

BRIDGEVILLE BOROUGH COUNCIL MINUTES

JANUARY 10, 2011

7:00 P.M.

**MUNICIPAL BUILDING
425 BOWER HILL ROAD
BRIDGEVILLE, PA 15017**

MEMBERS PRESENT:

Council President,
Nino Petrocelli, Sr.
Council Vice President,
Michael Chiodo
Council,
Mary Weise
Jason Sarasnick
Joseph Colosimo
Bruce Ghelarducci
William Colussy

ALSO PRESENT:

Mayor, Donald Dolde
Solicitor, Richard Ferris
Engineer, Joe Sites
Borough Manager, Lori Collins
Police Chief, Chad King
Fire Chief, William Chilleo

SouthBridge EMS, Dan Miller – entered the meeting at 7:05 p.m.

The meeting is opened with the pledge of allegiance and a moment of silence for the sick, handicapped, departed and military personnel of the community.

ROLL CALL

VISITORS, PLEASE STATE NAMES AND ADDRESSES

Pasquale DeBlasio – 447 Washington Avenue
Bridgeville, PA 15017

Mr. DeBlasio wished everyone a Happy New Year. He stated that these are still economic difficult times for the members of this community. While there is a great deal that goes on at the Seven Spring conferences that are worth while; he suggests that Manager Collins bring back a report from the conference. He thinks that this might be sufficient as far as attendance.

Joe Verduci – Bridgeville Athletic Association (BAA)
Bridgeville, PA 15017

Mr. Verduci stated that the BAA signs are back. Registration will be held on Thursday January 20th, Saturday January 22nd and Saturday January 29th. It is exciting because this is the 4th year coming that we are playing with Scott Township. In addition, the BAA's Non-Profit Tax Returns are in the process of being finalized. He stated that the BAA is looking for new sponsors for 2011. If anyone knows of someone who would like to sponsor a team, please let him know as soon as possible. The BAA website www.bridgevilleball.com may be accessed for all Athletic Association information.

Debbie Bott – 258 May Avenue
Bridgeville, PA 15017

Mrs. Bott stated that she feels sorry for our police dog Addo and was wondering why the K-9 program was terminated. She said that she thought the program was an asset to the community.

N. Petrocelli stated that Council cannot comment on that topic at this time. He noted that Council will conduct an executive session concerning that subject later in the meeting.

RESOLUTION NO. 2011-01

A motion was made by M. Chiodo, seconded by B. Ghelarducci approving Resolution No. 2011-01; a resolution certifying that Bridgeville Borough is willing to participate in the Energy Conservation Measure (ECM) Retrofit Phase as part of Allegheny County's Energy Program for Municipalities financed by a Block Grant through the U.S. Department of Energy. All in favor, motion carried 7-0.

APPOINTMENT OF BOROUGH SOLICITOR

A motion was made by M. Chiodo, seconded by M. Weise appointing Richard Ferris as the Borough Solicitor for the Calendar Year 2011.

Roll Call Vote:

Nino Petrocelli, Sr.	Yes	Joseph Colosimo	Yes
Michael Chiodo	Yes	Bruce Ghelarducci	Yes
Mary Weise	Yes	William Colussy	Yes
Jason Sarasnick	Yes		

All in favor, motion carried 7-0.

APPOINTMENT OF BOROUGH ENGINEER

A motion was made by M. Chiodo, seconded by M. Weise appointing The Gateway Engineer, Inc. as consulting engineers for the Calendar Year 2011.

Roll Call Vote:

Nino Petrocelli, Sr.	Yes	Joseph Colosimo	Yes
Michael Chiodo	Yes	Bruce Ghelarducci	Yes
Mary Weise	Yes	William Colussy	Yes
Jason Sarasnick	Yes		

All in favor, motion carried 7-0.

BOARD APPOINTMENTS

The following listed Appointed Board Members terms have expired as of the first Monday in January 2011. The motions include re-appointments of existing members and do not exclude nominations for additional individuals who may wish to serve.

A motion was made by M. Weise, seconded by J. Sarasnick approving the re-appointment of Bert Cherry to the Planning Commission for a four (4) year term to the first Monday in January 2015. All in favor, motion carried 7-0.

A motion was made by M. Weise, seconded by J. Colosimo approving the re-appointment of John McCans to the Planning Commission for a four (4) year term to the first Monday in January 2015. All in favor, motion carried 7-0.

