**REGULAR MONTHLY MEETING**

**TUESDAY, SEPTEMBER 19, 2017**

**BOROUGH COUNCIL CHAMBERS**

**7:00 PM - MINUTES**

**THE REGULAR MONTHLY MEETING OF THE GLASSPORT BOROUGH COUNCIL WAS CALLED TO ORDER BY THE PRESIDENT OF COUNCIL, DAVID F. KOWALSKI.**

**ROLL CALL:** Bradley, present; DiMarco, present; Hickman, present; Norelli, present; Skiba, present; Trunzo, present; Kowalski, present; Mayor Bradley, present.

**PUBLIC COMMENTS: (Agenda Items Only – Action Items Only).**

**Joseph Colecchi and Tonya Pope were present regarding Child’s Way Public Vacating of paper street.**

**Will be passing the ordinance later in the meeting and will give you a copy of this ordinance.**

**APPROVEL OF MINUTES:**

Motion to approve the Minutes of the Regular Monthly Meeting of Tuesday, August 15, 2017.

**Motion**: Trunzo seconded by Hickman

Motion Carried.

**COMMITTEE REPORTS:**

**Health & Sanitation Committee – Dennis Hickman, Chair/Council**

All garbage must be bagged with a lid on it. Please put your garbage out Sunday night for Monday pickup. Do not put electronics out for garbage pickup. There is a number that you can call to have electronics picked up. Anyone looking to dispose of outdated fire extinguishers drop them off at the fire hall. We are still receiving complaints about garbage being placed out without proper receptacles. Please be reminded not to place your garbage out until Sunday evening for Monday morning pickup. You will be cited if you do not comply with the Ordinance.

We received a letter from the International Coastal Cleanup and Great American Cleanup of PA. Keep Pennsylvania Beautiful invites us to participate in the 2017 Ocean Conservancy’s Coastal Cleanup Program by improving the health of the ocean. Volunteers from our community would remove plastics and debris from beaches, lakes and waterways. If the Borough is interested in a fall cleanup this could be incorporated in with the Cleanup Event.

**Municipal Buildings/Property-Honor Roll Committees/Del. RE**

Delinquent Tax Collection Report

Amount Collected Liened……………………………………….$ 135.00

Refunded……………………………………………………………….$ 2.76

Total Collected August 1 to August 31, 2017………….$19,746.45

A check for that amount was mailed to the Borough.

PAST 2016 MBM COLLECTIONS 2017

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One year Keystone collected…$152,000.00 5 months……………….$108,508.00

Amount Remitted………………….$134,993.54 $ 98,993.54

TOTAL COLLECTED 2017 APPROXIMATELY - $100,000.00

Working on the delinquent lien list for 2016. The price for liens has risen almost three fold. We are so looking to keep the list at 100 approximately 308 are delinquent for 2016.

On the Military Banner Program we have 164 names – 80 banners hung on the poles. There are two banners not yet hung. Bob Stecak and John DiGiacomo we are still waiting for. Not accepting anymore banners this year. Once we start hanging them up next year we will start taking

Applications again.

Workman’s Comp will be here on the 28th. They are going to come in and make sure that the list of things that needed to be done are completed. I am pretty confident that we will have a good report.

**Street & Light/Steel Rivers COG – Elaina Skiba, Chair/Council**

**Month of August, 2017 - Street Report**

Blacktop, Ran Street Sweeper, Used vactor truck to clean out batch basins and Detroit Hollow, Put up 2 handicap signs and removed 2 handicap signs, Installed catch basin and 80 feet of pipe at Oak Alley and 2nd Street, Painted railing at 9th Street Steps, Cut weeds, Cut lots on main street weekly, Cut Honor Roll’s and youth Center’s grass weekly, One Calls (2), Installed decorative block walls at the new basketball court, Checked oil in trucks, Dated fire extinguishers, Picked up Carbon Monoxide detectors for police cars.

Thank everyone who helped make Community Days a very nice day. We could not have done it without all your help. It was a really great turn out. Represented the Borough very well. Thanks to Dave, GDC, Police, Fire Department, Keith, Dennis, Andrea, and Grace Merta for taking the pictures and turning them into the Valley Mirror everyone for helping.

