

Borough of Munhall

Regular Council Meeting

Wednesday, November 19, 2014—7:00PM

- I. Call to Order – President Lloyd called the meeting to order.**
- II. Pledge of Allegiance- Councilman Shields led the Pledge**
- III. Preliminary Announcements**
- IV. Roll Call: All of Council was in attendance.**

NOTICE TO PERSONS ADDRESSING COUNCIL

COMMENTS LIMITED TO THREE (3) MINUTES; AVOID REFERENCES TO PERSONALITIES AND PERSONNEL RELATED ISSUES. STATE YOUR NAME AND ADDRESS.

Persons requesting time per prior arrangements to address Council:

1. Michael Totin, 229 West Larkspur Street – Complained to Council about late notices received for payment of real estate taxes. Stated that the post office carrier delivers to wrong address on West Larkspur. Donna Mercuri stated that the PA. tax code states that taxes are due as published and the sufficient time was given to mail tax statements. Mr. Lloyd informed that tax collection is a separate function from Council and the matter rests with the Tax Collector
- V. No Public Comment on Agenda Items noted.
- VI. **Minutes** of October 15, 2014 Regular Meeting were approved on a motion by Mr. Falce and seconded by Mr. Shields. Motion carried.
- VII. **Reports from Borough Officials** were given and noted as delivered.
- VIII. Items for Consideration**
 1. Motion to enact Ordinance No. 1568 for Munhall Borough to participate in the Regional Uniform Construction Code Appeals Board. Motion to adopt made by Mr. Ballas, seconded by Mr. Inglis. Motion carried on a 6-1 vote (Mr. Brennan voted against)
 2. Motion to adopt Resolution #2014-7 to amend Vehicle & Traffic regulations to install a Stop Sign at the corner of Center Street and Caroline Street. Motion made by Mr. Ballas, seconded by Mr. Falce. Motion carried.
 3. Motion to appoint Borough Manager as the Primary Delegate and Donna Dreshman as the Alternate Delegate to the Allegheny County Southwest Tax Collection District for calendar year 2015. Motion made by Mr. Shields, seconded by Mr. Votedian. Motion carried.

4. Motion to appoint Edward Pletsch as Munhall Borough Volunteer Fire Chief, effective January 1, 2015. Motion made by Mr. Votedian, seconded by Mr. Falce. Motion carried.
5. Motion to promote Robert Bicsey from Interim Public Works Supervisor to permanent Public Works Supervisor effective November 20, 2014 at an annual salary of \$60,000 and at the current benefit package. Motion made by Mr. Inglis, seconded by Mr. Shields. Motion carried.
6. Motion to appoint Rebecca Wirth as part-time office Assistant at an hourly rate of \$15.00 per hour and no benefits, effective upon a starting date as arranged by Borough Manager. Motion made by Mr. Ballas, seconded by Mr. Inglis. Motion carried.
7. Motion to direct the Manager to solicit requests for Proposals from Auditing Firms to perform the 2014 General Fund Audit. Motion made by Mr. Falce, seconded by Mr. Votedian. Motion carried.
8. Motion to authorize Borough Manager to file an application with PaDCED for Unit Debt Act consideration and to request proposals from financial institutions for a Tax Anticipation Note (TAN) for 2015. Motion made by Mr. Brennan, seconded by Mr. Shields. Motion carried.
9. Motion to pay the bills for the period October 16, 2014 through November 14, 2014 as in the Monthly Bill List, summarized as follows:

Administration:	\$ 45,147.33
Police:	\$ 82,028.47
Fire:	\$ 23,469.92
Health & Sanitation:	\$ 36,837.50
Public Works	\$ 73,145.63
Recreation:	\$ 7,417.02
Miscellaneous:	\$100,802.16
TOTAL:	\$368,848.03

Motion to approve bill list made by Mr. Inglis, seconded by Mr. Ballas.
Motion carried.

10. Motion to approve Payroll for the period of October 23, 2014 through November 7, 2014 as follows:

October 23, 2014:	\$110,234.50
November 7, 2014:	<u>\$245,221.67</u>
TOTAL:	\$355,456.17

Motion to adjourn made by Mr. Shields, seconded by Mr. Inglis. Motion carried.

Minutes prepared, written by Robert Callen, Manager