

**BOROUGH OF BRENTWOOD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
OCTOBER 26, 2010**

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**EXECUTIVE SESSION:** None.

**1. Call to Order.** The Regular meeting of the Council of the Borough of Brentwood was called to order by President David Wenzel at 7:40 P.M., on Tuesday, October 26, 2010 in Council Chambers.

**2. Pledge of Allegiance.** The Pledge of Allegiance was recited by all in attendance.

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

**Also present:** Mayor Kenneth E. Lockhart, Borough Manager George Zboyovsky, Solicitor Thomas Ayoob III, Police Chief Robert Butelli, Public Works Supervisor Robert Mackewich, Building Inspector Ralph Costa and Administrative Assistant Mary Lou Garase.

**4. Public comment on Agenda Items Only – Please try to limit remarks to 3 minutes.**

a. Pat Carnevale, Shadewell Avenue came before Council regarding the following:

- Several written complaints he submitted to Council and did not receive a response.
- Comments from the public at the Budget Meeting

President Wenzel said there is no comment during a public budget meeting, it is our workshop; but, it is open to the public because it doesn't involve personnel issues. Anybody can sit in on the meeting and listen to the discussion. All Council was doing was listening and no votes were taken and no public comments at that particular phase.

**5. Communications.** None.

**6. Department and Borough Managers Reports**

a. **Public Works Department** – Public Works Supervisor Robert Mackewich read the Public Works Supervisor's Report for the month of September 2010.

Public Works Supervisor Robert Mackewich stated on his behalf and the public works employees he wants to thank Council for the purchase of the new Elgin Street Sweeper. Mr. Mackewich reported he prepared a schedule for the use of the street sweeper, the schedule will be in the newsletter.

**b. Building Inspector's Report** – Building Inspector Ralph Costa read the Building Inspector's Report for the period of September 27, 2010 through October 22, 2010.

Mr. Richards requested Mr. Costa check out the pole at the intersection of Beechdale Street and Shadyway Avenue that was hit with a vehicle and questioned if this pole could be replaced. Mr. Costa stated he will go to the site and if there is a problem he will contact Duquesne Light Company.

**c. Engineer's Report** – Manager Zboyovsky reported on the following:

- Consent Order Feasibility Study (2 goals)
- Brownsville Road Resurfacing (Maintenance Bond)
- Willow Haven Drive Replacement Project
- Stormwater Phase II Compliance
- MS4 Permits
- Architectural Study Feasibility Sites
- CCTV Advertise for Bids (SHACOG Year 6)
- SHACOG Lining Project (Consent Order Phase 1)

**d. Police Chief's Report** – Police Chief Robert Butelli read the Police Report for the period of September 22, 2010 to October 20, 2010.

Police Chief Butelli requested Council swear in newly hired Joshua Scott as a police officer for the Borough of Brentwood at the next Council meeting.

Mayor Lockhart questioned Chief Butelli regarding vests for the five (5) police officers that were recently hired. Chief Butelli stated the officers vests are replaced every five (5) years.

**e. Solicitor's Report** – Solicitor Ayoob said no report.

**f. EMS Report** - Mr. John Balkovec, Operations Manager of the Brentwood EMS gave the report for the month of September 2010.

**g. Borough Manager's Report** – Manager Zboyovsky reported on the following:

- Budget Workshop Revisions will be marked Draft No. 2 and in the Council Mail this week. The next Budget Workshop No. 2 will be on Tuesday, November 9, 2010 at 6:00 P.M.
- Update on Feasibility Study (Possible Sites)
- Brentwood Park Initiative (DCNR Grant)

**7. President's Report** – President Wenzel said no report.

**8. Mayor's Report** – Mayor Lockhart reported on the following:

- VFW Post 1810 Halloween Parade

- Trick or-Treat in Brentwood will be on Sunday, October 31, 2010 from 6:00 P.M. to 8:00 P.M
- Brentwood Cares Program (Packing for the holiday season)
- Light-Up-Night Celebration

Mayor Lockhart stated he will be attending Light-Up-Night Celebration festivities and will not be at the Agenda Council meeting. (November 16, 2010)

Mayor Lockhart continued:

- Pary Street and Hillson Avenue intersection excavation restoration and Check Way.

Public Works Supervisor Robert Mackewich stated this project is in Phase I of the restoration, the area will be milled and restored to its original state.

Mayor Lockhart stated the "Stop" sign on Hillson Avenue at Shadewell Avenue is missing. Public Works Supervisor Robert Mackewich stated he will have it replaced.

Mayor Lockhart read a thank you letter from the business owners in the 2800 block of Brownsville Road, regarding the police presence while walking the beat, discourages criminal activity.

