EMSWORTH BOROUGH COUNCIL
171 Center Avenue, Pittsburgh, PA 15202
Business Meeting Minutes – April 10, 2019

Council Members Present – Jolene Bennett; Brian Fashian; Paul F. Getz; Jason Helfrich; Dan Lenz; Kevin Yurkovich
Council Members Absent – Carolyn Galante
Others Present – Amy Sue Lillie, Mayor; Robert L. McTiernan, Esq.; Borough Solicitor; Cathy Jones, Borough Secretary

President Kevin Yurkovich called the April 10, 2019, business meeting to order at 6:30 p.m. After the Pledge of Allegiance and Roll Call, the March 13, 2019, Council Meeting Minutes were considered for approval.

MINUTES APPROVAL
MOTION by Ms. Bennett, second by Mr. Getz, to approve the March 13, 2019, Meeting Minutes as presented. Motion carried by voice vote.

QVCOG Director Susan Hockenberry introduced the consultant for the proposed code enforcement contract with Emsworth. Sol. McTiernan was requested to review the contract and advise council.

Avon Club – Karen Tedesco was present to discuss the 75 years of service performed by Avon Club. Mayor Lillie read Borough Resolution No. 2019-02 honoring Avon Club for their civic work.

Local Government Week, April 8-12 – Mayor Lillie read Borough Resolution No. 2019-03 recognizing local governments for their work.

AGAA – Rob Bennett
Mr. Bennett informed council approximately $9K has been spent on capital improvements at Mayernik Field by AGAA. The out buildings were painted this spring. AGAA is looking into a new scoreboard or repairing the existing one, estimated to be $7500-15K. Over 200 volunteer hours have been logged to date to get the field ready for this season's play. Mr. Bennett invited council to the April 29 Senior Night at the Field and announced AGAA currently ranks third in the state.

A four-hour AED/CPR class is scheduled for Sunday, April 14 at 6 pm and council is invited to register. Mayor Lillie thanked the AGAA volunteers for their on-going commitment.

PUBLIC COMMENTS
Parker Gresh, 189 Walliston Avenue, as a Corps of Engineers employee, Mr. Gresh reminded council about the LockFest on May 18. Emphasis will be on water safety and there will be a view of the facility which has not been opened since 911.
Mr. Gresh also had concerns about the road condition of lower Walliston.

MAYORS REPORT – AmySue Lillie
Public Safety Calls: OTPD – 121 calls; EVFC – 18 calls

LockFest - US Army Corps of Engineers will host LockFest on Saturday, May 18 from 10-2. Mayor Lillie has been in contact with OTPD, EVFC, NorthWest EMS; food vendors are scheduled also; Ben Avon will be kept in the conversations as to any road closures.

Crime Watch – Mayor Lillie is interested to resurrect this community crime deterrent.

Memorial Parade – Mayor Lillie requested all veterans be encouraged to attend and participate in the annual Memorial Parade, Monday, May 27. Avonworth Post is also looking for additional military vehicles to participate. Mr. Lenz questioned if a C-130 fly-over could be arranged; he will contact Commander Marushock.

BOROUGH SOLICITOR REPORT – Robert L. McTiernan, Esq., Borough Solicitor
180 Camp Horne Road – has been resolved; Chris Rearick, Zoning Technical Assistance has reviewed and issued the appropriate information.
Marmo Park DCNR Grant – Certificate of Title has been filed with Harrisburg for this project.
BIU Contract – Amended contract has been approved and ready for signatures.
Code Enforcement – Sol. McTiernan will review the just distributed contract will advise.
43 Courtney – no interest in this property; Sol. McTiernan suggested reducing the sheriff sale deposit to $5K, from $9k to garner any interest.
192 Superior – no borough taxes have been liened.

BOROUGH ENGINEER REPORT – Dennis J. Flynn, P.E., Gateway Engineers
Key Action items:
-Paving contractor has resumed work on the 2018 Road Program. T. A. Robinson has submitted app No. 4 for work completed to date in the amount $108,104.95
-Specs for pigging of the force main have been prepared; quotes are due by end of the month.
-2018 O&M Annual Progress Report has been submitted to ACHD which summarizes O&M work completed during the 2018 operating year.
-Gateway finalized O&M quantities with the sewer committee in February. Excavation and lining repairs are included in SHACOG bids to be opened April 23.
-Gateway is looking to apply for the 2020 CDBG ADA Ramp Project Grant.
-Gateway submitted Letter of Intent for the 2019 ALCOSAN Grow Program for the reimbursement for the SR 65 Hillside Storm Sewer Emergency Repair.
-There were no recorded overflows at the pump station this month.

COMMITTEE REPORTS
BOROUGH PROPERTY – Jolene Bennett
Mayernik Parking Lot Fence – MOTION by Ms. Bennett to award to Power Wash to power wash and re-stain the fence at Mayernik Field at a cost not to exceed $3200. No second; motion died. Ms. Bennett noted the fence is in deplorable condition; discussion followed as to where the responsibility should go: the Borough or AGAA; council reviewed and commented on sections of the AGAA contract as to maintenance and it was noted that AGAA is quick to come to action during their season, but afterwards there is a lack of maintenance. No action was taken.

