

**BOROUGH OF BRENTWOOD  
MINUTES OF THE AGENDA MEETING  
TUESDAY, JUNE 15, 2010**

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**EXECUTIVE SESSION:** President Wenzel stated personnel and legal issues were discussed. No votes were taken.

**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, June 15, 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 Robert Brown, sitting in for Solicitor Thomas Ayoob, Public Works Supervisor Robert Mackewich and Administrative Assistant Mary Lou Garase.

**4. Communications.** Manager Zboyovsky said none.

President Wenzel stated the following are Action Items: No. 11, No. 12 d and 12.e. Public comments will be taken at this time on these items only and the time limit is 3 minutes. There were no comments.

**5. Department and Borough Managers 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 said no report.

**7. Mayor's Report** – Mayor Lockhart said no report.

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

- a. Approve the following Minutes:
  - April 27, 2010 Regular Council meeting

- May 18, 2010 Agenda meeting
  - May 25, 2010 Regular Council meeting
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- b. Accept the Treasurer's Report for Period ending May 31, 2010.
  - c. Consider payment of May invoices from the General Fund.
  - d. Consider payment of May invoices from the Sanitary Sewer Fund.
  - e. Consider payment of May General Obligation Bond Fund.
  - f. Consider payment of May Capital Improvement Fund
  - g. Consider payment of May DCNR Grant Fund
  - h. Consider payment of May expenses from the Non-Uniform Pension Fund
  - i. Consider payment of May expenses from the Police Pension Fund.

**9. Public Works Committee** – Mrs. Trexler stated the following will be considered at the Council meeting:

- a. Accept the Public Works Supervisor's monthly report.
- b. Consider purchase of new Street Sweeper.

At this time Council discussed the options of purchasing a sweeper with or without a trade-in. The three bidders were: US Municipal, Timko and A & H Equipment. Public Works Superintendent Robert Mackewich explained the features of the sweepers, the location of the companies, availability of parts and maintenance.

Manager Zboyovsky explained the financing for the street sweeper.

Mrs. Trexler continued:

- c. Consider Work Authorization to Gateway Engineers for Construction Management Services associated with the Willowhaven Pavement Replacement Project.

President Wenzel questioned Council if they have any comments on the Work Authorization from Gateway Engineers. None.

**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.
- b. There is no Zoning Hearing Board meeting scheduled for June.
- c. There is no Planning Commission meeting scheduled for June.

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

- a. Brentwood Park Initiative
  - The next meeting will be on July 8, 2010 at the Community Room at 7:00 P.M. The meeting is open to the public.
  - The Brentwood Park Initiative Community Day is Saturday, August 21, 2010.

- Raffle tickets for Cow Patty Bingo
- Raffle tickets for the trip to the Pittsburgh Steeler Game in Miami and \$400 cash
- Cook Book sale

b. Consider request from BPI to have a “Free Pool Day” as a part of their Community Day Fundraiser.

c. Consider Resolution No. 2010-48, Commitment to the Brentwood Park Initiative.

Mr. Johnson said this is an Action Item.

**M-1** Motion by Mr. Johnson, seconded by Ms Boyko and duly carried that Council adopt Resolution No 2010-48, Commitment to Brentwood Park Initiative, “A RESOLUTION OF THE BOROUGH OF BRENTWOOD, ALLEGHENY COUNTY, PENNSYLVANIA, RECOGNIZING THE NEED TO MAKE PERMANENT IMPROVEMENTS TO THE BRENTWOOD STADIUM, POOL AND PARK.”  
ALL AYES

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

- a. Accept the Police Chief’s monthly report.
- b. Consider Resolution recognizing D.A.R.E. Essay Winners

Mrs. Trexler questioned if this should be a Proclamation? Mayor Lockhart stated I will do individual Proclamations; however, I will not be at the next meeting due to the Borough Kennywood Picnic. I will present the Proclamations to the D.A.R.E. Essay winners at the July Council meeting.

President Wenzel said this will be removed from the Agenda. Mayor Lockhart said I will notify the Essay Winners to be at the meeting to accept their Proclamation.

Mr. Zimmerman continued:

- c. Consider Hiring one (1) Police Officer
- d. Consider Resolution No. 2010 - 47, Re-appointment to Civil Service Commission.

Mr. Zimmerman stated this is an Action Item.

**M-2** Motion by Mr. Zimmerman, seconded by Mr. Johnson and duly carried that Council adopt Resolution No. 2010-47, Re-appointment to Civil Service Commission, “A RESOLUTION OF THE BOROUGH OF BRENTWOOD, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA, RE-APPOINTING HENRY

KRAKOVSKY TO A SIX (6) YEAR TERM ON THE BRENTWOOD BOROUGH CIVIL SERVICE COMMISSION WHICH EXPIRES MARCH 17, 2016.” ALL AYES.

