

**BOROUGH OF BRENTWOOD
MINUTES OF THE AGENDA MEETING
TUESDAY, JULY 20, 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, July 20, 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: Mrs. Ann Schade, Mr. Clyde Zimmerman, Ms Janice Boyko, Mrs. Catherine Trexler, Mr. Mario Richards, Mr. Charlie Johnson and Mr. David Wenzel.

Also present: Mayor Kenneth E. Lockhart, Borough Manager George Zboyovsky, Solicitor Robert Brown, sitting in for Solicitor Thomas Ayoob and Administrative Assistant Mary Lou Garase.

4. Communications. President Wenzel said no report.

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 he may have a report at the Council meeting.

7. Mayor's Report – No report.

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

- a. Approve the Minutes: May 25, 2010 Regular Council meeting
- b. Approve the Minutes: June 15, 2010 Agenda meeting
- c. Accept the Treasurer's Report for the period ending June 30, 2010.
- d. Consider payment of the bills from June 18, 2010 through July 16, 2010 from the General Fund.

- e. Consider payment of the bills from June 18, 2010 through July 16, 2010 from the Sanitary Sewer Fund.
- f. Consider payment of the bills from June 18, 2010 through July 16, 2010 from the Capital Improvement Fund.
- g. Consider payment of the bills from June 18, 2010 through July 16, 2010 from the Non-Uniform Pension Fund.
- h. Consider payment of the bills from June 18, 2010 through July 16, 2010 from the Police Pension Fund.
- i. Consider Workers Compensation Insurance renewal.

Manager Zboyovsky explained the Boroughs costs/increases associated with Workers Compensation from 2008, 2009 and 2010 and initiation of the Safety Committee.

Ms Boyko continued:

- j. Consider renewal of the Borough Building Emergency Generator Maintenance Agreement with Penn Power Systems for the period 09/01/10 to 08/31/2011 in the amount of \$525.00 for payment of May expenses from the Police Pension Fund.
- k. Consider placing a quarter page ad for a the 2010 local Government Academy Recognition Luncheon Program Advertisement costing \$50.00.
- l. FYI – Representative from Hosack, Specht, Muetzel & Wood will present the Borough's 2009 Audit at the beginning of the July 27, 2010 Regular Council Meeting.
- m. Other Items.

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 Resolution No. 2010-52 CD Year 37 Concurring Resolution – Pyramid Avenue ADA Walkway Phase 1.

President Wenzel stated the following are Action Items: No. 9.b; 9.c; 9.d; 9.e and 9.f.

President Wenzel stated Item No. 9.g will be removed from the Agenda.

M-1 Motion by Mrs. Trexler, seconded by Mr. Richards and duly carried that Council adopt Resolution No. 2010-52 CD Year 37 Concurring Resolution Pyramid Avenue ADA Walkway Phase 1, "A RESOLUTION OF THE BOROUGH OF BRENTWOOD, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT." ALL AYES.

Mrs. Trexler continued:

- c. Consider Resolution No. 2010-53 CD Year 37 Concurring Resolution Pyramid

Avenue ADA Walkway Phase 2.

M-2 Motion by Mrs. Trexler, seconded by Mr. Richards and duly carried that Council adopt Resolution No. 2010-53 CD Year 37 Concurring Resolution Pyramid Avenue ADA Walkways Phase Two, “A RESOLUTION OF THE BOROUGH OF BRENTWOOD, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT.” ALL AYES.

Mrs. Trexler continued:

- d. Consider Resolution No. 2010-54 CD Year 37 Concurring Resolution – Pinkney Way Reconstruction

M-3 Motion by Mrs. Trexler, seconded by Mr. Richards and duly carried that Council adopt Resolution No. 2010-54 CD Year 37 Concurring Resolution Pinkney Way Reconstruction, “A RESOLUTION OF THE BOROUGH OF BRENTWOOD, ALLEGHENY COUNTY, PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT.” ALL AYES.

Mrs. Trexler continued:

- e. Consider Resolution No. 2010-55 CD Year 37 Concurring Resolution – Hillson/Daub Storm Sewer Phase 1

M-4 Motion by Mrs. Trexler, seconded by Mr. Richards and duly carried that Council adopt Resolution No. 2010-55 CD Year 37 Concurring Resolution Hillson/Daub Avenue Storm Sewer Phase 1, “A RESOLUTION OF THE BOROUGH OF BRENTWOOD, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT.” ALL AYES.

