

**BOROUGH OF BRENTWOOD
AGENDA
July 22, 2019 - 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.

There was NO Executive Session this evening.

1. Call to Order.

Called to order at 7:30PM.

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. Presentation

a. New Municipal Building - Interior Design Presentation by HHS DR

Matt Franz and Brianna Priccirilli reviewed the interior design renderings. Mr. Carnevale questioned if the flowtex flooring of which a sample was provided will be used in the police department, and Ms. Priccirilli replied that such areas will instead contain a porcelain tile. Mr. Franz also indicated that furniture design consultant Virginia Wida has received the interior color palette and will thus coordinate to match with walls and flooring.

5. Comments on Agenda Action Items Only. Please limit remarks to three minutes.

None.

6. Communications.

None.

7. President's Report – Mr. Harold Smith

None.

8. Mayor's Report – Mr. Dennis Troy

Mayor Troy commended the July 4th Committee for organizing another successful parade.

9. Administrative and Finance Committee – Mr. John Frombach

Mr. Carnevale commented on the statements by the representative of Yarborough Construction in regard to the pool project. Asserted that, by discussing prospective cost increases due to the confined bidding window, the vendor threatened the Borough and should thus not be permitted to participate in the bidding process.

10. Public Works Committee – Ms. Jennifer George

No items.

11. Zoning and Ordinance Committee – Mr. Rich Schubert

- a. Consider Resolution No. 2019-45: Conditional Use Permit for Digital Sign at 3290 Saw Mill Run Boulevard

Mr. President, upon the recommendation of the Planning Commission, I move to adopt Resolution No. 2019-45, which authorizes the issuance of a conditional use permit to Allegheny Health Network for the installation of a digital display on the ground sign to be placed at 3290 Saw Mill Run Boulevard.

Motion By: Rich Schubert

Second By: Robert Pasquantonio

Ayes: Carnevale, Doyle, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

12. Parks and Recreation Committee – Mr. Pat Carnevale

- a. Consider Work Authorization from Gateway Engineers associated with additional work related to the preparation of Bid Documents for the Brentwood Pool & Bath House renovation project. [ACTION ITEM]

Mr. President, I move to approve the Work Authorization from The Gateway Engineers associated with additional work related to the preparation of Bid Documents for the Brentwood Pool & Bath House renovation project in the Not-To-Exceed amount of \$21,000, which is to be paid from Capital Improvement Fund Line Item 18-452-313 Pool Project- Engineering Services

Dennis Flynn, Gateway Engineers, explained that the originally approved work authorization for this project was based upon a proposed contract award date of May. Since then, the firm has issued an array of addenda to the bid specifications, which has led to the receipt of more than double the anticipated number of Requests for Information from contractors. In order to not cause unnecessary delay, Gateway has continued to work on this project, even though total professional service hours have already exceeded the original work authorization by \$12,000. Stated that the new work authorization would retroactively approve these fees, as well as cover the provision of other necessary services associated with the bid opening and evaluation. Mr. Schubert and Mayor Troy questioned the substantial increase in engineering costs for a project that will only be delayed by three months.

Motion By: Pat Carnevale

Second By: John Frombach

Ayes: Carnevale, Doyle, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

13. Public Safety Committee – Mr. AJ Doyle

Mr. Carnevale questioned why Mayor Troy does not formally deny grievances via signature rather than by choosing not to respond within the designated ten day period. Mayor Troy replied that his signature is not required under either the collective bargaining agreement or state law.

- a. Consider Resolution No. 2019-44: Agreement with Police Consulting Services to conduct the promotional oral boards, patrolman oral boards, and background checks [ACTION ITEM]
Mr. President, upon the recommendation of the Brentwood Borough Civil Service Commission, I move adopt Resolution No. 2019-44, which authorizes the Borough to enter into an agreement with Police Consulting Services to coordinate and conduct oral boards for the patrolman examination and the promotional examination, as well as to complete background checks, for police officer candidates, with all costs to be paid from General Fund Line Item 01-410-454 Civil Service Commission.

Mr. Carnevale asserted that this item is purely a contractual matter and should not have required the recommendation of the Civil Service Commission.

Motion By: AJ Doyle

Second By: John Frombach

Ayes: Carnevale, Doyle, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

14. Community Affairs Committee – Dr. Robert Pasquantonio

No items.

15. Special Committees

No items.

16. Old Business

- a. Consider Work Authorization from Gateway Engineers for the additional project administration costs for the unknowns that were encountered during demolition of the structures on the site of the new municipal building in the Not-To-Exceed amount of \$22,500 to be paid from the Borough Building Budget Line Item 19-409-313 [ACTION ITEM]

Mr. President, I move to approve the Work Authorization from The Gateway Engineers for the addition project administration costs associated with the previously unknown site conditions that were encountered and the related delays to the demolition of the structures on the site of the new municipal building in the Not-To-Exceed amount of \$22,500, which is to be paid from the Borough Building Fund Line Item 19-409-313 Engineering & Architectural Services.

Mr. Carnevale questioned why the demolition project was so significantly delayed. Manager Zboyovsky replied that, due to the way that the Snee Dairy building was constructed and the limited records that were on file pertaining to the same, it was not possible for the Borough or its consultants to know exactly what hazards were on the site. The discovery of two additional underground storage tanks and asbestos flooring required specialized testing and remediation.

Motion By: Rich Schubert

Second By: AJ Doyle

Ayes: Carnevale, Doyle, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

17. New Business

No items.

18. Public Comment

None.

19. Adjournment

Adjourned at 8:18PM.

Motion By: AJ Doyle

Second By: Robert Pasquantonio

Ayes: Carnevale, Doyle, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

Respectfully submitted,

Eric Peccon
Assistant Manager