

MUNHALL BOROUGH
REGULAR COUNCIL MEETING
OCTOBER 15, 2014

The regular meeting of the Munhall Borough Council was held on October 15, 2014 in Council Chambers, Munhall Borough Building, 1900 West Street, Munhall, Pa 15120. The meeting convened at 7:10pm with Council President Dan Lloyd presiding.

The Pledge of Allegiance was led under the direction of Scott Stevens.

Councilman Shields asked for a moment of silence for a long time resident who had touched many lives in the community. Duke Tomasic passed away last Saturday October 11, 2014.

Preliminary Announcements

Roll Call: Present

Dan Lloyd, Council President
Harvey Inglis, Council Vice President
Rob Falce, President Pro-Tem

Bernie Shields, Councilman
Joe Ballas, Councilman
Rick Brennan, Councilman

Absent: Richard Votedian, Councilman

Also in Attendance

Robert Callen, Borough Manager
Missy Dudas, Secretary
Raymond Bodnar, Mayor
Patrick Campbell, Police Chief
Matt Pisarcik, Fire Chief
David Cannon, Code Enforcement
Bob Bickey, Acting Director of Public Works
Greg Evashavik, Borough Solicitor
Lindsey Jewart, Borough Engineer

Absent: David Cannon, Code Enforcement
Michael Terrick, Sewer Authority

Public Speakers:

Patricia Brown: - Brentview Drive Pittsburgh, PA; Demolition of 2718 Homestead-Duquesne Road

Motion to approve the Septemebr 17, 2014 Regular meeting minutes.

Motion: Councilman Shields

Second: Councilman Inglis

Motion Passed Unanimously

Reports from Borough Officials:

Mayor
Solicitor
Manager:
Engineer:
Public Works Acting Supervisor:
Police Chief:
Fire Chief:
Code Enforcement:
Sewer Authority:

Items for Consideration

1. Motion to adopt Resolution 2014-4 establishing and approving a Defined Contribution Pension Plan (457b) for Borough Manager.
Motion: Councilman Shields **Second:** Councilman Inglis
Motion Passed Unanimously

2. Motion to contract with a temporary financial bookkeeping service at terms and costs negotiated by Borough Manager and reviewed by Borough Solicitor prior to execution.
Motion: Councilman Brennan **Second:** Councilman Shields
Motion Passed Unanimously

3. Motion to adopt Resolution No. 2014-5 authorizing the submittal of a funding application to the Local Government Academy and to enter into an Intergovernmental Cooperation Agreement among Homestead, Munhall & West Homestead to be included within the funding application for the development of a Multi-Municipal Comprehensive Plan.
Motion: Councilman Brennan **Second:** Councilman Shields
Motion Passed Unanimously

4. Motion to adopt Resolution No. 2014-6 approving the acquisition of a Munhall Borough parcel 132-K-133 (3440 York Street) by a Munhall resident through the Allegheny County Vacant Property Program.
Motion: Councilman Shields **Second:** Councilman Inglis
Motion Passed Unanimously

5. Motion to advertise Ordinance No. 1567 approving an Intergovernmental Cooperation Agreement for the forming, establishing and joining the Tri-COG Land Bank.
Motion: Councilman Ballas **Second:** Councilman Shields
Motion RECINDED

6. Motion to advertise Ordinance No. 1568 approving an Intergovernmental Cooperation Agreement establishing a Regional Uniform Construction Code Appeals Board, approving a contract and authorizing its execution.

Motion: Councilman Ballas **Second:** Councilman Inglis
Motion Passed 6:1 - For - Lloyd, Inglis, Ballas, Falce, Shields
- Against - Brennan

7. Motion to approve payment for: 2014 Police Pension Minimum Municipal Obligation of \$326,878; 2014 Non-Uniform Pension Minimum Municipal Obligation of \$214,749; and 2015 Police Pension Minimum Municipal Obligation of \$330,030; and 2015 Non-Uniform Pension Minimum Municipal Obligation of \$200,357.

Motion: Councilman Shields **Second:** Councilman Ballas
Motion Passed Unanimously

8. Motion to appoint Steve Shipunka as a Munhall Borough representative to the Steel Valley Historical & Architectural Review Board.

Motion: Councilman Shields **Second:** Councilman Ballas
Motion Passed Unanimously

9. Motion to pay the bills for the period September 17, 2014 through October 10, 2014 as in the Profit and Loss Detail Report, summarized:

Administration	\$ 33,549.78
Police	\$ 58,493.92
Fire	\$ 19,989.14
Sanitation	\$ 15,330.60
Public Works	\$ 27,479.42
Recreation	\$ 638.10
Miscellaneous	\$209,229.32
	\$364,710.28

Motion: Councilman Inglis **Second:** Councilman Shields
Motion Passed Unanimously

10. Motion to approve Payroll for the period of September 12, 2014 Through October 9, 2014 as follows:

September 25, 2014	\$ 111,719.60
October 9, 2014	\$ 116,346.59
	\$228,066.19

Motion: Councilman Falce **Second:** Councilman Inglis
Motion Passed Unanimously

OTHER ITEMS

NEW MOTIONS:

Motion for a stop sign to be place on Caroline Street at the intersection of Caroline Street and Center Street.

Motion: Councilman Shields **Second:** Councilman Falce

Motion Passed Unanimously

Mr. Falce:

Recreation Meeting on October 23, 2014 at 6:30pm

All teams were invited – Munhall Youth Baseball, Steel Valley Youth Football, Munhall Girls Softball, Oakland Catholic Soccer.

Requested a letter to Harry Faulk for his service too the Borough.

Motion to adjourn meeting by : **Seconded:**

Passed Unanimously

Minutes Approved by: _____

Dan Lloyd, President

Date