**REGULAR MONTHLY MEETING**

**TUESDAY, JULY 20, 2021**

**BOROUGH COUNCIL CHAMBERS**

**7:00 PM**

**THE REGULAR MONTHLY MEETING OF THE GLASSPORT BOROUGH COUNCIL WAS CALLED TO ORDER BY ELAINA SKIBA, PRESIDENT OF COUNCIL.**

**Pledge of Allegiance**

**ROLL CALL: Colecchi, \_\_\_\_\_; Handra, \_\_\_\_\_; Hickman, \_\_\_\_\_; Kowalski, \_\_\_\_\_; Norelli, \_\_\_\_\_; Trunzo, \_\_\_\_\_; Skiba, \_\_\_\_\_; Mayor DiMarco, \_\_\_\_\_.**

**APPROVAL OF MINUTES:**

**Motion** to approve the Regular Monthly Meeting Minutes of Tuesday, June 15, 2021.

**Motion** to approve the Safety Meeting Minutes of Thursday, June 24, 2021.

**Motion** to approve the Special Meeting Minutes of Tuesday, June 30, 2021 regarding the Tri-COG Land Bank and hiring of two police officers.

**COMMITTEE REPORTS:**

**Fire Department/Senior Citizens Center – Paul Trunzo, Council/Chair**

**Delinquent Taxes/Sewage and Administration – Angelo Norelli, Vice President/Chair**

Total Delinquent Borough Real Estate Collections for June, 2021 - $18,113.87

**Reality Tour, Crime Watch, Parks & Recreation, GDC – Dave Kowalski, Council/Chair**

Community Days will be held on Saturday, July 24, 2021 from 10 am to 10 pm.

**Need a motion to close down the street (400 block Monongahela Avenue) for Community Day from 8:00 pm – 5:00 pm.**

**Communications – Kate Handra, Chair/Council – Parks & Recreation, Co-Chair – Census/Committee**

**Public Works – Street and Sewage Departments – Dennis Hickman, Council/Chair**

Month of June, 2021 – Street Department Report

**Municipal Buildings/Properties – Elaina Skiba, President of Council/Chair**

**Police Committee, Safety Committee/Building Inspector – Anthony Colecchi, Chair**

The next Safety Committee Meeting will be held on Thursday, July 29, 2021

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**Mayor Keith DiMarco Police Committee Census Committee Chair**

**WRITTEN REPORTS OF BOROUGH OFFICIALS:**

**Tax Collector – Jennifer Bell – Report Available Upon Request – Total Collections for June-$717,810.41**

**Treasurer – Rosanna DiMarco – Report Available Upon Request**

**Financial Report – Elaina Skiba, President of Council-Deed Transfers June - $2191.88 (9 sold-2 family)**

**Motion** to approve the Monthly Financial Report for June, 2021.

**Motion** to approve and pay General Fund bills for June, 2021 in the amount of $157,351.40.

**Motion** to approve and pay Sewer Revenue Fund bills for June, 2021 in the amount of $115,847.66.

**Solicitor Report – Falco Muscante (Maiello, Brungo and Maiello, LLC)**

**Resolution No. 1 (7/20/2021) – Disposal of Certain Records in the Borough**

**Need Motion**

**Ordinance No. 1206 – Junk Yards, Junk Dealers, and Scrap Dealers/Obtaining Licenses**

**This was advertised in the Mon Valley Independent on 7/13/2021. Need Motion**

**Policy and Procedure for Citizens Comment Policies – Need Motion**

**Policy for Naming of Facilities – Need Motion**

**A letter from Maiello, Brungo & Maiello, Attorneys at Law regarding Sheriff Sales of the following which was postponed to July 6, 2021:**

* **439 Monongahela Avenue – Lot/Block 467-P-72 Delinquent Boro & School Taxes-$25,899.14**
* **628 Indiana Avenue-Lot/Block 558-C-185 Delinquent Boro & School Taxes-$32,499.65-7/6**
* **717 Indiana Avenue-Lot/Block 558-G-333 Delinquent Boro & School Taxes-$512.37**

**COMMUNICATIONS: Elaina Skiba, President of Council**

**PA Act 65 of 2021 – Creates New Agenda Requirements for Governmental Entities 24 hours in advance of the meeting effective August 30, 2021 and will be posted this way for the September Monthly Meeting in the Borough Office and on the Borough Website.**

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**First Amendment to Grant No. C000069869 – CFA – Termination Date is amended to June 30, 2022 in the amount of $100,000 for the PA Small Water and Sewer Program- Sanitation Sewer Rehabilitation**

**Project.**

**NEW BUSINESS:**

**A motion to pay off the Tax Anticipation Loan with First Commonwealth Bank for 2021.**

**A letter from KLH Engineers, Inc., regarding the CSO Regulator Improvement Pay Request No. 1 from Jet Jack, Inc., in the amount of $252,535.51. The request includes the following change orders:**

* **Change Order No. 1 in the amount of $27,460.51 for overtime labor and equipment related to CSX imposed delays and required weekend work that was not part of the original project scope.**
* **Change Order No. 2 in the amount of $7,825 for quantity adjustments to account for the actual installed materials.**

**KLH recommends paying Jet Jack’s Pay Request No. 1 in the amount of $252,535.51.**

**Need Motion.**

**A letter from KLH Engineers, Inc., regarding the Indiana Avenue Street Reconstruction Pay Request No. 1 from Independent Enterprises, Inc., in the amount of $125,304.00 for the above referenced project. This pay request includes a contract deduction in the amount of $19,626.00, reducing the overall contract price from $144,930.00 to $125,304.00. KLH recommends paying Independent Enterprises, Inc., Pay request No. 1 in the amount of $125,304.00.**

**Need Motion.**

**Glassport High School Reunion – Asking for a donation to assist with the reunion.**

**Need Motion to donate $150 to the High School Reunion.**