

**BOROUGH OF BRENTWOOD
MINUTES OF THE AGENDA MEETING
TUESDAY, OCTOBER 19, 2010**

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EXECUTIVE SESSION: None.

1. Call to Order. The Agenda meeting of the Council of the Borough of Brentwood was called to order by President David Wenzel at 7:30 P.M., on Tuesday, October 19, 2010 in Council Chambers.

2. Pledge of Allegiance. The Pledge of Allegiance was recited by all those present.

3. Roll Call: The following answered roll call: Mr. Mario Richards, Mr. Charlie Johnson, Mrs. Ann Schade, Mr. Clyde Zimmerman, Ms Janice Boyko, Mrs. Catherine Trexler and Mr. David Wenzel.

Also present: Mayor Kenneth E. Lockhart, Borough Manager George Zboyovsky, Solicitor Thomas Ayoob, III, Administrative Assistant Mary Lou Garase and Building Inspector Ralph Costa.

4. Communications. None.

President Wenzel stated he received notification from the DCNR, regarding the Grant being awarded to the Borough in the amount of \$438,000 for renovations in the park. President Wenzel commended Manager Zboyovsky for his expertise in submitting the necessary information and paperwork to obtain this grant.

5. Department and Borough Manager Reports: President Wenzel stated the following reports will be considered at the Council meeting:

- a. Public Works Department
- b. Building Inspector
- c. Engineer
- d. Police Chief
- e. Solicitor
- f. Borough Manager

6. President's Report – President Wenzel stated he may have a report at the next meeting.

7. Mayor's Report – Mayor Lockhart stated he may have a report at the next meeting.

8. Administrative and Finance Committee – Ms Boyko stated the following will be considered at the Council meeting:

- a. Approve the Minutes of the September 21, 2010 Agenda meeting
- b. Approve the Minutes of the September 28, 2010 Regular Council meeting

- c. Accept the Treasurer's Report for the period ending September 30, 2010.
- d. Consider payment of the bills from September 18, 2010 through October 14, 2010 from the General Fund.
- e. Consider payment of the bills from September 18, 2010 through October 14, 2010 from the Sanitary Sewer Fund.
- f. Consider payment of the bills from September 18, 2010 through October 14, 2010 from the Capital Improvement Fund.
- g. Consider payment of the bills from September 18, 2010 through October 14, 2010 from the Non-Uniform Pension Fund.
- h. Consider payment of the bills from September 18, 2010 through October 14, 2010 from the Police Pension Fund.
- i. Consider Changing the date of the December 21, 2010 Agenda meeting to December 14, 2010 and the December 28, 2010 Regular Council meeting to December 21, 2010.

After a lengthy discussion regarding the current scheduled Agenda and Council meeting dates for December and possibly changing the meetings due to the holiday season; it was agreed that possibly have the Agenda meeting followed by the Regular Council meeting on the same day, Tuesday, December 21, 2010. Several Council members offered their preference as to the meeting dates. President Wenzel stated this will be considered and voted on at the next Council meeting.

Ms Boyko continued:

M-1 Motion by Ms Boyko, seconded by Mr. Johnson and duly carried that Council adopt Resolution No. 2010-64, Purchase 2010 Elgin MV Whirlwind Street Sweeper "A RESOLUTION OF THE BOROUGH OF BRENTWOOD, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE PURCHASE OF ONE (1) 2010 ELGIN WHIRLWIND STREET SWEEPER FROM A&H EQUIPMENT – VIN NO. JNAPC81L3AAF80066, AT THE TOTAL COST OF \$210,608.65." ALL AYES.

M-2 Motion by Ms Boyko, seconded by Mr. Johnson and duly carried that Council approve the Financing for the purchase of a "2010 Elgin MV Whirlwind Street Sweeper" for a two (2) year term in the amount of \$60,608.65 at the rate of 3.09% with PNC Bank. ALL AYES.