A motion was made by J. Sarasnick, seconded by M. Chiodo approving the re-appointment of Joe Mizia to the Planning Commission for a four (4) year term to the first Monday in January 2015. All in favor, motion carried 7-0.

A motion to table the re-appointment of Bob Kelly to the Zoning Hearing Board was made M. Weise, seconded by J. Colosimo.

Roll Call Vote:

Nino Petrocelli, Sr.	No	Joseph Colosimo	Yes
Michael Chiodo	No	Bruce Ghelarducci	No
Mary Weise	Yes	William Colussy	No
Jason Sarasnick	No		

Motion denied 5-2.

A motion was made by J. Sarasnick, seconded by M. Chiodo approving the re-appointment of Bob Kelly to the Zoning Hearing Board for a five (5) year term to the first Monday in January 2016.

Roll Call Vote:

Nino Petrocelli, Sr.	Yes	Joseph Colosimo	No
Michael Chiodo	Yes	Bruce Ghelarducci	Yes
Mary Weise	No	William Colussy	Yes
Jason Sarasnick	Yes		

Motion carried 5-2.

ALLEGHENY LEAGUE OF MUNICIPALITIES SPRING CONFERENCE – APRIL 7 THROUGH APRIL 10, 2011

A motion was made by M. Weise, seconded by J. Colosimo approving the attendance of Council Members and the Manager per budget guidelines to the Allegheny League of Municipalities Spring Conference to be held April 7 through April 10, 2011 at the Seven Springs Resort. All in favor, motion carried 7-0.

BRIDGEVILLE PUBLIC LIBRARY – PAYMENT RECOMMENDATIONS

A motion was made by J. Sarasnick, seconded by M. Chiodo approving the following payment applications for processing by the Board of the Bridgeville Public Library for the New Library Construction Project:

<u>Contractor</u>	<u>Payment Application</u>	<u>Payment Certified</u>
Allegheny Construction Group, Inc.	No. 10	\$ 14,126.41
Tower Construction Services, Inc.	No. 10	\$ 8,588.95
Tower Construction Services, Inc.	No. 11 (Final)	\$ 16,954.50
Easley & Rivers, Inc.	No. 10	\$ 19,627.00
DeFinis Mechanical Contractors, Inc.	No. 9 (Final)	\$ 1,900.00
DeFinis Mechanical Contractors, Inc.	No. 9 (Retainer)	\$ 6,047.08
Dennis Fleeher Contracting, Inc.	No. 8 (Final)	\$ 7,145.83
Burns & Scalo Roofing Company	No. 7	\$ 4,199.95
Commelec, Inc.	No. 6	\$ 19,542.00
Wyatt, Inc.	No. 5 (Retainer)	\$ 5,711.00
RCC Building Contractor, Inc.	No. 5 (Final)	\$ 11,671.75
Marsa, Inc.	No. 5 (Retainer)	\$ 6,144.50
Mazzella Welding & Fabrication	No. 5 (Final)	\$ 10,917.60
Don's Glass and Mirror, Inc.	No. 4 (Final)	\$ 16,864.80
Patrinos Painting	No. 2	\$ 11,340.00
Patrinos Painting	No. 3 (Final)	\$ 3,150.00
El Grande Industries	No. 1	\$ 60,000.00
	Total	<u>\$223,931.37</u>

Remarks: Manager Collins stated that the invoices have been certified by the Construction Manager Allegheny Construction Group, Inc. and reviewed by Engineer Sites and herself. M. Weise stated that on behalf of Council, she wanted to extend her sympathy to the - Deklewa Family. Richard Deklewa lost his mother on 12-27-10. All in favor, motion carried 7-0.

CURRENT ESTIMATE NO. 1 – 2010 POINT REPAIR CONTRACT

A motion was made by M. Chiodo, seconded by J. Sarasnick approving the remittal of current estimate No. 1 in the amount of \$34,694.55 to Independent Enterprises for work completed to date on the 2010 Point Repair Contract. Remarks: Manager Collins stated that quantities have been reviewed and approved by Engineer Sites. All in favor, motion carried 7-0.

LIGHTING CONSULTANT SERVICES

A motion was made by M. Chiodo, seconded by M. Weise approving the proposal for lighting consultant services concerning LED Signs and billboards per the submittal dated January 7, 2011 from AE Works. Remarks: Manager Collins stated that this service will set a standard within the Borough for an acceptable light intensity regarding LED Signage and Billboards within the Borough limits. All in favor, motion carried 7-0.

