

**BRADFORD WOODS BOROUGH COUNCIL
COUNCIL MEETING - approved
January 29, 2024**



CALL TO ORDER

The Bradford Woods Borough Council meeting was called to order at 6:30 p.m. by President Pongrace. There were 5 guests in attendance.

Pledge of Allegiance

Roll Call

Officials in attendance:

Doug Marsico, Mayor
Victoria Pongrace, Council President
Kevin Rhule, Council Vice-President
David Baldonieri, Council Member
Dan Dimond, Council Member
Michael Kelly, Council Member
Todd Hipwell, Council Member
Christopher Mansfield, Council Member

Others in attendance:

Rusti Null, Borough Manager
Jake Turner, Roads Supervisor

EXECUTIVE SESSION

None

PUBLIC COMMENTS REGARDING AGENDA

Mr. Kent Cully of Seldom Seen Road asked a question about the PRP projects included in the DCED grant referenced under Unfinished Business. Ms. Pongrace stated that the projects will be discussed later in the meeting.

RESOLUTIONS AND OTHER MOTIONS REQUIRED

- Motion to approve 2023 Road Program partial payment #4 to Youngblood Paving in the amount of \$20,391.02 made Mr. Baldonieri, seconded by Mr. Dimond. Passed unanimously. Motion carried.

UNFINISHED BUSINESS

DCED Grant Update - Ms. Null stated that State Representative Rob Mercuri sponsored Bradford Woods for an invitation-only grant in the amount of \$396,000 for the PRP projects and the grant application was submitted on 1/26/24.

ACCD DGLVR Grant Update - Ms. Null reported the following:

- ACCD is considering increasing the grant award by 20% and has agreed to the change in plans from a rain garden to an underground storage tank.
- The residents at 164 Bradford Road are willing to provide an easement for construction and maintenance of stormwater infrastructure on their property.
- The change in project scope will increase PRP credits for the project from the original 2,800 lbs/year to between 3,600 and 5,000 lbs/year.

Motion to approve changes to the stormwater infrastructure plan associated with the Allegheny County Conservation District grant project on Washington Road to include underground storage in place of a rain garden, at a cost increase of \$21,980.81 plus engineering and contingency of \$81,910.52 made by Mr. Rhule, seconded by Mr. Baldonieri. Passed unanimously. Motion carried.

ADJOURN

Motion made by Mr. Dimond, seconded by Mr. Rhule, to adjourn the public meeting at 6:42 p.m. Passed unanimously. Motion carried.

Respectfully Submitted,

2024
Rachelle Null, Borough Secretary

January 31,
Date