Ms Boyko continued:

- l. Consider agreement to participate in U-Comp Unemployment Compensation for Municipal and Authority Employees Plan

Ms Boyko stated for your information, the Official Notice Borough of Brentwood Council 2011 Budget Workshop. The first workshop will focus primarily on the General Operating Fund of the Proposed 2011 Budget. This workshop has been scheduled for next Tuesday, October 26, 2010, at 5:00 P.M., in Council Chambers. The second 2011 Budget Workshop focusing on the Borough's Special Accounts is scheduled for Tuesday, November 9, 2010, beginning at 6:00 P.M. in Council Chambers. Ms Boyko stated these meetings are open to the public.

Mr. Zimmerman stated the Treasurer's Report does not include a breakdown of the revenues. Manager Zboyovsky said if Council wants to see the revenues it could be attached to the Treasurer's Report.

9. Public Works Committee – Mrs. Trexler stated we will consider the following at the Council meeting:

- a. Accept the Public Works Supervisor's monthly report.
- b. Consider Work Authorization for Gateway Engineers to prepare Bid Documents associated with Sanitary Sewer Point Repairs as required by the EPA Consent Decree.
- c. Consider Work Authorization for Gateway Engineers to provide Construction Administration and Inspection Services associated with the SHACOG Joint Municipal Sanitary Sewer Lining Project – Year -5.

M-3 Motion by Mrs. Trexler, seconded by Mr. Zimmerman and duly carried that Council approve the first application for payment for the 2010 Road Resurfacing Program for work completed between April 21, 2010 and July 30, 2010 to Peter J. Caruso and Sons, Inc. in the amount of \$216,312.97 from the Capital Improvement Fund. ALL AYES.

Mrs. Trexler continued:

Mrs. Trexler stated ALCOSAN will be conducting community meetings beginning October 27, 2010 at St. Mark's Lutheran Church in Brookline, and the discussion will be the Wet Weather Control Plan; and a meeting will be held on November 9, 2010 at the Upper St. Clair Community and Recreation Center. Ms Boyko stated a meeting will be held on October 21, 2010 at the Homestead Library. Mrs. Trexler stated there is a region meeting on November 4, 2010 at the Heinz History Center from 10:00 to 4:00 P.M.; the public is invited to attend these sessions.

Mrs. Trexler reported on the success of "REDD UP" Day with the high school students, community organizations, residents and Pitt students pitching in to remove the debris in the Borough. Mrs. Trexler thanked the volunteers for their time and effort in making this a successful event.

10. Zoning and Ordinance Committee – Mrs. Schade stated the following will be considered at the Council meeting:

- a. Accept the Building Inspector's monthly report

M-4 Motion by Mrs. Schade, seconded by Mr. Johnson and duly carried that Council deny the Clearwire Conditional Use Application. ALL AYES.

Mrs. Schade continued:

Mrs. Schade reported there is a Zoning Hearing Board meeting scheduled for October 27, 2010 at 8:00 P.M. RE: A Variance to install a six-foot privacy fence located at 123 Hillson Avenue. (The fence is already installed.) The property is in an R-2 zoned district.

Mrs. Schade stated there is no Planning Commission meeting in October.

11. Park and Recreation Committee – Mr. Johnson reported on the following:

- a. The next Brentwood Park Initiative meeting will be on Thursday, November 11, 2010 at the Community Room at 7:00 P.M.

Mr. Johnson stated for informational purposes, the BPI Golf fundraiser brought in over \$19,000. Mr. Johnson said the BPI is very appreciative of Manager Zboyovsky for his expertise in the preparation and submittal of the Grant application. A job well done!

Manager Zboyovsky stated the BPI raised approximately \$200,000 and that played a big part in the submittals.

Mr. Johnson stated there are tickets available through the BPI for the "Dream Vacation."