CDBG44 – 2018 – Allegheny County Community Development Block Grant (Broadway Steps & Summit Landslide Repairs) – Broadway Steps 1st Phase ($17,991.75) – Total Project ($92,413.00) and repairs to Summit.

Penn Dot five year winter season agreement still valid for 2017-2018. The Borough will be reimbursed $6,381.36.

Demolition Properties Update – 740-743 Oak Way, 838 Indiana Avenue, 705 Vermont Avenue, 833 Vermont Rear, 712 Detroit Avenue.

Andrea broke out the cost for MuniLink showing the 4 or $5,000 that we would save. Would show much money we would save and set up for in-house and going to be effective November 1.

**Parks & Recreation – Keith DiMarco, Chair/Council**

Electrical work done at the Youth Center – replaced all hanging chandeliers with LED protective lighting in the upstairs and balcony area.

5 Quad Outlets installed

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Attended a seminar at the YMCA – spoke with a lot of the heads of the committees and will be receiving information from them.

**Finance & Administration – David F. Kowalski, President of Council/Chair**

We will be opening up three interest bearing accounts at Huntington Bank as follows:

* Glassport Development Corporation (Recreation Center Renovation Project) – Grant in the amount of $15,000
* Glassport Senior Citizens Center Renovation Fund – Grant in the amount of $10,000
* Glassport Retirement Residence Escrow Fund - $10,000

Mayor will be bring this up under her report.

The Glassport Development Corporation had a very successful car show. We had a great day with a lot of cars. Getting better every year. Weather was good and thank everyone that helped.

Informal Meeting Pennsylvania American Water Company Act 537 Plan on September 27, 2017 at 4:00 p.m. Someone should attend this.

Please remember to report your tenants to the Borough if you have new ones moving in. We see a lot of new people moving into town and they are not being reported to the Borough and not receiving Occupancy Permits. If you are a landlord and are caught moving in new tenants without occupancy and/or residential rental permits you will be taken to the Magistrate in accordance of our Borough Ordinances. Also, if you are operating a new business in town, you must get a business privilege license which is $100.00.

We will have a Workman’s Compensation loss control auditor doing an evaluation of all departments on September 28. If you had recommendations to correct any problems in your departments, please make sure that you have them corrected before this evaluation. The secretary has distributed all of the prior violations that needed to be corrected.

There will be a candlelight memorial vigil held in the Glassport Honor Roll on Sunday, October 22, 2017, at 6:00 p.m. for families who had lost someone to addiction sponsored by the Realty Tour. There is a meeting going on right now in Bethel Park. There are funds available. Please come and support those who have had their lives changed forever from addiction. We are supporting the Reality Tour by getting different communities involved. We met with the South Allegheny Football coach yesterday. We are planning on getting the football players to wear purple socks for SA Reality Tour. There is a school board meeting tomorrow that I will be attending. It may be taking place at the Homecoming. Please represent this. It is for a great cause. We would like to thank Superintendent Fine for support this through South Allegheny.

**Sewage Committee – Thomas W. Bradley, Jr.**

Expenses August, 2017………………………………………………………………..$ 19,433.23

Expenses January to July, 2017…………………………………………………….$ 379,753.08

Expenses Year to Date………………………………………………………………….$ 399,186.31

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Receipts August, 2017………………………………………………………………….$ 54,761.63

Receipts January to July, 2017………………………………………………………$ 389,637.58

Receipts Year to Date……………………………………………………………………$ 444,469.21

Total Delinquent Sewage Collected to date…………………………………..$ 157,619.38

Last month or so I have been in a kind of way. If I ask these questions I can get my answers and I’ll be out of my way.

1. Being the Committee Chairperson for the sewage plant we installed some cameras down there when it was attempted to be broken into. The cameras were disconnected 20 days ago and they still aren’t connected and I would like to know why. They are not working.

Dave Kowalski said they are disconnected? I wasn’t aware of that.

Tom Bradley said I would like to have them reinstalled.

Dave Kowalski said we would like to have the cameras put in where we could see the time clock. The time clock was moved and when the cameras are put back we would like to have the time clock seen.

Tom Bradley said twenty days is a long time. August 30 or September 1 they were taken out.

