

**BRADFORD WOODS BOROUGH COUNCIL
COUNCIL MEETING
July 11, 2022**

The Bradford Woods Borough Council meeting was called to order at 7:00 p.m. by Council President Victoria Pongrace. There were 3 guests in attendance.

Officials in attendance:

Doug Marsico, Mayor
Victoria Pongrace, Council President
Kevin Rhule, Vice President
David Baldonieri, Council Member
Dan Dimond, Council Member
Thomas Kosmala, Council Member (arrived at 7:07pm)

Others in attendance:

Jake Leyland, Solicitor

Elected and Appointed Official(s) in attendance:

Todd Hipwell, Council Member
Erin Huber, Borough Manager

CALL TO ORDER

Pledge of Allegiance

Roll Call

MINUTES

Motion made by Mr. Rhule, seconded by Mr. Dimond, to table the June 13, 2022 meeting minutes as Council did not receive them in time to review. The motion passed unanimously. Mr. Kosmala was not present for the vote. Motion carried.

EXECUTIVE SESSION

Personnel and Legal matters.

PUBLIC COMMENTS REGARDING AGENDA

None.

STREAM RESTORATION PROJECT UPDATE

Mr. Valinski from Lennon, Smith, Souleret Engineering (LSSE) attended the meeting to provide updates on the stream restoration projects and discuss alternatives. Mr. Valinski explained that the Department of Environmental Protection (DEP) has stated that the streams do not show enough impairment for the projects; therefore, the current consideration is developing small rain gardens in the Borough that will assist with drainage areas of the storm sewer system. This project would not need DEP approval.

Motion made by Mr. Rhule, seconded by Mr. Baldonieri, to not proceed with current scope of stream bed restoration for PRP. The motion passed unanimously. Motion carried.

Motion made by Mr. Baldonieri, seconded by Mr. Rhule, to pursue the development of Rain Gardens to replace the original plan. The motion passed unanimously. Motion carried.

MAYOR'S REPORT

Nothing to report at this time.

MANAGER'S REPORT

Ms. Pongrace gave an overview of the managers' report:

NHCOG Garbage Bid in August

Bid spec modifications were sent to Waste Management. When the North Hills Council of Governments (NHCOG) receives the updated specs, a meeting will be held with participating municipalities for final review. The bid will be advertised at the beginning of August with the bid opening at the end of August.

PA Senate Redistricting Affects Bradford Woods

Redistricting changes the legislative district boundaries in Pennsylvania, based on the 2020 census for the next 10 years. Bradford Woods has been in District 38 with Senator Lindsey Williams but will now be in District 37 with Senator Delvin Robinson.

Resident Chicken Complaint

George McKee of 633 Centervue Road contacted the borough office to report a problem with neighbors not containing their chickens on their property. Council member, Ms. Griffin, stated that she contacted the neighbors on both sides of Mr. McKee and both neighbors have already contained their chickens. Council asked Ms. Huber to inform Mr. McKee.

PUBLIC WORKS REPORT

- Mowing continues
- Catch basin clean-up post storms
- Daquelente Paving to begin hot patching roads
- Two new tires for Skid Loader

MS4 UPATE

Update given by Mr. Valinski from LSSE at the beginning of the meeting.

SOLICITOR'S REPORT

Mr. Leyland had nothing to report.

COMMITTEE REPORTS

FINANCE

Ms. Pongrace reported on the June check register, stating the four largest payments were Northern Regional Police Department for \$23,541, Bradford Wood VFC for \$3,580, GRB Lawfor \$3,111, Lennon, Smith, Souleret Engineering \$2,898 and West View Water Authority \$2,474. Motion made by Mr. Baldonieri, seconded by Mr. Dimond, to pay and ratify payments for June 2022 passed unanimously. Motion carried.

Ms. Pongrace reviewed the pre-ratify checklist for July/August for Council approval. Motion made by Ms. Griffin, seconded by Mr. Kosmala, to pre-ratify bills for July/August passed unanimously. Motion carried.

Ms. Pongrace stated that the June Revenue and Expense report shows \$1,091,889 with the monthly revenue totals of \$15,609 and monthly expenditures of \$31,102; year to date Revenue of \$283,197 and year to date Expenditures of \$407,596.

SAFETY

Police

Ms. Pongrace reviewed the June calls for service: 12 calls, 3 traffic warnings, 26 citations, with year-to-date totals of 81 calls, 58 warnings, and 14 citations.

Ms. Pongrace stated that the department welcomed three new officers: Nicco Alessandro, Patrick Rooney, and Nicholas Posa, who were sworn in at the June Police Board Meeting.

Ms. Pongrace reported that a resignation was received from Officer Bauman, who has accepted a position with the Allegheny County Police Department.

Fire

Fire Chief Vince Cannella reported that there was one call in June, a false alarm, which brings the total calls to sixteen so far this.

ROADS

Mr. Baldonieri reported that hot patching should begin soon, and that 2022 road paving is to begin late August.

PLANNING

Ms. Griffin stated that in May the Planning Commission met with the Borough Solicitor, Kate Diersen, to seek advisement on a variety of topics. Their next meeting is Monday, August 1, 2022.

PERSONNEL

No report at this time.

ZONING

There were two zoning permits issued in June:

ZONING PERMIT ISSUED 6/6/22 FOR 4913 WEXFORD RUN ROAD, 12X8 SHED
ROAD OPENING PERMIT ISSUED TO COLUMBIA GAS FOR 2022 PROJECT

NORTH HILLS COUNCIL OF GOVERNMENTS (COG) / NORTHLAND PUBLIC LIBRARY

Mr. Kosmala stated there has not been a NHCOG meeting, so there is no report at this time.

Mr. Kosmala announced events and news of the library:

- Updating the handbook
- Meeting with Amy Steele and McCandless Township to discuss library support

ENVIRONMENT

Mr. Rhule contacted Suburban Whitetail to enact deer control in the reserve again this year. They will be contacting the borough manager closer to September to set things up.

ALLEGHENY COUNTY BOROUGH ASSOCIATION (ACBA)

Ms. Pongrace stated that there is no meeting until September 1st.

OLD BUSINESS

None.

NEW BUSINESS

Ms. Pongrace announced that resident Sara Hamel gave her a letter in the lobby prior to the meeting regarding a property maintenance issue. This will be given to the borough manager to address.

ADJOURN

Motion made by Mr. Kosmala, seconded by Ms. Griffin, to adjourn the public meeting and go into executive session at 7:51 p.m. passed unanimously. Motion carried.

Motion made by Mr. Kosmala, seconded by Ms. Griffin, to adjourn the executive meeting and go back into the public meeting at 8:18 p.m. passed unanimously. Motion carried.

Motion made by Mr. Rhule, seconded by Mr. Baldonieri, to adjourn the public meeting at 8:21 p.m. passed unanimously. Motion carried.

Respectfully Submitted,

Erin Huber, Borough Manager

Date