LIST OF BILLS

A motion was made by M. Chiodo, seconded by M. Weise approving the December 2010 Final Bill List. All in favor, motion carried 7-0.

A motion was made by M. Weise, seconded by M. Chiodo approving the January 2011 Bill List. All in favor, motion carried 7-0.

PAYROLLS

A motion was made by J. Sarasnick, seconded by M. Weise approving the payrolls of January 14, 21, 28 and February 4 and 11, 2011. All in favor, motion carried 7-0.

MONTHLY REPORTS

A motion was made by B. Ghelarducci, seconded by J. Colosimo approving to pay any commissions due the December 2010 Real Estate Tax Collector Report. All in favor, motion carried 7-0.

A motion was made by M. Weise, seconded by M. Chiodo approving the November 2010 Treasurer Report. All in favor, motion carried 7-0.

A motion was made by M. Chiodo, seconded by B. Ghelarducci approving the December 2010 Police Report. All in favor, motion carried 7-0.

REAL ESTATE TAX REFUNDS

A motion was made by B. Ghelarducci, seconded by M. Chiodo approving the following Real Estate Tax Refund due to changes in the assessments as requested by the Real Estate Tax Collector:

<u>Year</u>	<u>Lot/Block</u>	<u>Amount</u>	<u>Name and Address</u>
2010	255-B-36	\$ 416.74	Jay Cermenaro 1351 Rose Circle Pittsburgh, PA 15241

All in favor, motion carried 7-0.

A motion was made by B. Ghelarducci, seconded by M. Weise approving the following Real Estate Tax Refund due to changes in the assessments as requested by the Real Estate Tax Collector:

<u>Year</u>	<u>Lot/Block</u>	<u>Amount</u>	<u>Name and Address</u>
2010	255-H-100	\$ 93.93	Lincoln Trust #000303 Washington Federal Savings Bank 77 S. Main Street Washington, PA 15301

All in favor, motion carried 7-0.

A motion was made by M. Weise, seconded by M. Chiodo approving the following Real Estate Tax Refund due to changes in the assessments as requested by the Real Estate Tax Collector:

<u>Year</u>	<u>Lot/Block</u>	<u>Amount</u>	<u>Name and Address</u>
2010	255-F-399	\$ 260.55	Mildred Gilson 217 Hall Street Bridgeville, PA 15017

Total Amount: **\$771.22**

All in favor, motion carried 7-0.

Copies of the Official Change Orders are on file in the Real Estate Tax Office.

COMMITTEE REPORTS

ADMINISTRATION, JOSEPH COLOSIMO

J. Colosimo stated that the deadline for the newsletter is today. Broom-Up Bridgeville Day is usually around May 1st but with construction scheduled at that time, clean-up efforts may be moved to the parks.

He also stated that the COG meeting was held on December 16th and the County Controller, Mike Flaherty was in attendance. He stated that Mr. Flaherty advised that there was no tax increase this year from the county. The assessments will be out sometime this summer. He advises that the residents open them immediately and appeal quickly.

The Police Chief of Oakdale, James Laurie was also in attendance mentioning that there will be training programs for the COG member police departments. A letter will be forthcoming to Manager Collins with more information.

FINANCE, MARY WEISE

M. Weise stated that this is the time of year that she dislikes because the Borough is paying Overtime, buying more salt, membership dues, the necessary bills, etc. She did note that Revenues of the 4th Quarter 2010 Earned Income Tax should begin within the month.

PARKS & RECREATION

J. Sarasnick stated that even though the parks are closed, Joe Veduci with the BAA is getting ready for the Baseball season.

PUBLIC WORKS/BUILDINGS, NINO PETROCELLI, SR.

N. Petrocelli stated that the Public Works Department has been busy with Vehicle Repairs, Snow Removal, Street Sign Repairs and Replacement. They have also taken on the task of cleaning the Borough Building. Mary Ellen Krockner resigned as of 12/31/10. They have been doing a great job.

PUBLIC SAFETY, MICHAEL CHIODO

M. Chiodo requested an executive session before the meeting adjourns regarding personnel issues.

BUSINESS DEVELOPMENT, MARY WEISE

M. Weise stated that the Allegheny Together meeting will be held on Wednesday January 13th at 5:30 p.m. We are coming upon the very interesting part of upgrading our business district to make it more enticing for people to shop and eat in the area.