Elaina said I know Mark was busy with the car show but I will check into it.

1. Worked with the street department and I attempted to save the Borough a little bit of money installing that wall on the 700 block of Michigan Avenue and we got put on hold with the steps

and I never heard any new bids on the steps. I see they are getting done.

Dave Kowalski said well there were no bids that came in. I just gave Mr. Brinkman permission to go and do them.

1. Sewage Plant spent over $7,000 in March running the sewer camera on the main street

I suggested how to fix the sink holes at the Funeral Home and 2nd and Monongahela and not done yet.

Elaina Skiba said I have been a little shorthanded. We are actually caught up and it is on the Street Department’s list. We had a shortage of guys. That will be taken care of – I talked to Ralph about it.

**Motion:** Hickman seconded by Trunzo

To pay A. Folino Construction, Inc., in the amount of $111,871.81 for the 2017 Street Paving bid

which is Pay Application No. 1. A retainage amount of $5,887.99 will be held until a final inspection is performed and closeout documents are executed.

Motion Carried.

Tom Bradley remarked that the original bid was $128,902.28 which we saved $17,030.00.

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**Roll Call Vote:** Hickman, yes; Norelli, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes.

**Fire, Water and Ambulance Committees: Paul Trunzo, Chair/Council**

No report on the fireman – When a call comes out they are there.

Next bingo is October 3, 2017 – Doors open at 5:30 p.m., bingo starts at 7:00 p.m. Everyone is welcome.

Bus trip to Wheeling Casino will be on Wednesday, October 4, 2017. Sign up at the Center. Free Flu shots will be October 2nd from 10:00 a.m. – 1:00 p.m.

Dennis Hickman added that the Fire Department is sponsoring a Sportsman’s Bash will be held on September 30 – Tickets Available – Food and Beverages $30 at the Palisades in McKeesport.

Noon to 7:00 p.m.

**Mayor Rosemary Bradley**

**The Chief does such a great job in keeping track of this.**

**Magistrate Court Reports Collections for August, 2017 - $1,810.09**

**Miscellaneous……………………………………………………………….$ 835.00**

**Clerk of Courts……………………………………………………………….$ 297.36**

**Report Fees……………………………………………………………………$ 90.00**

**Parking/Meter……………………………………………………………….$ 300.00**

**Total Collections……………………………………………………………$3,332.45**

**Traffic Stops………………………………………………57**

**Citations Issued…………………………………………59**

**Non-Traffic Citations…………………………………14**

**Ordinance Complaints……………………………… 9**

**Calls for Service………………………………………..431**

**Arrests…………………………………………………….. 41**

**Reportable Offenses………………………………… 45**

**Warrant Arrests………………………………………. 4**

**August UCR Reports Available Upon Request**

**Chief LaFever and Lt. DeVerse attended the Pennsylvania State Assoc. of Boroughs Legal Update conference in Harrisburg. Chief LaFever, Lt. DeVerse, Sgt. Piccini and Officer McDanel attended the F.B.I. National Academy Training Conference at Camp Dawson in West Virginia.**

**Chief LaFever, Lt. DeVerse, Fire Chief Snyir and Asst. Chief Jonathan Petric attended “Lost Person Behavior: Strategies for Searching for an Individual with Dementia” training in Allison Park. The training was sponsored by the Aging Institute of UPMC Senior Services.**

**The Police Department handed out approximately 50 bike helmets at the “Community Day” event.**

**Carbon monoxide detectors were installed in both SUV’s.**

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**Entering into a partnership with “Cribs for Kids” to provide a safe sleeping environment for infants. This is a national public safety initiative to reduce infant related sleep deaths (SIDS).**

**Erie Insurance settled the claim for damage to the police station. MSG Construction repaired the damage for $835.00 and that is what the insurance check from Erie was in the amount of.**

**Monthly Complaints**

Alarms………………………………………… 20

Assist Outside Agency…………………. 35

EMS…………………………………………….. 51

Animal Complaints………………………. 10

Traffic Offense Moving………………… 57

Welfare Checks……………………………. 13

Disturbances……………………………….. 17

**Juvenile Report – Ron Benoit – Juvenile Officer**

7 Reportable Incidents

14 Juveniles Ages 11 to 17

3 Disorderly Acts

1 Criminal Mischief

1 Theft

1 Harassment

1 Curfew Violation

Written Reports showing their credentials and continuing education. Hasn’t cost the Borough anything because it is coming out of the grant that we received from the Reliance Hose fire department. We are still using that money for training the police.

