

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



BOROUGH OF BRADFORD WOODS AGENDA
MEETING OF JANUARY 9, 2023
7:00 PM

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

BALDONIERI DIMOND GRIFFIN HIPWELL KOSMALA PONGRACE RHULE MARSICO DIERSEN

D. APPROVAL OF MINUTES

- MOTION TO APPROVE NOVEMBER 14, 2022 COUNCIL MEETING MINUTES
- MOTION TO APPROVE DECEMBER 12, 2022 COUNCIL MEETING MINUTES

E. EXECUTIVE SESSION ANNOUNCEMENT

F. PUBLIC COMMENTS REGARDING AGENDA ITEMS

G. CONTRACTS AND APPOINTMENTS 2023

- APPOINTMENT OF RACHELLE "RUSTI" NULL AS MANAGER/ SECRETARY /TREASURER EFFECTIVE JANUARY 17, 2023
- SOLICITOR – **GRB LAW**
- ENGINEER- **LSSE Inc**
- ZONING/ CODE ENFORCEMENT OFFICER – **ALBERT KOHAN**
- DELINQUENT REAL ESTATE TAX COLLECTOR- **GRB LAW**
- BOROUGH DEPOSITORY- **WES BANCO**
- NEWSPAPER OF RECORD – **PITTSBURGH POST GAZETTE**
- DATES & TIMES FOR 2023 REGULAR COUNCIL MEETINGS- **2ND MONDAY OF THE MONTH 7:00 PM OR OTHERWISE ADVERTISED.**

H. RESOLUTIONS AND OTHER MOTIONS REQUIRED:

- MOTION TO ADOPT RESOLUTION No. 1 OF 2023 APPOINT VINCE CANNELLA AS EMERGENCY MANAGEMENT COORDINATOR.
- MOTION TO APPOINT COUNCIL MEMBER TO PLANNING COMMISSION
- MOTION TO APPOINT _____ TO FULFIL THE REMAINDER OF SUSAN ALLARDICE'S TERM ON THE PLANNING COMMISSION, COMMENCING 1/9/2023 AND ENDING 12/31/2025.
- MOTION TO APPOINT COUNCIL MEMBER TO EPAC

- MOTION TO APPOINT NED JENKINS TO EPAC FOR A 4-YEAR TERM COMMENCING 1/9/2023 AND ENDING 12/31/2026
- MOTION TO APPOINT COUNCIL MEMBER(S) TO JOINT NRPD POLICE BOARD AS PRIMARY AND ALTERNATE REPRESENTATIVES FOR 2023.
- MOTION TO APPOINT _____ TO THE ZONING HEARING BOARD FOR A 3-YEAR TERM COMMENCING 1/9/2023 AND EXPIRING 12/31/2025
- MOTION TO REAPPOINT ROB DEANER AS AN ALTERNATE TO THE ZONING HEARING BOARD FOR A 3-YEAR TERM COMMENCING 1/9/2023 AND EXPIRING 12/31/2025 .
- COUNCIL APPOINTMENT(S) OF DELEGATE AND ALTERNATE TO THE NORTH HILLS COG
- COUNCIL APPOINTMENT(S) OF DELEGATE AND ALTERNATE TO THE ACBA
- LIBRARY AUTHORITY APPOINTMENT

I. MAYOR'S REPORT

J. SOLICITOR'S REPORT

- ARMSTRONG AGREEMENT UPDATE

K. UNFINISHED BUSINESS

- MOTION TO APPROVE/DENY RESOLUTION NO. 2 OF 2023 AUTHORIZING EXECUTION OF CABLE FRANCHISE AGREEMENT WITH ARMSTRONG UTILITIES, INC.

L. NEW BUSINESS

- SOFI FORMS- DUE BY MAY 1, 2023 TO THE BOROUGH OFFICE

M. FINANCIAL REPORTS

- PAY AND RATIFY CHECKS 12/1/2022 TO 12/31/2022
- PRE-RATIFY CHECKS FOR JANUARY/ FEBRUARY 2023
- FINANCIAL REPORTS FOR DECEMBER 2022

N. MONTHLY REPORTS

- SAFETY
 - POLICE REPORT
 - FIRE REPORT

- **MS4 MUNICIPAL SEPARATE STORM SEWER SYSTEM**
 - PRP PROJECT, GRANT APPLICATION SUBMITTED

- **ROADS**

- **PUBLIC WORKS**

- **PLANNING**

- **BUILDING & ZONING**
 - PERMIT ISSUED; 433 BELLAIRE RD. – SHED

- **PERSONNEL**

- **NORTH HILLS COG/NORTHLAND PUBLIC LIBRARY**

- **ENVIRONMENT**

- **ACBA**

O. **OTHER BUSINESS**

P. **ACKNOWLEDGEMENTS**

Q. **ADJOURNMENT**