

**Borough of Munhall
Regular Council Meeting Minutes
Wednesday
August 16, 2017 7:00 P.M.**

- I. Call to Order** - President Falce called the meeting to order
- II. Pledge of Allegiance** – Becki Wirth led the pledge
- III. Preliminary Announcements** –
President Falce stated Council had a meeting with MAPS.
- IV. Roll Call** - Councilman Brennan; Councilman Inglis, Councilman Votedian (**absent**); Councilman Stein; Councilman Tichon; Councilwoman Fleming-Salopek (**absent**); President Falce.

NOTICE TO ALL PUBLIC SPEAKERS ADDRESSING COUNCIL

- COMMENTS WILL BE LIMITED TO THREE MINUTES
- MUST AVOID REFERENCES TO PERSONALITIES AND PERSONNEL RELATED ISSUES.

V. Speaker(s): No Speakers Scheduled

VI. Reports from Borough Officials:

Mayor – Mayor Bodnar talked about the upcoming Halloween Parade and the need for a donation of \$2500 to Main Street Business Association to purchase food and candy as well as other misc items. Council approved.

Solicitor – Solicitor Evashavik advised he discussed litigation issues in the Executive Session and had no further report.

Manager –

- Manager Varhola discussed the bids received for 537-539 9th Ave are currently \$80,000 and \$150,000.
- He advised he is in the process of working on a County ALERTA program that will give tax breaks for sherrif sale

homes. Solicitor Evashavik explained the program and that the Borough and the School have to come to an agreement about the property. He advised he is very familiar with the program and the Borough would have to approve an Ordinance (he will write up the ordinance for the Borough) and the school district would have to pass a resolution. He advised the starting point is with the school district. Council approved for him to move forward.

- He advised he is working on an updated parking ordinance (last one was from 1954-1968). Council approved him to move forward.
- Mr Varhola advised Chatham University would like to install lockers at West Field and they will pay for them. Council approved.
- He advised there is work going on at West Field and they are not going to condition the field at this time. They will do so in March 2018.
- Joe advised the paving projects are underway.
- He is starting to work on the non uniform bargaining agreement. Discussions have begun.
- A survey will need to be done on Willis Center.

Engineer –

- Colin advised high level meetings are happening about Safe Routes To School.
 - Final submissions are now with PennDot
 - Bids should begin 9/28/17
 - Construction should begin June 2018

Public Works Supervisor – Report submitted. Nothing to add.

Police Chief – Report submitted. Nothing to add.

Fire Chief - Report submitted. Thanked Class of 1964 for donation to the truck fund. President Falce also reminded everyone the Fire Department will be selling beer during Community Day to raise money for the truck fund.

Code Enforcement Officer – Report submitted. Nothing to add.

V. Public Comments on Agenda items:

- **Donna Dreshman –**
 - **#1 – Discusson on how resolution was determined.**
 - **#2 - Needed clarification and project completion date.**
 - **#3, #4 and #5 – Questions regarding process and what lot number will be used.**
 - **Asked for balance after bill payment.**

VI. Items for consideration:

1. Motion to approve Resolution 2017-5 affirming Borough participation in the Sustainable Pennsylvania Community Certification Program.

Motion - Councilman Tichon, Second - Councilman Inglis, Vote - Unanimous

2. Motion to approve payment to Steel Rivers COG for the installation of the ADA door contract #8/202017C in the amount of \$17,896.00.

Motion - Councilman Inglis, Second – Councilman Brennan, Vote - Unanimous

3. Motion to approve the consolidation of properties of Michael S. and Monica R. (W) Adams at 163 E. Schwab Ave. (180-D-276 and 180-D-279) pursuant to the Allegheny County's Parcel Combination procedure and the Subdivision and Land Development Ordinance of the Borough of Munhall.

Motion - Councilman Stein, Second - Councilman Tichon, Vote - Unanimous

4. Motion to approve the consolidation of properties of Michael A. & Kimberly A. Pavlik (W) at 326 W. Larkspur St. (180-E-054 and 180-E-057) pursuant to the Allegheny County's Parcel Combination procedure and the Subdivision and Land Development Ordinance of the Borough of Munhall.

Motion - Councilman Brennan, Second – Councilman Inglis, Vote - Unanimous

5. Motion to approve the consolidation of properties of Rita A. Benson at 148 E. Marigold St. (180-C-112 and 180-C-114) pursuant to the Allegheny County's Parcel Combination procedure and the Subdivision and Land Development Ordinance of the Borough of Munhall.

Motion – Councilman Tichon, Second - Councilman Stein, Vote - Unanimous

6. Motion to approve the July 12th, 2017 minutes.

Motion - Councilman Stein, Second - Councilman Tichon, Vote - Unanimous

7. Motion to pay bills for the period July 12th, 2017 thru August 15th, 2017, summarized as follows:

Administration	\$ 29,607.92
Police:	\$ 87,394.90
Fire:	\$ 18,610.67
Health & Sanitation:	\$ 68,170.48
Public Works:	\$ 115,596.50
Recreation:	\$ 7,472.35
Miscellaneous:	<u>\$ 84,055.40</u>
TOTAL:	\$ 410,908.22

Motion - Councilman Inglis, Second – Councilman Brennan, Vote - Unanimous

8. Motion to approve Payroll for the period of July 13th through July 27th 2017 as follows:

2017: Jul 13	\$ 126,717.16
2017: Jul 27	<u>\$ 128,378.06</u>
TOTAL:	\$ 255,095.22

Motion - Councilman Brennan, Second - Councilman Inglis, Vote - Unanimous

Other Matter(s):

President Falce discussed Community Day -

- MAPs letter to be written up and sent to us regarding yearly subscriptions being accepted during Community Day at MAPs booth. We will add to the website.
- Different types of games discussed.

VII. Adjournment: Motion - Councilman Tichon, Second - Councilman Inglis, Vote – Unanimous



Robert Falce
President of Council