Ask Council to approve the hiring of part time police officer Christopher Thompson as of September 19. He was on the Civil Service Hiring List. He will work out very well. He received all of his credentials and has all of his training and lives in East McKeesport.

Would like to ask Council to approve a donation of $400.00 to the Mike Lupinacci Golf Outing. This would come out of my Golf Outing proceeds.

Bids for public safety and emergency management. Total of $75,000 and only have $50,000 from the County. Would like to have a decision as to what you would like to do. It was bid out combined and I wasn’t aware of that. I would like to see the police department get a generator because if there was a disaster we would be up a creek. Would like to see that the police department is taken care of.

Stephanie Cipriani presented a check for $15,000 to John D’Angelo to support the recreation center.

We had it cleaned and it looks great and they were very pleased when they saw it. The check is made out to the Glassport Development Corporation and we have to put it in a special account along with the Senior Citizens Center Renovation Grant and the Escrow monies for the Senior Residence. We have a

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check in the amount of $10,000 for any future costs that they may incur with the Senior Development Project that we may have while they are doing that construction job.

The Centennial Books have arrived and are being distributed by the Centennial Committee Members and the Secretary and Assistant Secretary. They will be here 6 to 8 tomorrow and Thursday from 2 to 4.

There are one hundred books that will be distributed if you paid for them.

Motion: Skiba seconded by Trunzo

To open three interest bearing accounts at Huntington bank for:

* Glassport Development Corporation (Recreation Center Renovation Project) – Grant in the amount of $15,000.00.
* Glassport Senior Citizens Center Renovation Fund – Grant in the amount of $10,000
* Glassport Retirement Residence Escrow Fund - $10,000

Motion Carried.

Roll Call: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes.

Motion: Skiba seconded by DiMarco

To approve the Mike Lupinacci Golf Outing Donation in the amount of $400.00.

Motion Carried.

Roll Call Vote: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes.

Motion: Norelli seconded by Skiba

Hire part time police officer Christopher Thompson as of September 19, 2017.

Motion Carried.

Roll Call Vote: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes.

Cathy Krajack to come up and accept this check on behalf of the Pancreatic Cancer Society for $600.00.

Cathy Krajack said that 100% goes to pancreatic cancer research and only 9 % survive for five years so they are working on that.

Dave Kowalski, President of Council, said I was at the first South Allegheny Football Game and said that there was no handicapped parking for him to get to the stadium. I got in touch with Lou Borelli, President of School Board. Somehow the Borough workers had the ramp installed and Rich Fine wanted me to thank the Street Department.

**WRITTEN REPORTS OF BOROUGH OFFICIALS:**

**Jennifer Bell, Tax Collector – Month of August, 2017**

Balance Collectable – End of Period………………………………………………………..$ 311,333.16

Face Amount of Collections…………………………………………………………………….$ 68,381.04

Plus: Penalties………………………………………………………………………………………..$ 39.92

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Less: Discounts…………………………………………………………………………………………$ 6.21

Total Cash Collected Per Column……………………………………………………………….$ 68,414.75

Business Privilege Collections…………………………………………………………………….$ 200.00

Total Remitted This Period…………………………………………………………………………$ 68,614.75

Credit Adjustments (Schedule Attached to tax report)……………………………….$ 3,352.44

**Borough Treasurer’s Report – Linda Aquilante**

**Month of August, 2017**

A note from Alicia Beinhauer (First Commonwealth) that the scanner is in and ready for installation and training.

