Borough of Munhall Regular Council Meeting Minutes of Council May 15, 2013

The Regular Meeting of the Munhall Borough Council was held on May 15, 2013 in Council Chambers, Munhall Borough Building, 1900 West Street, Munhall, PA 15120. The meeting was convened at 7:00 PM with Council President Joe Ballas presiding.

Prior to the beginning of the meeting, Mayor Bodnar introduced the students from Park Elementary who would serve as Councilors and appointed officials during the meeting. Mayor Bodnar presented them with certificates and gift cards as they were introduced and they were subsequently sworn in for service.

- Matt Marrone, Mayor Brandan Mains, Councilor Riley Furrick, Councilor Soraya Waddell, Councilor Kailey Haughey, Borough Manager Lexi Wallace, Chief of Police Madison Bowman, Detective Cole Patrick Zuger, Fire Marshall Veronica Brocato, Borough Engineer JJ Faulk, Paramedic Katie Ligeros, Dispatcher Alex Serenka, Constable Lorna Kostelnik, Sewer Authority Manager
- Ben Novotny, Council President Tatum Coyle, Councilor Tyler VanHorn, Councilor Brooke Weber, Councilor Katie Iwaniuk, Borough Secretary Olivia Weis, Captain Megan Rager, Fire Chief Michael Dugan Jr., Public Works Director Joey McMahon, Code Enforcement Officer Sarah Katanick, EMT Kelsey Salopek, Solicitor Billy Curran, Tax Collector

The Pledge of Allegiance was led under the direction of the new elected "Council & Officials."

President Ballas asked that everyone remain standing and asked for a moment of silence in memory of Jack Butler, retired Pittsburgh Steeler who lived in Munhall, who recently passed away.

The roll was called and the following members were present:

Joe Ballas, President Robert Falce, Vice President Richard Votedian, President Pro-tem Daniel Lloyd, Councilman Harvey Inglis, Councilman Dana Ditillo, Councilwoman Bernie Shields, Councilman

Absent:

None

Borough of Munhall Regular Council Meeting Minutes of Council May 15, 2013

Also in attendance at the meeting were:

Raymond Bodnar, Mayor Matt Galla, Borough Manager John Leiendecker, Borough Assistant Greg Evashavik, Solicitor Lindsey Jewart, Engineer Larry Billy, Public Works Joe Cibula, Acting Police Chief Matt Pisarcik, Fire Chief David Cannon, Code Enforcement Officer

Preliminary Announcements:

The Mayor presented a special award to Officer Jamie Caterino for his dedication to his job and for his service and tenacity in performance of his duties.

Brian Davis presented a special award to Mayor Bodnar recognizing his long service to Munhall Borough, originally as a Councilman and then as Mayor, noting that he is only the second Mayor in the Borough's history. He also asked Council to name a park or other public space in his honor. That suggestion was met with rousing applause from the public.

Speakers:

Deferred to end of meeting.

Petitions / Public Comments on Agenda Items:

None.

Approval of Minutes:

Mr. Falce moved, seconded by Ms. Ditillo to approve the April 17, 2013 Regular Meeting Minutes of Council. Motion carried unanimously.

Reports from Borough Officials:

Mayor: Reminded everyone to attend the upcoming Memorial Day Parade and events at the Homestead Cemetery, noting that the Boy Scouts would be in attendance as well.

Borough of Munhall Regular Council Meeting Minutes of Council May 15, 2013

Each of the following people had their student read a small prepared statement. It was nothing of substance but was more to give the student an opportunity to speak in a public forum.

Solicitor: Borough Manager: Engineer: Director of Public Works: Police Chief: Fire Chief: Code Enforcement Officer: Sewer Authority:

Items for Consideration:

The Students Take Over Reading Items for Consideration

Mr. Lloyd moved, seconded by Mr. Inglis to ratify the payment of bills for the period from April 17, 2013 through May 7, 2013 in the amount of \$434,810.02 and approve the payroll in the amount of \$226,912.76 for the same period per the following breakdown:

Administration/Council/Mayor/Bldgs	\$ 10,943.68
Police/Code/Dispatch/Sch Grds	\$141,212.96
Sanitation	\$ 7,628.33
Public Works	\$ 51,002.54
Social Security/Medicare	\$ 16,125.25

Motion carried unanimously.

Mr. Inglis moved, seconded by Ms. Ditillo to waive the building permit fee for St. Therese, on the advice of the Code Enforcement Officer, for the installation of 5 HVAC units. Motion carried unanimously.

Ms. Ditillo moved, seconded by Mr. Falce, to authorize the Borough Engineer to begin planning & designing and the Manager to advertise for the 2013 street paving project, with a bid opening set for Wednesday, July 10, 2013 for the streets Andrew & East Eugene. Motion carried unanimously.

Mr. Falce moved, seconded by Mr. Shields to authorize the Borough Manager to begin the procurement process for the new Public Works truck through the Commonwealth of Pennsylvania's COSTARS program. Motion carried unanimously.

Mr. Shields moved, seconded by Mr. Votedian to authorize the Borough Manager to begin the procurement process for the new garbage truck through the Commonwealth of Pennsylvania's COSTARS program. Motion carried unanimously.

Mr. Votedian moved, seconded by Mr. Lloyd to approve Resolution 2013-4, replacing Resolution 2013-3, amending the named tax collector and continuing the bond requirement at \$1,727,165.00. Motion carried unanimously.

Mr. Lloyd moved, seconded by Mr. Inglis to recognize the contribution of PJ and Sally Ostrowski offering the services of their rescue dog for both public relations and search and rescue functions and authorize the Borough Manager to add said canine to the Borough insurance policy. Motion carried unanimously.

Mr. Inglis moved, seconded by Ms. Ditillo to authorize the Borough Manager to notify Greenstar of our intent to quit and to execute an agreement with Pittsburgh Recycling Services, subject to our attorney's approval of said agreement. Motion carried unanimously.

Mr. Lloyd moved, seconded by Mr. Inglis to authorize Chester Engineers to do any assessment necessary to determine what repairs are necessary and the costs to rehabilitate Ravine Street as well as any of the supporting bridges. Motion carried unanimously.

Other Items:

Rob Falce mentioned that the Borough would be hosting Community Days again this year on August 24, 2013 and noted a meeting would take place on May 28, 2013.

Mr. Lloyd moved, seconded by Mr. Inglis to adjourn. Motion carried unanimously. Meeting adjourned at 7:53 PM.

Council permitted the following individuals to speak, but noted that the official meeting had ended. Thus, the public speakers were not officially part of the Council Meeting record.

Larry Rettger – Chief Campbell's Ford F-150 Truck Donna Donovan – Tax Office Issues Lori Corsi – Community Day Clean Up