

BOROUGH OF BRENTWOOD
AGENDA
August 27, 2018 - REGULAR MEETING MINUTES
7:30 PM

As part of Brentwood's continuing efforts to promote a Transparent Government as well as environmentally friendly initiatives, copies of the Reports, Bills, Resolutions and Ordinances will be provided on the Borough Web Site. www.brentwoodboro.com - As always, a description of the Agenda Items will be provided via the Council Fact Sheet.

Note: Minutes will be provided on the web site once they are officially approved.

Executive Session: 7:00 PM

1. Call to Order.

Called to order at 7:49PM.

2. Pledge of Allegiance.

3. Roll Call.

Member	Present	Absent	Member	Present	Absent
Mr. Carnevale	X		Ms. George		X
Mr. Schubert	X		Mr. Frombach	X	
Mr. Doyle	X		Mr. Smith	X	
Dr. Pasquantonio		X	Mayor Troy	X	
Solicitor	X		Manager Zboyovsky	X	

4. Comments on Agenda Action Items Only. Please limit remarks to three minutes. None.

5. Communications.

Manager Zboyovsky reported that Allegheny County Council has issued correspondence to municipal officials to solicit feedback on the proposed police conduct review board.

6. President's Report – Mr. Harold Smith

- a. Joint School Board/Council Meeting - Tuesday August 28th at 7:00 PM
FYI - Brentwood Borough will be hosting the Joint Council/School Board Meeting on Tuesday, August 28th at 7:00 PM. Please forward any agenda items to the Borough Manager.
- b. September Agenda Meeting Date Reminder
FYI - The September Agenda meeting was advertised and scheduled for Tuesday,

September 18th due to the annual Rt. 51 Corridor Communities golf outing fund raiser.

7. Mayor's Report – Mr. Dennis Troy

No report.

8. Administrative and Finance Committee – Mr. John Frombach

- a. Consider adopting Resolution No. 2018-52: Depository for the 2018 GO Bond. [ACTION ITEM]

Mr. President, I move to adopt Resolution No. 2018-52; Authorizing the Borough Manager to invest the proceeds of the 2018 GO Bond with the Pennsylvania Local Government Investment Trust.

Mr. Carnevale asked if the Borough will be required to purchase stock in PLGIT if the bond proceeds are held with this entity. Manager Zboyovsky replied that, because it is a nonprofit cooperative, PLGIT refers to its deposits as shares but that members do not formally buy a stake in the organization nor are they required to use any of the firm's additional financial services.

Mr. Carnevale additionally questioned if the Borough would be bound by the draw schedule listed on the most recent PLGIT proposal. Manager Zboyovsky replied that such figures are merely illustrative, and Mr. Frombach commented that the schedule can be better set to ensure maximum return following the analysis of the project by the construction manager.

Motion By: John Frombach

Second By: AJ Doyle

Ayes: Carnevale, Doyle, Frombach, Schubert, Smith

President: "Motion Passed"

9. Public Works Committee – Ms. Jennifer George

- a. Consider request from the Brentwood Library to upgrade the toilets and faucets in the library's public and staff restrooms at no cost to the Borough. [ACTION ITEM]

Mr. President, I move to grant the request from the Brentwood Library to upgrade the toilets and faucets in the library's public and staff restrooms at no cost to the Borough.

Mr. Carnevale asked if the Borough could assist the Library in attaining a contractor so as to lower the cost of installation, and Manager Zboyovsky replied that the organization has already selected a vendor.

Motion By: AJ Doyle

Second By: Rich Schubert

Ayes: Carnevale, Doyle, Frombach, Schubert, Smith

President: "Motion Passed"

10. Zoning and Ordinance Committee – Mr. Rich Schubert

No items.

11. Parks and Recreation Committee – Mr. Pat Carnevale

- a. Consider work authorization from Gateway Engineers to prepare bid documents for Brentwood Pool project [ACTION ITEM].