**FIRST COMMONWEALTH BANK**

**Community Youth Center**

**Balance as of August 31, 2017……………………………………………….$ 2,286.29**

**Fire Escrow Account**

**Balance as of August 31, 2017……………………………………………….$ 5,087.76**

**General Fund Checking Account**

**Balance as of August 1, 2017………………………………………………….$487,445.79**

**Deposits/Credits (75)……………………………………………………………..$136,313.83**

**Checks/Debits (111)……………………………………………………………….$189,548.69**

**Balance as of August 31, 2017………………………………………………..$434,210.93**

**Payroll Account**

**Balance as of August 1, 2017…………………………………………………..$ 20,300.33**

**Deposits/Credits (3)………………………………………………………………..$ 75,287.51**

**Checks/Debits (33)………………………………………………………………….$ 74,950.55**

**Balance as of August 31, 2017…………………………………………………$ 20,637.29**

**Sewer Fund (Home Town Money Market Account)**

**Balance as of August 31, 2017…………………………………………………$ 2,886.50**

**Sewer Maintenance Reserve Fund**

**Balance as of August 31, 2017…………………………………………………$ 23,388.18**

**Sewer Revenue Fund**

**Balance as of August 1, 2017…………………………………………………..$ 81,706.18**

**Deposits/Credits (16)………………………………………………………………$ 54,830.53**

**Checks/Debits (32)………………………………………………………………….$ 43,348.74**

**Interest Paid……………………………………………………………………………$ 1.10**

**Balance as of August 31, 2017…………………………………………………$ 93,189.07**

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**First Commonwealth Money Market Account**

**Balance as of August 31, 2017…………………………………………………$282,895.12**

**S & T Bank**

**Glassport 2015 Projects**

**Balance as of July 29, 2017……………………………………………………..$369,967.15**

**Deposits and Other Additions…………………………………………………$ 3.12**

**Checks Paid and Other Subtractions……………………………………….$ 2,850.00**

**Balance as of August 28, 2017…………………………………………………$367,120.27**

**The payment was on the Recreation Center Project from July**

**Four checks written on August 25, 2017 totaling $5,405.10 which will appear on next month’s statement.**

**Citizens Bank Delinquent Tax Collections**

**Balance as of August 1, 2017……………………………………………………$21,095.79**

**Total Checks and Debits……………………………………………………………$ 3,050.56**

**Total Deposits and Credits………………………………………………………..$23,248.82**

**Balance as of August 31, 2017…………………………………………………..$41,294.05**

**Commonwealth of Pennsylvania**

**Treasury Department**

**Investment Program**

**General Fund and Special Street Account (Liquid Fuels)**

**General Fund (INVEST)**

**Beginning Balance as of August 1, 2017………………………………………$70,128.26**

**Income Dividend Reinvested on August 1, 2017………………………….$ 58.04**

**Deposit on August 9, 2017 (Sales and Use Tax)……………………………$20,997.20**

**Liquid Fuels (INVEST)**

**Beginning Balance as of August 1, 2017………………………………………$133,279.77**

**Income Dividend Reinvested on August 1, 2017………………………….$ 116.63**

**Ending Balance as of August 31, 2017………………………………………….$133,396.40**

**Total Market Value as of August 31, 2017 both accounts…………….$224,579.90**

**General Fund Current Month Year to Date Budget 2017 Year to Date Variance**

**TOTAL REVENUES $134,600.60 $1,939,605.13 $2,795,718.00 $ 856,112.87**

**TOTAL EXPENSES $175,415.02 $1,664,492.12 $2,795,718.00 $1,131,225.88**

**EXCESS OF REVENUES**

**OVER (EXPENSES) ($ 40,814.42) $ 275,113.01 $ 0.00 ($275,113.01)**

**Sewer Revenue Fund**

**TOTAL REVENUES $ 54,761.63 $ 444,469.21 $ 606,976.00 $162,506.79**

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**Sewer Revenue Fund Cont’d.**

