

BRADFORD WOODS  
MUNICIPAL BUILDING  
COUNCIL CHAMBERS  
4908 WEXFORD RUN ROAD  
BRADFORD WOODS, PA 15015



**BOROUGH OF BRADFORD WOODS AGENDA**  
**MEETING OF JANUARY 2, 2024**  
**7:00 PM**

- A. CALL TO ORDER (MAYOR MARSICO)**
- B. PLEDGE OF ALLEGIANCE**
- C. SWEARING IN OF NEWLY ELECTED OFFICIALS**
- TODD HIPWELL, MICHAEL KELLY, CHRISTOPHER MANSFIELD
- D. ROLL CALL**
- BALDONIERI  DIMOND  HIPWELL  KELLY  MANSFIELD  PONGRACE  RHULE  MARSICO  LEYLAND
- E. NOMINATIONS: MAYOR MARSICO WILL ACCEPT NOMINATIONS FOR **PRESIDENT, VICE-PRESIDENT, AND PRESIDENT PRO-TEM OF BOROUGH COUNCIL.** A MINIMUM OF ONE NOMINATION MUST BE MADE AND IT IS NOT NECESSARY FOR NOMINATIONS TO BE SECONDED.**
- **MOTION TO NOMINATE \_\_\_\_\_ AS PRESIDENT OF BOROUGH COUNCIL**
  - **MOTION TO NOMINATE \_\_\_\_\_ AS VICE-PRESIDENT OF BOROUGH COUNCIL**
  - **MOTION TO NOMINATE \_\_\_\_\_ AS PRESIDENT PRO-TEM OF BOROUGH COUNCIL**
- F. APPROVAL OF MINUTES**
- MOTION TO APPROVE DECEMBER 11, 2023 COUNCIL MEETING MINUTES
- G. EXECUTIVE SESSION ANNOUNCEMENT**
- H. PUBLIC COMMENTS REGARDING AGENDA ITEMS**
- I. CONTRACTS AND APPOINTMENTS 2024**
- MANAGER / SECRETARY /TREASURER – **RUSTI NULL**
  - ROAD SUPERVISOR – **JAKE TURNER**
  - SOLICITOR – **GRB LAW**
  - ENGINEER- **LSSE INC**
  - ZONING / CODE ENFORCEMENT OFFICER – **HARSHMAN CE GROUP**
  - BUILDING CODE OFFICIAL – **PROFESSIONAL CODE SERVICES**
  - DELINQUENT REAL ESTATE TAX COLLECTOR- **GRB LAW**
  - BOROUGH DEPOSITORY- **WESBANCO**
  - NEWSPAPER OF RECORD – **PITTSBURGH POST-GAZETTE**

- AUDITOR – **MAHER DUESSEL**

**J. RESOLUTIONS AND OTHER MOTIONS REQUIRED:**

- MOTION TO ADOPT RESOLUTION No. 1 OF 2024 APPOINTING VINCE CANNELLA AS EMERGENCY MANAGEMENT COORDINATOR.
- MOTION TO APPOINT COUNCIL MEMBER TO PLANNING COMMISSION
- MOTION TO REAPPOINT KAREN BROCK TO EPAC FOR A 3-YEAR TERM COMMENCING 1/2/2024 AND ENDING 12/31/2026
- MOTION TO APPOINT COUNCIL MEMBERS TO JOINT NRPD POLICE BOARD AS PRIMARY AND ALTERNATE REPRESENTATIVES FOR 2024.
- MOTION TO APPOINT JON KRASSENSTEIN TO THE ZONING HEARING BOARD FOR A 3-YEAR TERM COMMENCING 1/2/2024 AND EXPIRING 12/31/2026
- MOTION TO APPOINT \_\_\_\_\_ AS AN ALTERNATE TO THE ZONING HEARING BOARD FOR A 3-YEAR TERM COMMENCING 1/2/2024 AND EXPIRING 12/31/2026
- MOTION TO REAPPOINT TONY MUHLENKAMP TO THE VACANCY BOARD FOR A 1-YEAR TERM COMMENCING 1/2/2024 AND EXPIRING 12/31/2024
- COUNCIL APPOINTMENTS OF DELEGATE AND ALTERNATE TO THE NORTH HILLS COG
- COUNCIL APPOINTMENTS OF DELEGATE AND ALTERNATE TO THE ACBA

**K. MAYOR'S REPORT**

**L. MANAGER'S REPORT**

- NORTHLAND PUBLIC LIBRARY AUTHORITY FINANCE COMMITTEE
- PAYROLL MONTHLY SERVICE CHARGE
- EOP TRAINING SET FOR MONDAY, JANUARY 29 AT 7:00 PM

**M. SOLICITOR'S REPORT**

**N. UNFINISHED BUSINESS**

**O. NEW BUSINESS**

- **SOFI FORMS-** DUE BY MAY 1, 2024 TO THE BOROUGH OFFICE
- MOTION TO APPROVE/DENY ATTENDANCE AT THE 2024 PELRAS CONFERENCE ON MARCH 13-15 BY ONE MEMBER OF COUNCIL

**P. FINANCIAL REPORTS**

- PAY AND RATIFY CHECKS 12/1/2023 TO 12/31/2023
- PRE-RATIFY CHECKS FOR JANUARY/ FEBRUARY 2024

**Q. MONTHLY REPORTS**

- **SAFETY**
  - POLICE REPORT
  - FIRE REPORT
- **MS4 MUNICIPAL SEPARATE STORM SEWER SYSTEM**
  - DCED GRANT – BRADFORD WOODS NOT SELECTED FOR THE GRANT
- **ROADS**
  - MOTION TO APPROVE/DENY 2023 ROAD PROGRAM CHANGE ORDER #8 TO ADD EXTRA LINESTRIPING WORK IN THE AMOUNT OF \$14,488.50
  - MOTION TO APPROVE/DENY 2023 ROAD PROGRAM CHANGE ORDER #9 TO ADJUST THE CONTRACT AMOUNT BY \$305,661.25 TO INCLUDE ALTERNATE NOS. B-A2 AND B-A3 AND THE CONSTRUCTION OF STORM WATER IMPROVEMENTS FOR WEST HARDING ROAD AND A RAIN GARDEN FOR WASHINGTON ROAD
- **PUBLIC WORKS**
- **PLANNING**
- **BUILDING & ZONING**
- **PERSONNEL**
- **NORTH HILLS COG/NORTHLAND PUBLIC LIBRARY**
- **ENVIRONMENT**
- **ACBA**

**R. OTHER BUSINESS**

**S. ACKNOWLEDGEMENTS**

**T. ADJOURNMENT**