President Wenzel stated Council will go into Executive Session immediately after this meeting to discuss personnel issues. More than likely no votes will be taken.

#### **9. Administrative and Finance Committee – Ms Janice Boyko**

**M-1** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council approve the Minutes of the September 21, 2010 Agenda meeting as submitted. ALL AYES.

**M-2** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council approve the Minutes of the September 28, 2010 Regular Council meeting as submitted. ALL AYES.

**M-3** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council accept the Treasurer's Report for the period ending September 30, 2010. ALL AYES.

**M-4** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council authorize the payment of the bills from September 18, 2010 through October 14, 2010 from the General Fund in the amount of \$457,170.01. ALL AYES.

**M-5** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council authorize the payment of the bills from September 18, 2010 through October 14, 2010 from the Sanitary Sewer Fund in the amount of \$445,417.02. ALL AYES.

**M-6** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council authorize the payment of the bills from September 18, 2010 through October 14, 2010 from the Capital Improvement Fund in the amount of \$216,362.97. ALL AYES.

**M-7** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council authorize the payment of the bills from September 18, 2010 through October 14, 2010 from the Non-Uniform Pension Fund in the amount of \$835.95. ALL AYES.

**M-8** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council authorize the payment of the bills from September 18, 2010 through October 14, 2010 from the Police Pension Fund in the amount of \$17,661.14. ALL AYES.

**M-9** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council cancel the December 28, 2010 Regular Council Meeting and conduct all Borough Business during the December 21, 2010 Agenda Meeting. ALL AYES.

**M-10** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council enter into an agreement to participate in U-Comp (Unemployment Compensation) for Municipal and Authority Employees Plan. ALL AYES.

Ms Boyko stated the second 2011 Budget Workshop focusing on the Borough's Special Accounts is scheduled for Tuesday, November 9, 2010 at 6:00 P.M. in Council Chambers. The public is invited to attend.

**9. Public Works Committee – Mrs. Trexler**

**M-11** Motion by Mrs. Trexler, seconded by Mrs. Schade and duly carried that Council accept the Public Works Supervisor's Report for the month of September 2010. ALL AYES.

**M-12** Motion by Mrs. Trexler, seconded by Mrs. Schade and duly carried that Council approve the Work Authorization for Gateway Engineers to prepare Bid Documents associated with Sanitary Sewer Point Repairs as required by the EPA Consent Decree for the not to exceed fee of \$85,000 without submitting and receiving another approved work authorization. ALL AYES.

**M-13** Motion by Mrs. Trexler, seconded Mrs. Schade by and duly carried that Council approve the Work Authorization for Gateway Engineers to provide Construction Administration and Inspection Services associated with the SHACOG Joint Municipal Sanitary Sewer Lining Project – Year 5 for the not to exceed fee of \$6,000 without submitting and receiving another approved work authorization. ALL AYES.

Mrs. Trexler reported the following:

- ALCOSAN Wet Weather Control Plan meetings
- “Redd Up” Day –

Mrs. Trexler thanked the many volunteers from various organizations and the Pitt students that contributed to make this a success and a thank you to the Brentwood EMS for donating gloves.

Mr. Zimmerman thanked Mayor Lockhart, who requested you to direct the public works employees to put up a banner and I appreciate it, after two years. Mayor Lockhart explained that this banner was purchased in memory of Clyde’s late wife, the banner is on display across from their Church on Brownsville Road.

**10. Zoning and Ordinance Committee – Mrs. Schade**

**M-14** Motion by Mrs. Schade, seconded by Mr. Zimmerman and duly carried that Council accept the Building Inspector’s Report for the period of September 25, 2010 through October 22, 2010. ALL AYES.

Mrs. Schade stated the Planning Commission meeting is scheduled on November 18, 2010 regarding a Conditional Use for a Day Care Center at 4411 Clairton Boulevard, the property is located in a C1-E POPS District. Also, a Zoning Hearing Board meeting is scheduled for tomorrow regarding a privacy fence at 123 Hillson Avenue, the fence is already installed and this property is located in an R-1 district.

**11. Park and Recreation Committee – Mr. Johnson** stated the next meeting of the Brentwood Park Initiative will be Thursday, November 11, 2010 at the Community Room at 7:00 P.M The public is invited to attend.

**M-15** Motion by Mr. Johnson, seconded by Mrs. Schade and duly carried that Council adopt Resolution No. 2010-65, Options for Regional Municipal Sewer System Management, “A RESOLUTION OF THE BOROUGH OF BRENTWOOD, ALLEGHENY COUNTY, PENNSYLVANIA, JOINING AN INTERMUNICIPAL INITIATIVE TO EVALUATE OPTIONS FOR REGIONAL MUNICIPAL SEWER SYSTEM MANAGEMENT AND AUTHORIZING CONNECT, CONGRESS OF NEIGHBORING COMMUNITIES TO MAKE APPLICATION FOR A 3 RIVERS WET WEATHER GRANT.” ALL AYES.

