EMSWORTH BOROUGH COUNCIL
171 Center Avenue, Pittsburgh, PA 15202
Business Meeting Minutes – February 13, 2019

Council Members Present – Carolyn Galante; Paul F. Getz; Jason Helfrich; Dan Lenz; Kevin Yurkovich
Council Members Absent – Jolene Bennett; Brian Fashian
Others Present – Amy Sue Lillie, Mayor; Daniel C. Conlon, Esq.; Borough Solicitor; Dennis J. Flynn, Borough Engineer

President Kevin Yurkovich called the February 13, 2019, business meeting to order at 6:30 p.m.
After the Pledge of Allegiance and Roll Call, the January 9, 2019, Meeting Minutes were approved.

MINUTES APPROVAL
MOTION by Mr. Helfrich, second by Ms. Galante, to approve the January 9, 2019, Minutes as presented. Motion carried by voice vote; Mr. Getz abstained.

U.S. ARMY CORPS of ENGINEERS
Mark Ivanisin, Ohio River Supervisor, Emsworth Lock and Dam, along with Messrs John Dilla, Locks & Dam Branch Chief and Ian McKelvey, Allegheny River Supervisor, presented information on Lockfest. This free event is sponsored by the U.S. Army Corps of Engineers and is scheduled for May 18 from 10 am – 2 pm to educate the general public on safe recreational lock procedures, boating regulations and waterway user needs. Information will be available shortly on the borough's web site. MOTION by Ms. Galante, second by Mr. Getz to support the U.S. Army Corps of Engineers Lockfest event. Motion unanimously carried by roll call.

PUBLIC COMMENTS – None

MAYORS REPORT – AmySue Lilllie
Public Safety Calls: OTPD – 128 calls; EVFC – no report
Honor Banners – deadline is today.
Mayors Scholarship – 2nd Dare to Dream $1K Scholarship for any Emsworth student pursuing a higher education is now underway; contact the borough office or Mayor Lillie for details.
Easter Egg Hunt – the Mayor suggested a collaboration with other communities for this event.

BOROUGH SOLICITOR REPORT – Daniel C. Conlon, Esq., Borough Solicitor
<u>276-N-208 (formerly 4 Grant)</u> – Public Hearing for proposed zoning change was held prior to the council meeting at 6 p.m. at the borough hall for this property. MOTION by Mr. Getz, second by Mr. Helfrich to adopt Ord. 1004, rezone 276-N-208 from R-1 to C-1. Motion carried by roll call, Ms. Galante abstained.

BOROUGH ENGINEER REPORT – Dennis J. Flynn, P.E., Gateway Engineers
Engineer's Report attached as Addendum; Key Action items follow:

- TA Robinson has finished the road reconstruction for the paving season and will return in 2019 to complete the program. Recommended Motion: Approve Payment App. No. 3 in the amount of $37,238.70 to T. A. Robinson Asphalt Paving, Inc. for work completed to date.
- Gateway attended a meeting with ALCOSAN and the borough to discuss potential projects that would qualify for ALCOSAN's GROW Grant funding.
- Gateway is preparing Chapter 94 Report to be submitted to ALCOSAN.
- Marmo Park Improvements project advertised Feb. 15 and 22 in The Citizen; bids open March 6.
- The special sewer repair project within Ohio River Blvd. project will be advertised Feb. 15 and 22 in The Citizen; bids will be open March 6.

- CCTV data for Charles Street repair performed by Lane Construction was submitted to Gateway; appears the repair was completed satisfactorily.
- Pump station overflow reports due to the heavy rain events in late December were submitted to the ACHD as required.

COMMITTEE REPORTS
BOROUGH PROPERTY – Jason Helfrich
No report this evening.

INFRASTRUCTUR/PLANNING and QVCOG – Paul F. Getz
No report this evening.

FINANCE – Carolyn J. Galante
Bill List – MOTION by Ms. Galante, second by Mr. Getz to approve the bill list as presented. Motion unanimously carried by roll call.

OLD BUSINESS -
ACBA Seven Springs Conference – MOTION by Mr. Lenz to send himself to the ACBA Spring Conference in Seven Springs April 4-7; there was no second; motion died.

NEW BUSINESS
OTPD Contract – MOTION by Ms. Galante, second by Mr. Helfrich to approve Ohio Township and Emsworth to review and consider adding Glenfield patrols onto the Emsworth Contract. Motion unanimously carried by roll call.

2018 Road Paving/T.A. Robinson – MOTION by Mr. Getz, second by Ms. Galante to approve Payment App # 3 to T. A. Robinson Asphalt Paving, Inc. in the amount of $37,238.70 for work completed to date. Motion unanimously carried by roll call.

EVFC Lights – MOTION by Ms. Galante, second by Ms. Helfrich to approve $6750 to the Electric Company for new exterior and interior fire station lights. Discussion: Mr. Lenz requested a copy of the bids. Motion unanimously approved by roll call.

Avonworth Community Park
Appointments: MOTION by Mr. Getz, second by Mr. Helfrich to reappoint Tamara Serafini, Samantha Gray and Rich Spahr to the Avonworth Community Park Advisory Board to a one year term that expires 1/31/2020. Motion unanimously carried by roll call.

Resignation: MOTION by Ms. Galante, second by Mr. Helfrich to accept the resignation of Stephanie Kowal from the Avonworth Community Park Advisory Board. Motion carried by roll call, Mr. Lenz voted “nay”.

Appointment: Avonworth Municipal Authority Rep Kristen Bennett addressed council and nominated Melissa Donovan to the ACP Board Vacancy. MOTION by Ms. Galante, second by Mr. Lenz to appoint Melissa Donovan to the vacancy on the Avonworth Community Park Advisory Board to a term that expires 1/31/2020. Ms. Donovan was requested to send her letter of interest to Emsworth Council. Motion unanimously carried by roll call.

Executive Session – An executive session of council was held at 7:10 p.m. Council reconvened at 7:15 p.m. Pres. Yurkovich stated the executive session was in compliance with the Sunshine Laws.

Building Inspection Underwriters – MOTION by Mr. Getz, second by Ms. Galante to authorize the borough solicitor to send a letter to BIU to terminate part of the contract with the borough as it relates to zoning assistance and code enforcement, waiving the 90 day period; then moving forward with the QVCOG for technical assistance and code enforcement services. Motion unanimously carried by roll call with Mr. Lenz voting "nay".

PUBLIC COMMENTS – Ms. Galante requested Avonworth Community Park submit their monthly Minutes to Emsworth Council.

ADJOURN
President Yurkovich Adjourned the February 13, 2019, council meeting at 7:20 p.m.

Respectfully Submitted,

CATHY JONES
Lori Yurkovich
Borough of Emsworth