Mr. President, I move to approve the Work Authorization from Gateway Engineers to prepare bid documents associated with renovations to the Brentwood Pool and the construction of a new bathhouse in the not-to-exceed amount of \$59,277 which is to be paid from Capital Improvement Fund Line Item 18-452-313.

Motion By: Pat Carnevale

Second By: John Frombach

Ayes: Carnevale, Doyle, Frombach, Schubert, Smith

President: "Motion Passed"

- b. Consider work authorization from HHSDR to prepare bid documents for Brentwood Pool project [ACTION ITEM].

Mr. President, I move to approve the Work Authorization from HHSDR to prepare bid documents associated with renovations to the Brentwood Pool and the construction of a new bathhouse in the not-to-exceed amount of \$24,700, which is to be paid from Capital Improvement Fund Line Item 18-452-313. Said services will be provided in accordance with the previously approved November 1, 2017 Contract Terms of Agreement, with this modification contingent upon the final review of the Borough Solicitor.

Motion By: Pat Carnevale

Second By: John Frombach

Ayes: Carnevale, Doyle, Frombach, Schubert, Smith

President: "Motion Passed"

- c. Consider work authorization from Massaro CM Services to perform construction management services associated with the bid documents for Brentwood Pool project [ACTION ITEM].

Mr. President, I move to approve the Work Authorization from Massaro CM Services to provide construction management services for the renovation of the Brentwood Pool and the construction of a new bathhouse in the not-to-exceed amount of \$88,000, which is to

be paid from Capital Improvement Fund Line Item 18-452-313. Said services will be provided in accordance with the previously approved July 23, 2018 Contract Terms of Agreement, with this modification contingent upon the final review of the Borough Solicitor.

Motion By: Pat Carnevale

Second By: AJ Doyle

Ayes: Carnevale, Doyle, Frombach, Schubert, Smith

President: "Motion Passed"

12. Public Safety Committee – Mr. AJ Doyle

Mr. Carnevale questioned the status of the hiring of a new police officer. Chief Zeppuhar indicated that the Civil Service Commission is scheduled to convene to make a formal recommendation and to retain professionals for the necessary psychological examination.

- a. Consider Resolution No. 2018-57; Agreement with Teamsters Local Union No. 205 - Meter Personnel/Crossing Guards

Mr. President, I move to adopt Resolution No. 2018-57; Agreement with Teamsters Local Union No. 205 for Meter Personnel and Crossing Guards with an effective date July 1, 2018.

Motion By: AJ Doyle

Second By: John Frombach

Ayes: Carnevale, Doyle, Frombach, Schubert, Smith

President: "Motion Passed"

- b. FYI - Meeting with the BVFC, Tuesday, August 28th at 8:00 PM

The Borough has scheduled a meeting with the B VFC for August 28th at 8:00PM. This meeting will immediately follow the Joint Borough-School Board Meeting that takes place at 7:00PM.

13. Community Affairs Committee – Dr. Robert Pasquantonio

No items.

14. Special Committees

None.

15. Old Business

None.

16. New Business

None.

17. Public Comment

Debbie Schweigert, owner of rental property at 4200 Brownsville Road, asked for clarification regarding maintenance responsibility for Brownsville Road street trees. Asst. Manager Peccon indicated that he had researched the grant documents pertaining to this project but that there is no recorded maintenance plan; consequently, it would appear that the owner would not be precluded from removal.

Frank Cappetta, business owner of 3903 Saw Mill Run Boulevard, asserted that Gateway Engineers was aware of deficiencies with the plumbing and utility design for the stadium project; asserted that this entity was behind many of the delays that ultimately led to litigation with the contractor.

18. Adjournment

Adjourned at 8:28PM.

Motion By: Rich Schubert

Second By: AJ Doyle

Ayes: Carnevale, Doyle, Frombach, Schubert, Smith

President: "Motion Passed"

Respectfully submitted,



Eric Peccon
Assistant Manager