Mr. Johnson continued:

- b. Consider Resolution No. 2010-65, Options for Regional Municipal Sewer System Management. Mr. Johnson requested a Resolution be placed on the Agenda for the next meeting. Mr. Johnson stated we are one of 19 communities submitting a Resolution requesting a grant in the amount of \$125,000, to analyze and make recommendations for financing of the sewer lines within the 19 communities.

M-5 Motion by Mr. Johnson, seconded by Mr. Richards and duly carried that Council approve the request of the Brentwood Park Initiative for the use of the fields, Stadium/ Restrooms for a Softball Tournament per their letter of request on November 6, 2010 from 6:00 P.M. to 8:00 P.M. and November 7, 2010 from 8:00 A.M. to 1:00 P.M. ALL AYES.

Mr. Johnson continued:

d. Consider Benefit Concert in the Park and serving beer for BPI Fundraiser. Mr. Johnson said I think this should be removed from the Agenda. President Wenzel stated this item is now removed from the Agenda.

12. Public Safety Committee – Mr. Zimmerman stated the following will be considered at the Council meeting:

a. Accept the Police Chief's monthly report.

M-6 Motion by Mr. Zimmerman, seconded by Mrs. Schade and duly carried that Council renew the Mr. Magic Car Wash Contract for the period of January 1, 2011 to December 31, 2011 at the annual rate of \$1,750.00. ALL AYES.

Mayor Lockhart stated this contract is strictly for police vehicles only!

M-7 Motion by Mr. Zimmerman, seconded by Mr. Johnson and duly carried that Council adopt Resolution No. 2010-66, Sale of 2005 Ford Crown Victoria, approving the sale of a 2005 Ford Crown Victoria automobile as surplus property to James Sokol, the highest responsible bidder after public advertisement for the sale price of \$2,378.00. ALL AYES.

Mr. Zimmerman continued:

d. FYI – Mr. Zimmerman said there will be an EMS Report at the Council meeting.

e. FYI – Mr. Zimmerman said there will be a Library Report at the Council meeting.

f. FYI – Mr. Zimmerman said there will be a Brentwood Volunteer Fire Department Report.

13. Special Committees -

- **ACBA** – Mr. Zimmerman said he will have a report.
- **ALOM** – Mr. Johnson said no report.
- **PSAB** – Mrs. Trexler said no report.
- **EDS** – Mrs. Trexler said she will have a report.
- **CONNECT** – Mr. Johnson said he may have a report.
- **3 Rivers Wet Weather** – Mrs. Schade said she may have a report.
- **Route 51 Planning Committee** – Ms Boyko said she will have a report.
- **SHACOG Board** – Mrs. Trexler said she will have a report, there is a meeting this week.
- **WATERSHED** – Mrs. Schade said no report.

14. Old Business – Manager Zboyovsky stated he received a written complaint from a resident and questioned Council if they wanted to review it. Manager Zboyovsky said Council received a copy of the ordinance regarding sidewalks.

President Wenzel requested Council to comment. A discussion ensued regarding the removal of the parking meters on Meadowbrook Boulevard, Meadowbrook Boulevard not having sidewalks, it being a two-way street prior to the Brentwood Towne Square project, and revenues collected from the parking meters.

15. New Business – None.

16. Public comment – Please try to limit remarks to 3 minutes.

- a. Pat Carnevale, Shadewell Ave., came before Council regarding the following:
- Meadowbrook Boulevard parking meters
 - Financing the Street Sweeper
 - \$438,000 Grant (Matching Grant)
 - Tree removed in front of Dante's Restaurant
 - Unemployment

President Wenzel stated this is a comment period. Mr. Carnevale stated he has the right to ask questions. Solicitor Ayoob said but you don't have the right to receive an answer.

M-8 Motion by Mr. Johnson, seconded by Mrs. Schade and duly carried that Council adjourn the meeting at 8:15 P.M. ALL AYES.

Respectfully submitted,



Mary Lou Garase
Administrative Assistant