She also stated that she was appalled that Businesses were not removing the snow from the sidewalks in the business district.

M. Weise requested Ordinances regarding Utility Companies should include more detail of Borough requirements.

MAYOR, DONALD DOLDE

No Report.

POLICE CHIEF, CHAD KING

Chief King stated that Woltz & Wind had recalled the paint that was placed on the roofs of 3 of our Police vehicles. Woltz & Wind repainted them at no charge.

SOLICITOR, RICHARD FERRIS

No Report.

ENGINEER, JOE SITES

McLaughlin Run Bridge Replacement

Bids for the project were received by PennDOT on December 2, 2010. The lower bidder was Marricco Construction Company in the amount of \$814,560.15. A pre-construction meeting

is being held at PennDOT on Tuesday January 11, 2011 at the district office in which we will be attending.

McLaughlin Stream Restoration Project

The preconstruction meeting was held with the contractor, Meadville Land Services, who will be starting work in the next few weeks and it is anticipated that it will take 4-6 weeks to complete.

Sanitary Sewer Repairs – Consent Order 2010

Independent Enterprises has been working on the point repairs and has the majority of them completed. An estimate for payment will be provided under separate cover prior to the meeting since we are checking some of the quantities that they have submitted.

Sanitary Sewer Point of Connection

We have prepared and provided to ALCOSAN an updated status for the flow that is coming through and being generated in the borough. We are currently reviewing data and a final report will be submitted in January 2011.

ALCOSAN Chapter 94 Report

We will be working on completing the Chapter 94 Report for submission to Alcosan over the next few weeks and submitting it to them.

Oil and Gas Well Ordinance

We are working with the Manager and the Planning Consultant for the development of an Oil and Gas Well Ordinance for consideration to be adopted by the Borough.

Liberty Street Extension/827 Bower Hill Road

We have provided additional information to the insurance company attorney in response to questions from the property owner's attorney related to the settlement.

FIRE CHIEF, WILLIAM CHILLEO

Fire Chief Chilleo stated that to date the Fire Department has answered 252 calls, 189 were in Bridgeville. Everyone enjoyed Mr. & Mrs. Claus touring the town on the Fire Truck.

SOUTH EMS, DAN MILLER

No report.

BOROUGH MANAGER, LORI COLLINS

Work has continued closing out year 2010 and beginning all accounting for the year 2011. Preparations are beginning for the auditors who should begin the 2010 audit within the new few weeks. State required report submittal has also begun.

The Allegheny County Health Department has reported on Friday January 7, 2011 that the department had received the last complaint regarding the Silhol Plant on September 24, 2010 with no violations found when the complaint was investigated. No further complaints have been issued to the current date.

We are beginning to provide information to Jordan Tax to begin the January 2012 changeover for the collection of EIT per State guidelines.

The plans for the Streetscape Project have been submitted to PennDOT by Klavon Design Associates. They have been in contact with the SPC so that the two projects may be approached in a cohesive manner. We look to Spring 2011 to bid the project. As we move closer to the bid date, we will make business owners aware of the project and any detours, etc that may take place.

The 2010 budget year ended under budget with 79,350 revenues over expenditures; the budget anticipated \$71,075 revenues over expenditures. The final budget will be provided after the 2010 audit is complete and auditor adjustments have been made.

The Pesavento donation and transfer of the land to the Bridgeville Borough was completed on December 30, 2010. A letter will be sent to Alice thanking her for her generous donation to the Borough of Bridgeville.

OLD BUSINESS

No Report.

NEW BUSINESS

M. Weise stated that on Sunday January 30th at 1:30 p.m., Marilyn Holt will be speaking on the "The Rise of Industrial Pittsburgh" at the Historical Society.

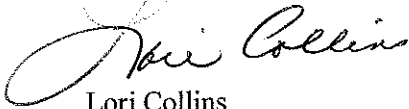
Bridgeville Blood Drive will be held on Sunday, February 20th at the Firehall.

ADJOURNMENT

An Executive Session regarding personnel issues was called at 7:45 p.m. Council returned at 8:15 p.m.

A motion to adjourn was made by J. Sarasnick, seconded by J. Colosimo. Motion carried 7-0.

Meeting adjourned at 8:16 p.m.
Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Collins". The signature is written in black ink and is positioned above the printed name and title.

Lori Collins
Borough Manager