Mr. Zimmerman continued:

- e. Consider Resolution No. 2010-46, Prevention of Gun Violence

Mr. Zimmerman stated this is an Action Item.

**M-3** Motion by Mr. Zimmerman, seconded by Mr. Johnson and duly carried that Council adopt Resolution No. 2010-46, Prevention of Gun Violence, “A RESOLUTION OF THE BRENTWOOD BOROUGH, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ENCOURAGING THE PENNSYLVANIA GENERAL ASSEMBLY TO PASS A STATEWIDE LOST OR STOLEN HANDGUN REPORTING LAW.”

Mayor Lockhart requested the following to be inserted in Resolution No. 2010-46: “and Mayor” at the section that states “Be it Resolved by the Borough of Brentwood Council.”

President Wenzel called for a vote. ALL AYES. President Wenzel said, “Motion carried.”

Mr. Zimmerman continued:

- f. EMS Report – No report.
- g. BVFD Report – No report.
- h. Library Report – Mr. Zimmerman stated Mr. Dennis Luther, Brentwood Librarian will be present at the next meeting to give a report.

**13. Special Committees –**

**ACBA** - Mr. Zimmerman said no report.

**ALOM** - Mr. Johnson said no report.

**PSAB** – President Wenzel said no report.

**BBOA** – President Wenzel said no report.

**EDS** – Mrs. Trexler said no report.

**CONNECT** – Mr. Johnson stated the meeting is on Friday at 11:30 A.M. to 3:00 P.M.

**3 Rivers Wet Weather** – Manager Zboyovsky said no report. The Minutes will be in the Council packet.

**Rte. 51 Planning Committee** – Ms Boyko said no report.

**SHACOG Board** – Mrs. Trexler said she will be attending the meeting this week and will have a report next week.

**WATERSHED** – Mrs. Schade said no report. “Green Sweep” is scheduled for Saturday, June 19, 2010.

**14. Old Business** - President Wenzel said none.

**15. New Business** – A discussion ensued regarding the Feasibility Study and regarding project, offices for Mayor, EMS and fire department. The project budgeted at \$42,000, and all options will be reviewed in the request for proposals.

Mr. Johnson stated the Soccer Field in the hollow is overgrown and needs cleaned up. Mr. Richards stated the Borough doesn't own that property, the property owner wants a higher fee from the Soccer Association to use that field. A discussion ensued.

**16. Public comments** – Please try to limit remarks to 3 Minutes.

- a. Herb Sill, Bauman Ave., came before Council regarding the following:
  - Item No. 9.b – Purchase of Street Sweeper
  
- b. Lori Kuzia, Kaufman Ave., came before Council regarding the following:
  - Water run-off from downspouts on Dauphin St. and Daub\_Way flowing onto her property. Ms Kuzia stated this caused damage to her property and this has been an on-going problem. Ms Kuzia provided photos to Council.

President Wenzel stated the Code Enforcement Officer will review this and report back to Council. Mayor Lockhart said there is a natural spring that runs through that area.

- c. John Gross, Marylea Ave., came before Council regarding the following:
  - 121 Munsey Ave., teenagers drinking and partying, throwing trash and running through neighbors yards and property.

President Wenzel said Council is aware of the problems at this property. However, this is criminal activity and you have to call 911 to have the police involved. Mr. Gross said they have an open fire pit, burning everything, like on top of a grill. Is this legal? President Wenzel said the Code Enforcement officer will review this.

- d. John Melcher, Drebert St., came before Council regarding the following:
  - 121 Munsey Ave., teenage drinking, cars parked illegally, number of residents living in the house, a single family dwelling. Mr. Melcher stated vehicles are parked on the streets/sidewalks and the cars are being worked on in a residential area. There is also a lot of litter, grass clippings throughout the Borough. The residents need to be more aware of litter.

President Wenzel stated this complaint is for the police department, you need to call 911. If the cars are parked legally nothing can be done. A discussion ensued.

Councilwoman Mrs. Trexler commented on 121 Munsey Ave., and stated there are tennis shoes on Munsey Ave., Drebert St., and Marylea Avenue, hanging over the Duquesne Light lines, indicating there are drug sales within the area. Public Works Supervisor Robert Mackewich will have the tennis shoes removed from the wires.

**M-4** Motion by Mr. Johnson, seconded by Mrs. Schade and duly carried to adjourn the meeting at 8:30 P.M. ALL AYES.

Respectfully submitted,

Mary Lou Garase  
Administrative Assistant