Borough of Munhall

Council Meeting Minutes

Tuesday, January 17, 2023

The January 17, 2023 meeting of the Munhall Borough Council was called to order by Mr. Brennan at 7:05 pm in Council Chambers.

All recited the Pledge of Allegiance

Ms. Michelle Fisher from the Department of Veteran's Affairs made a presentation.

Mr. Brennan took the roll:

Present:

Absent:

Richard Brennan, Council President Maureen Fry, Council Member William Hanna, Council Member Kevin Ondo, Council Vice President Jason Stein, Council Member Richard Votedian, Council Member David Younkins, Council Member (via telephone)

Others:

John Szczypinski Greg Evashavik, Solicitor Rob Falce, Mayor Thomas Fullard, Chief of Police Glenn Coles, Fire Chief

Swearing In Ceremony

Mayor Falce conducted the swearing in of Glenn Coles as the Chief of the Munhall Bureau of Fire Mayor Falce conducted the swearing on of PJ Ostrowski and David Smoley as Deputy Chiefs of the Munhall Bureau of Fire.

Reports

Mayor's Report: Mayor Falce noted that Senator Brewster's office is present at the Borough every Tuesday from 9:00 AM until 2:00 pm

President's Report: Mr. Brennan announced that the RAC-P grant is scheduled to come in shortly and that the Borough finished 2022 with a small surplus. Mr. Brennan would like to move forward with repurposing 1900 West St and the land that the Borough owns at the waterfront.

Solicitor's Report: The solicitor reported that negotiations are ongoing between the PUC, Union Railroad and the Borough to make a full repair to the sinking area where the rail tracks cross Waterfront Drive.

Borough Manager's Report: Mr. Abrams was absent. His report is on file

Borough Engineer's Report: The report is on file.

Public Works: Mr. Bicsey reported the trucks are ready for the upcoming storm that is predicted.

Sewer Authority: Mr. Younkins reported that the Authority is going through the punch list for their new facility. Mr. Younkins was aked Insight Pipe has completed the sewer pipe repairs as required prior to the turnover to ALCOSAN.

Motion to approve the meeting minutes: Motion to approve the December 20, 2022 minutes by Mr. Ondo. Seconded by Ms. Fry. Motion carried.

Public Comment:

• The owner of Ralph's LLC was present for any questions about the garage he is building on Whitaker Way.

Business Items:

- 1. Motion to approve the bills from December 1st through December 31st in the amount of \$2,079,100.44 Motion made by Mr. Ondo. Seconded by Mr. Hanna. Motion carried.
- 2. Motion to approve the payrolls for December 3 and 17, 2022. Motion made by Ms. Fry and seconded by Mr. Stein. Motion carried.
- 3. Motion to appoint John Barka, Jr. to Munhall Sanitary Municipal Authority. Motion made by Ms. Fry. Seconded by Mr. Younkins. Motion carried.
- 4. Motion to approve the appointment of "PJ" Ostrowski and David Smoley as Deputy Chiefs of the Munhall Fire Department. Motion by Mr. Ondo. Seconded by Ms. Fry. Motion carried.
- 5. Motion to approve electronic payment of recurring utility bills by the Borough Manager. Motion by Younkins. Seconded by Fry. Motion carried.
- 6. Motion to approve pay request #2 (final) for Contract 2022-01, to J Caruso for the Raymond Bodnar Way paving project in the amount of \$38,556.20. Motion by Mr. Hanna. Seconded by Mr. Votedian. Motion carried.
- Motion to approve the purchase of Planit Software for the police department with an initial cost of \$4,500 and an annual cost of \$2,500. Motion by Mr. Ondo. Seconded by Mr. Votedian. Motion carried.

Public Comment:

Bernie Shields, a Munhall resident, expressed concerns about the sewer authority building.

Mayor Falce will be installed as the President of the Allegheny County Boroughs Association at their meeting on February 4, 2023.

<u>Adjournment:</u> Mr. Votedian made a motion to adjourn at 7:44 pm. Mr. Younkins seconded the motion. Motion carried unanimously.

Respectfully submitted,

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Seth Abrams Borough Manager