Trash Receptacles – MOTION by Ms. Bennett, second by to purchase four 32-gallon receptacles at a cost not to exceed $3000 from Barco Products for Mayernik Field. Motion unanimously carried by roll call.

Borough Hall Planters Renovation – Three proposals have been received for removal of the planters. MOTION by Ms. Bennett, second by Mr. Helfrich to award to Walt's Landscaping the project to remove the planters at the borough hall, plant sod, as per the specs at a cost not to exceed $3200. Discussion: Ms. Bennett stated as part of the specs the work will be completed before the Memorial Parade, May 27. Motion unanimously carried by roll call.

Marmo Park – MOTION by Mr. Helfrich, second by Ms. Bennett to authorize the purchase of five 7 ft. outdoor wooden tables to be assembled and delivered through The Big House/DOC at a cost not to exceed $2500. Motion unanimously carried by roll call.

COMMUNITY EVENTS – Brian Fashian
Easter Egg Hunt – Sat., April 20, 10 am Marmo Park; registration at the borough hall beginning April 15.
US Army Corps of Engineers LockFest will be held Saturday, May 18 from 10 – 2.

INFRASTRUCTURE/PLANNING and QVCOG – Paul F. Getz
Mr. Getz reported work has been completed by T. A. Robinson on Orchard Avenue.

PUBLIC WORKS – Brian Fashian

QVCOG – Paul F. Getz
PRC Pop-Up Glass Recycling – PA Resource Council will offer glass recycling events throughout the area: Events will start on March 30 at Edgeworth Elementary; April 27 at Avalon; June 1 at Avonworth Park; all events run 9 am – 2 pm.
A tour of the Neville Island Recycling Plant will be up-coming this Spring; Mr. Getz will have details at council's May 8 meeting.

Dumpster 2018 – MOTION by Mr. Getz, second by Ms. Bennett to pay Kilbuck Township $360.58 for the remainder of the fees associated with the 2018 Dumpster Day held with Kilbuck and Emsworth. Mr. Getz explained it was a success, and an extra dumpster was required. Motion unanimously carried by roll call.

QVCOG Proposal for Code Enforcement – MOTION by Mr. Getz, second by Mr. Fashian to adopt the code enforcement proposal as prepared by the QVCOG upon the review and approval from the borough solicitor. Motion unanimously carried by roll call.

ROADS COMMITTEE – Jason Helfrich
2018 Road Work – MOTION by Mr. Helfrich, second by Ms. Bennett to approve Payment App. No. 4 in the amount of $108,104.95 to T. A. Robinson Asphalt Paving Inc. for work completed to date. Motion unanimously carried by roll call.

FINANCE – Jolene Bennett
Bill List – MOTION by Ms. Bennett, second by Mr. Fashian to approve the bill list as presented with the following additions: Adams Petroleum $108.51; SWIF $690; Avonworth Post #866 $150; Carmel Construction $2110; Kilbuck Twp $360.58. Motion unanimously carried by roll call.

OLD BUSINESS
PSAB Hershey Conference June 9-12 – MOTION by Ms. Bennett, second by Mr. Helfrich to send Mr. Fashian to the Hershey Conference; full package in an amount not exceed $900. Motion unanimously carried by roll call.

DPW – MOTION by Mr. Fashian, second by Mr. Getz to advertise for a part time Public Works employee at a cost not to exceed $300. Motion unanimously carried by roll call.

NEW BUSINESS

Diesel Tank at the Borough Garage – MOTION by Mr. Getz, second by Ms. Bennett to sell to Export Fuel the diesel tank at the borough garage, as-is/wear-is; $1000. Motion unanimously carried by roll call.

PUBLIC COMMENTS

Avalon Library Board Member Nancy Whyte distributed a letter to council requesting permission to use the community room for a local book club, to encourage neighbor community residents to attend. MOTION by Mr. Getz, second by Mr. Lenz to authorize use of the Emsworth community room to the Avalon Library for a local book club. Motion unanimously carried by roll call.

Pres. Yurkovich announced PennDOT will be sealing Locust Street after May 20.

Res. 2019-02 – Avon Club; MOTION by Ms. Bennett, second by Mr. Fashian to adopt resolution No. 2019-02 honoring Avon Club for their 75 years of civic service. Motion unanimously carried by roll call.

Res. 2019-03 – Local Government Week; MOTION by Mr. Getz, second by Mr. Helfrich to adopt resolution No. 2019-03 honoring local governments. Motion unanimously carried by roll call.

Lowry Street Left onto SR 65 – Ms. Bennett requested a left turn arrow from Lowry Street onto SR 65 to aid in traffic flow. Mr. Getz added a traffic study would be required by PennDOT. MOTION by Ms. Bennett, second by Mr. Lenz to contact PennDOT for the traffic study. Motion unanimously carried by roll call.

ADJOURN

President Yurkovich Adjourned the April 10, 2019, council meeting at 7:45 p.m.

Respectfully Submitted,

CATHY JONES
Borough Secretary