**MINUTES**

**REGULAR MONTHLY MEETING**

**GLASSPORT BOROUGH COUNCIL**

**SEPTEMBER 20, 2022**

The regular monthly meeting of Glassport Borough Council was called to order by Anthony Colecchi, President of Council.

Pledge of Allegiance

An Executive Session was held prior to the meeting to discuss personnel matters.

Roll Call: Handra, present; Hickman, present (by phone); Kowalski, present; Norelli, present; Trunzo, present; Colecchi, present; Jr. Council Harmon, absent; Mayor DiMarco, present**.**

Motion made by Handra second by Norelli to approve the Regular Monthly Meeting Minutes of August 16, 2022.

YES – 6 NO – 0 Motion Carried

Motion made by Handra second by Kowalski to approve the Safety Meeting Minutes of Thursday, August 25, 2022.

YES – 6 NO – 0 Motion Carried

Motion made by Trunzo second by Kowalski to approve the minutes from the Voting Meeting of September 13, 2022.

YES – 6 NO – 0 Motion Carried

There were no public comments on matters of the agenda.

**COMMITTEE REPORTS**:

**Fire Department/Senior Citizens Center – Paul Trunzo**

No fire report available due to them handling a call.

Monthly Senior Report given.

**Delinquent Taxes, Sewage and Administration – Angelo Norelli**

Monthly Delinquent Tax report given.

Monthly Delinquent Sewage report given.

**Crime Watch, Parks & Recreation, GDC – Dave Kowalski**

Glassport Kickball will hold its annual game against the First Responders this Sunday, September 26, at noon.

I would like to commend everyone that had a part in the car show. It was a great thing for the borough.

Handra – Someone was disqualified from Kaboom which is a playground erection program through Duquesne Light, so I filled out a generic grant form for the borough.

**Communications – Kate Handra**

The Web Site has been updated.

I would like to do the Annual House decorating contest for Halloween once again this year.

**Public Works – Street & Sewage Departments – Dennis Hickman**

No reports available due to being sick.

**Police, Safety and Building Inspector – Anthony Colecchi**

Monthly Safety Committee Report given.

Police report will be read by Mayor DiMarco

Building Inspector report is available upon request.

**Mayor’s Reports – Keith DiMarco**

Monthly Police Activity report given.

**Tax Collector Report – Jennifer Bell**

Report is available upon request

**Treasurer Report – Rose DiMarco**

Report is available upon request.

Motion made by Handra second by Trunzo to approve the Monthly Financial Report for August 2022.

YES – 6 NO – 0 Motion Carried

Motion made by Trunzo second by Kowalski to approve and pay the General Fund bills for the month of August in the amount of 186,196.94.

YES – 6 NO – 0 Motion Carried

Motion made by Handra second by Kowalski to approve and pay the Sewer Revenue Fund bills for the month of August, 2022 in the amount of $46,941.84

YES – 6 NO – 0 Motion Carried

**Solicitor’s Report – Falco Muscante**

The items I have will be addressed in the later part of the meeting pertaining to the garbage collections and the acceptance of the Borough Manager Agreement.

**COMMUNICATIONS** – Anthony Colecchi

The second round of The American Rescue Fund monies has been submitted to the Borough in the amount of $226,537.83 on September 9, 2022 via ACH and deposited into the General Fund.

Notice of Sheriff’s Sale of Real Estate as follows:

610 Michigan Avenue, 819 Vermont Avenue, 509 Vermont Avenue, 549 Pacific Avenue, 525 Delaware Avenue,

513 Ohio Avenue, 541 Pacific Avenue, 500-502 6th Street,

The Municipal Winter Traffic Services Agreement is still valid through PennDOT for the 2022-2023 winter season. We will be reimbursed $8,057.18 for salting Glassport-Elizabeth Road (Glassport/Lincoln line to Wall St.), Washington Blvd. (Glassport/Liberty Line to Glassport/Port Vue Line), Glassport Clairton Bridge (Glassport-Elizabeth Road to State St.).

Motion made by Handra second by Trunzo to approve the 3rd payment application to Ramsey Construction in the amount of $12,010.30 for the Detroit Hollow Project pending the final walk through with Riley Kinney of Allegheny County Conservation District and based on the recommendation of KLH Engineers.

YES – 6 NO – 0 Motion Carried

Motion made by Norelli second by Handra to approve the Broadway Step final payment request #4 to Emmocon Corporation in the amount of $82,026.25.

YES – 6 NO – 0 Motion Carried

Motion made by Handra second by Kolawlsi to accept the Minimum Municipal Obligations for 2023 which has been prepared by Mockenhaupt Benefits Group as follows for the pension plans: (These will be included in the 2023 Budget for pensions)

Police Pension Plan MMO for 2023…………………………………………………………………..$250,003.00

Service Employees’ Pension Plan MMO for 2023…….………………………………………..$ 14,678.00

Union Pension Plan MMO for 2023…………………………………………………………………..$ 34,695.00

YES – 6 NO – 0 Motion Carried

Motion made by Trunzo second by Handra to authorize the advertising for the proposals for garbage collections.

YES – 6 NO – 0 Motion Carried

Motion made by Kowalski second by Trunzo to advertise a voting meeting prior to the Workshop meeting on October 11 for the purpose of appointing a Council person to the vacant council seat. Council will accept letters of interest through Friday October 7, 2022.

Motion by Handra second by Trunzo to accept the Borough Manager Agreement effective September 21, 2022.

Effective Monday, September 26, 2022 our office hours will be 8:00AM – 4:00PM.

Motion to adjourn made by Trunzo second by Handra.

YES – 6 NO – 0 Motion Carried

Submitted by: Approved by:

Andrea G. Foster Anthony Colecchi

Borough Secretary President of Council

September 21, 2022