iii. Financial Reports for December 2021
    - iv. Motion to adopt Resolution No. 2 Levying and assessing Real Estate taxes and any Act 511 taxes imposed for the year 2022
  - B. Safety
    - i. Police Report
    - ii. Fire Report
    - iii. Motion to adopt Resolution No. 3 authorizing and approving operational support activities for participating members of the Bradford Woods Volunteer Fire Company

- C. Roads
  - D. Planning and Zoning
    - i. Building permit issued for 440 SF addition to 237 Bradford Road
  - E. Personnel
  - F. North Hills COG/Public Relations/Library
  - G. Environment
- XII. Old Business
  - XIII. New Business
  - XIV. Acknowledgements
  - XV. Adjourn

### **Reorganization – Contracts and Appointments – January 3, 2022**

- I. Motions Made Previously or Required:
  - 1. Manager/Secretary/Treasurer – Erin Huber, appointed December 13, 2021, effective January 3, 2022.
  - 2. Solicitor – **Goehring Rutter & Boehm**
  - 3. Engineer – **Lennon Smith Souleret Engineering, Inc**
  - 4. Zoning / Code Enforcement Officer – **Albert Kohan**
  - 5. Delinquent Real Estate Tax Collector – **Goehring Rutter & Boehm**
  - 6. Borough Depository – **WesBanco**
  - 7. Newspaper of Record – **Pittsburgh Post-Gazette**
  - 8. Dates and Times for 2017 Regular Meetings – **2<sup>nd</sup> Mondays at 7:00 p.m. except for Tuesday, October 11, 2022 or otherwise advertised.**
- II. Resolution and Other Motions Required:
  - 1. Motion to adopt Resolution No. 1 of 2022 appointing **Vince Cannella** as Emergency Management Coordinator
  - 2. Motion to appoint Council member to Planning Commission.
  - 3. Motion to appoint Council member to Environmental Planning and Advisory Committee (EPAC)
- III. Council Assignments of Committees and Alternates:  
 Public Safety; Personnel; Roads; Finance; Environment; Planning/Zoning; COG Representative/Public Relations