**TOTAL EXPENSES $ 19,433.23 $ 399,186.31 $ 606,976.00 $207,789.69**

**NET INCOME $ 35,328.40 $ 45,282.90 $ 0.00 ($45,282.90)**

**For the Month of August, 2017, General Fund – 3 Revenue Line Items were above budget**

**For the Month of August, 2017, General Fund – 5 Expenses Line Items were above budget**

**FINANCIAL REPORT – David F. Kowalski, President**

**Motion to approve the Monthly Financial Report for August, 2017**

**Motion: Norelli seconded by Hickman**

**To approve the monthly financial report for August, 2017.**

**Motion Carried.**

**Roll Call: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes;**

**Motion to approve and pay bills for the Month of August, 2017 for $175,415.02 (General Fund)**

**Motion: Skiba seconded by Bradley**

**Motion Carried.**

**Roll Call: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes;**

**Motion to approve and pay bills for the Month of August, 2017, for $19,4433.23 (Sewage Fund)**

**Motion: Bradley seconded by DiMarco**

**Motion Carried.**

**Roll Call: Hickman, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes.**

**SOLICITOR’S REPORT: Falco Muscante – (Maiello, Brungo and Maiello)**

**Child’s Way (Paper Street) has been advertised in the Valley Mirror legal ad section on August 24 and August 31 (7 days apart). The Borough will consider vacating this paper street at tonight’s meeting in order that a sale of property at 1072 Pennsylvania Avenue may occur. The property owner Mr. Colecchi, has been served with a copy of the proposed Ordinance No. 1170 – Parcel No. 466-P-200.**

**Motion: DiMarco seconded by Bradley**

**To accept the vacating of Child’s Way. Final adoption of Ordinance 1170.**

**Motion Carried.**

**Roll Call: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes**

**Will provide a copy of the Ordinance No. 1170 for the Colecchi closing.**

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**Resolution No. 1 (9/19/2017) – Concurring with the Municipal Authority of the City of McKeesport Special Study Plan known as the Sewage Facilities Plan Act 537. Follow up to a previous resolution that the Borough did. Acquisition of the Municipal Authority to PAWC.**

**Motion: Bradley seconded by Hickman**

**To approve the passage of Resolution No. 1 (9/19/2017).**

**Motion Carried.**

**Roll Call: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes**

**William Grimm subdivision plan – Engineer made all revisions and everything is in place for Council to approve this subdivision.**

**Motion: Bradley seconded by Norelli**

**Motion Carried.**

**Roll Call: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes**

**Council took a break for a short executive session to address legal matters with regard to 605 Monongahela Avenue.**

**Dave Kowalski called meeting back to session.**

**Motion to approve a settlement agreement with employee 626.**

**Motion: Bradley seconded by Hickman**

**Motion Carried.**

**Roll Call: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes**

**Motion to rescind the award of the demolition bid for 605 Monongahela Avenue to Jaddell Minnifield based on the rejection of the bid by Allegheny County.**

**Motion: DiMarco seconded by Bradley**

**Motion Carried.**

**Roll Call: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes**

**Motion to reject all bids for the demolition of 605 Monongahela Avenue.**

**Motion: Trunzo seconded by Norelli**

**Motion Carried.**

**Roll Call: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes**

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**Motion to ratify seeking proposals for the demolition of 605 Monongahela Avenue due to the emergency demolition status.**

**Motion: DiMarco seconded by Skiba**

**Motion Carried.**

**Roll Call: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes**

**The solicitor said that this afternoon around 4:30 p.m. we received the results of those proposals**

**and KLH Engineers obtained three proposals and at least one of them is from Allegheny County for the demolition of 605 Monongahela Avenue.**

**The three bidders were: Base Bid Alternate**

**Betters Company $ 42,500 $ 10,000**

**29 Harrison Road**

**Elizabeth, PA 15037**

**Jaddell Minifield Construction Services, Inc. $ 66,500 $ 40,000**

**5005 Second Avenue**

**Pittsburgh, PA 15207**

**KCA Demolition $145,000 $ 45,000**

**316 West Grant Avenue**

**Duquesne, PA 15110**

**The solicitor said the engineer has had experience with the Betters Company in demolishing a structure with asbestos issues and his recommendation is to hire Betters Company in the amount of $42,500 and the alternate of $10,000. The final approval will not be until the next COG meeting, but I need a motion to award this bid.**

**Motion: Trunzo seconded by Skiba**

**To award the emergency demolition of 605 Monongahela Avenue, Glassport, to Betters Company in the amount of $52,500.00.**

**Motion Carried.**

**Roll Call: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes**

**Solicitor said originally we had the grant funding of $50,000, but with the Mayor’s efforts, it was increased to $55,000 and this bid is still under the amount given by the County.**