Mrs. Trexler continued:

- f. Consider Resolution No. 2010-56 CD Year 37 Concurring Resolution – Hillson/Daub Reconstruction Phase 2

M-5 Motion by Mrs. Trexler, seconded by Mr. Richards and duly carried that Council adopt Resolution No. 2010-56, CD Year 37 Concurring Resolution Hillson/Daub Avenue Reconstruction Phase 2, “A RESOLUTION OF THE BOROUGH OF BRENTWOOD, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT.” ALL AYES.

Mrs. Trexler continued:

- g. Change Order No. 1 – Brownsville Road Paving Project.

M-6 Motion by Mrs. Trexler, seconded by Mr. Richards and duly carried that Council approve Change Order No. 2, associated with the Brownsville Road Paving Project as identified in the July 20, 2010 letter from Peter J. Caruso & Sons, Inc. for damages and repairs to curbing, new and existing, caused by milling clean-up operations. The curbing footage 108 lineal feet will be deducted from the Caruso pay estimate and considered a no-pay item in the amount of \$4,860.00. ALL AYES.

h. Other Items.

10. Zoning and Ordinance Committee – In the absence of Mrs. Schade, Mr. Richards stated the following will be considered at the Council meeting:

- a. Accept the Building Inspector's monthly report.
- b. FYI - No Zoning Hearing Board meeting scheduled for June.
- c. FYI - No Planning Commission meeting scheduled for June.
- d. FYI - Public Hearing prior to the July 27, 2010 Regular Borough Council Meeting.
- e. Consider Advertising Ordinance No. 1190 – Amending in Limited Part Chapter 148 – Nuisances
- f. Consider Advertising Ordinance No. 1191 – Amending in Limited Part Chapter 162 – Property Maintenance.
- g. Consider Advertising Ordinance No. 1192 – Amending in Limited Part Section 180 Article VI – Snow and Ice Removal.
- h. Consider Conditional Use for Roof Top Antennas by Clearwire US, LLC
- i. Other Items.

11. Park and Recreation Committee – Mr. Johnson reported the following will be discussed at the Council meeting:

- a. Brentwood Park Initiative Update
- b. Other Items.

12. 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 the Conditional Hiring one (1) Police Officer.
- c. Consider Resolution No. 2010-57, Establishing the Brentwood Borough Safety Committee.
- d. FYI – EMS Report – John Balkovec from EMS will present EMS Report.
- e. FYI – Library Report
- f. FYI – VFD Report

13. Special Committees

- ACBA – Mr. Zimmerman said no report.
- ALOM – Mr. Johnson said no report.
- PSAB – Mrs. Trexler said no report.

- EDS – Mrs. Trexler said no report.
- CONNECT – Mr. Johnson said I will have a report.
- 3 Rivers Wet Weather – President Wenzel said in the absence of Mrs. Schade, we will keep this on the Agenda.
- Rt. 51 Planning Committee – Ms Boyko said no report.
- SHACOG Board – Mrs. Trexler said no report.
- WATERSHED – President Wenzel said in the absence of Mrs. Schade, we will keep this on the Agenda.

14. Old Business –

- a. Consider Resolution No. 2010-58, Enter into an Agreement with Architectural firm to Complete Facilities Feasibility Study.

Manager Zboyovsky stated the Steering Committee submitted and reviewed the applications and narrowed the list to one. A letter will be in the Council packet this week indicating the Steering Committees recommendation.

- b. Consider request from Library Brentwood Library and LifeSpan to be headquartered at the Brentwood Library.

President Wenzel stated Mr. Dennis Luther requested two dates for LifeSpan activities. President Wenzel stated this will be coordinated with Mrs. Garase for reserving the dates and times.

15. New Business – Mr. Johnson stated he received a letter from a resident wishing to have a Lemonade Stand at the Brentwood Park Initiative Community Day. Mr. Johnson said he will forward the letter to the BPI for review.

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

- a. Pat Carnevale, Shadewell Ave., came before Council regarding the following:
 - Item No. 10. g. Consider Advertising Ordinance No. 1192 – Amending in Limited Part Section 180 Article VI, Snow and Ice Removal. (Parking lots/parking pads)

M-7 Motion by Mr. Johnson, seconded by Ms Boyko and duly carried to adjourn the meeting at 7:50 P.M. ALL AYES.

Respectfully submitted,

Mary Lou Garase
Administrative Assistant