**12. Public Safety Committee – Mr. Zimmerman**

**M-16** Motion by Mr. Zimmerman, seconded by Mr. Johnson and duly carried that Council accept the Police Chief’s report for the period September 22, 2010 through October 20, 2010. ALL AYES.

Mr. Zimmerman stated he met with Borough Manager Zboyovsky and Library Director Dennis Luther regarding Library issues that need to be addressed. Mr. Zimmerman stated Mr. Luther will submit a copy of the Library Budget to Council.

**13. Special Committees –**

**ACBA** – Mr. Zimmerman stated he was appointed to the ACBA Communications and Banquet Committees. The General Membership meeting will be on December 2, 2010 at the South Hills Country Club.

**EDS** – Mrs. Trexler reported at the meeting last month an ad was posted for the position of Executive Director. Mrs. Trexler said tomorrow night the resumes will be reviewed and additional business will be discussed.

**CONNECT** – Mr. Johnson reported he is on the EMS Committee and a conference call is scheduled on Tuesday with the CONNECT EMS Committee, to discuss funding. Mr. Johnson said on November 19, 2010 a meeting will be held with the EMS and CONNECT.

**RT. 51 Planning Committee** – Ms Boyko reported a team of architects and engineers met to start a Feasibility Study on Route 51. A meeting was held on October 5, 2010 with a concluding meeting on October 7, 2010 to discuss their findings. Ms Boyko said this is headed by Ruth Ann Omer of Gateway Engineers who has been working on projects like this for many years.

Mrs. Trexler reported on October 4, 2010 a meeting was held at St. Norbert's regarding the Route 51 and Route 88 intersection improvements.

**SHACOG** – Mrs. Trexler stated she attended a special presentation by EDS about Authority for Improvement in Municipalities. (AIM) Mrs. Trexler stated money is available for on-going projects with two or more municipalities participating. Mrs. Trexler stated the guidelines will be mailed to her and she will forward the information to Manager Zboyovsky.

**14. Old Business – None.**

**15. New Business** – Mr. Johnson stated he read the BBOA would like the Brentwood Council participate in the Light-Up-Night parade and festivities; however, this is the same night as the Council Agenda meeting. Mr. Johnson questioned if there would be an Executive Session that evening. The Light-Up-Night Celebration is 5 P.M. to 8:00 P.M., with the parade at 6:00 P.M. Mr. Johnson said he will be there and then go to the meeting; it would be nice if all Council participated. Mrs. Trexler stated she will be out of town and is returning that evening, if the flight is on time, she will be there at the Light-Up-Night Celebration.

President Wenzel said if an Executive Session is needed, we can have the executive Session after the meeting, as we will this evening.

Ms Boyko said since we have the Bucket Truck, with the assistance of the BBOA, and the recent purchase of the new Street Sweeper it would be nice to have the equipment in the parade. Manager Zboyovsky said the BBOA wants to showcase the equipment.

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

- a. Pat Carnevale, Shadewell Avenue, came before Council regarding the following:
- Written complaints submitted to Borough Council regarding Meadowbrook Boulevard (Waiting for response)

President Wenzel stated he will get an answer in writing.

- Borough Website Research – (Previous Resolutions and Ordinances)
- Brentwood Park Sign – “This is a smoking place”

Mr. Zimmerman said this was discussed before. The Manager, Chief Butelli and I went to the park to designate a location for this and it is done. Mr. Zimmerman said this was asked before many, many times by you. The police department cannot handle everything you want them to do. They have protocol that they have to do first. The big things come first! Down in the park, we can't put anybody down there special. That is all I can say and I hope you take that under advisement and be kind to us.

- Police Officer Grievance

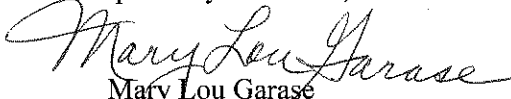
Solicitor Ayoob said we don't discuss personnel matters in public. President Wenzel said this is a personnel matter. Mr. Carnevale said I want this as a complaint and I want them all answered.

- b. Rich Schubert, West Brentridge, came before Council regarding the following:

- Thank Council for the new street sweeper, it does a nice job cleaning up and really makes a big difference.
- Thank Council and the BPI for supporting the park project.

**M-17** Motion by Mr. Johnson, seconded by Mrs. Schade and duly carried to adjourn the meeting at 8:45 P.M. ALL AYES.

Respectfully submitted,

  
Mary Lou Garase  
Administrative Assistant