**Dave Kowalski thanked the Mayor.**

**COMMUNICATIONS: David F. Kowalski, President of Council**

**We have received the final drafts of the Zoning and SALDO Ordinances which were sent to the Allegheny Planning Department for a 45 day review. After their review a Public Hearing may be**

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**scheduled. We could schedule this Public Hearing at the Workshop Meeting on November 14, 2017 at 6:30 p.m.**

**Comment from Solicitor that as of right now I don’t think they said anything about the Zoning. You could schedule this in October, but definitely you would be safe to have the Public Hearing at the Workshop Meeting in November.**

**Dave Kowalski said we will talk about this at our October Workshop.**

**We received a payment from the Commonwealth of Pennsylvania PEMA in the amount of $77,681.00 which has been directly deposited into the General Fund. This represents final payment for legal expenses, etc., for 532 Cypress Way, Glassport.**

**The Buckle up Enforcement and Education Project Grant Extension Agreement has been executed and will be extended upon mutual agreement for a period from 10/1/2017 to 9/30/2018.**

**The General Obligation Note Loan Package for $150,000.00 has been submitted to DCED in Harrisburg on Wednesday, September 6, 2017. They have twenty days to review this proposal and we should be receiving it back on or around September 27 so that a closing may be arranged by the solicitor along with his opinion letter. This loan was requested for the purchase of Public Works Equipment.**

**The Senior Citizens Grant Agreement has been sent in to Mandy Book, Director, and Center for Community Enhancement, Department of Community and Economic Development on August 28, 2017. We should be hearing from them as to their review of the agreement. The grant monies in the amount of $10,000 will be electronically transferred into the special account for payment.**

**We have received from a.m. RODRIGUEZ payments as follows for the Senior Development Project:**

**3 Street Opening Fees - $450 each - $1,350.00**

**1 Existing Sanitary Tie in Fee………….$2,000.00**

**Grading Deposit Fee……………………..$10,000.00 (Will be deposited into an interest bearing escrow account for expenses incurred by the Borough).**

**A grant has been awarded by the PNC Foundation in the amount of $15,000 to the Glassport Development Corporation as submitted by Mayor Rosemary Bradley. A special account will be set up for this grant money.**

**South Allegheny School District vs. Adelita Enterprises, Inc. – Scheduled and continued until October 2, 2017, at 9:00 a.m. for 539 Monongahela Avenue.**

**ACTION ITEMS – Motions**

**US Census Bureau Information – To appoint Mayor Rosemary Bradley to steer this project.**

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**We are giving good addresses for everyone that live in our community that live in a single family dwelling, apartment or whatever. People who want to sit down and volunteer to be on this committee. Cross checking our records and I am sure that we would come up with over 5,000 people just using an average of three people per water meter. This has to be done by December 31, 2017.**

**Andrea is supposed to be part of this too because she has the Residential Rental List and she will check and Nancy will also volunteer because she knows everybody for the last 40 years.**

**Kate Handra said she got a list from the Election Board that would be helpful.**

**Motion: Bradley seconded by Hickman**

**Motion to pay U.G. Construction the first and final payment in the amount of $48,785.00 for the 4th and 9th Street Step Project. KLH has recommended the payment to be made. The CDBG funding for this project was $28,000 and the Borough is responsible for $20,785.00 as a local share to be paid out of Public Project monies. A letter is to be sent to SRCOG for this approval.**

**Motion Carried.**

**Roll Call Vote: Bradley, yes; DiMarco, yes; Hickman, yes; Norelli, yes; Skiba, yes; Trunzo, yes; Kowalski, yes.**

**CITIZENS CONCERNS AND REQUESTS**

**Kate Handra – Zoning Board? Have you replaced Mr. Foster on the Zoning Hearing Board? You would need a third person in case of a tie breaker. Can you find out if that person has to be a Glassport resident?**

**Solicitor said I believe they do.**

**Will put an ad in the Valley Mirror for that position on the Zoning Board Committee.**

**To adjourn the meeting to the call of the chair.**

**Motion: Trunzo seconded by Hickman**

**Motion Carried.**

**Submitted by:**

**BOROUGH OF GLASSPORT APPROVED BY:**

**Nancy M. Piazza-Whaby David F. Kowalski**

**Borough Secretary President of Council**

**Dated: October 9, 2017**