

**BOROUGH OF BRENTWOOD
MINUTES OF THE COUNCIL MEETING OF COUNCIL
TUESDAY, DECEMBER 13, 2011**

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EXECUTIVE SESSION: President Trexler stated an Executive Session was held prior to this meeting to discuss personnel and contractual issues. No votes were taken. Solicitor Ayooob said discussion was on personnel and pending litigation.

1. Call to Order. The Regular Meeting of the Council of the Borough of Brentwood was called to order by Council President Catherine Trexler at 7:30 P.M., on Tuesday, December 13, 2011 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. Clyde Zimmerman, Mr. David Wenzel, Mrs. Susan Lockhart, Mr. Charlie Johnson, Mrs. Ann Schade and Mrs. Catherine Trexler.

Absent: Mr. Mario Richards and Public Works Supervisor Robert Mackewich.

Also present: Mayor Kenneth Lockhart, Borough Manager George Zboyovsky, Solicitor Thomas A. Ayooob III, Police Chief Robert Butelli, Building Inspector Ralph Costa and Administrative Assistant Mary Lou Garase.

4. Public comments on Agenda Action items only. Please limit remarks to 3 minutes.

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

- Item No. 9.i Resolution No. 2011-42, "Healthcare Reimbursement Adoption Agreement"
- Item No. 13.c Resolution No. 2011-50 "Agreement with the Police Union."

Solicitor Ayooob stated the Agreement is not available until it has not been entered into.

Mr. Wenzel said since we are only having one meeting this month, should the public be allowed to comment on any of the items on the Agenda? They are all Action items. Manager Zboyovsky said President Trexler stated comments are on Agenda Action items only.

5. Communications. None.

6. Department and Borough Managers Reports:

a. Public Works Department. In the absence of Public Works Supervisor Robert Mackewich, Building Inspector Ralph Costa read the Public Works Department Report for the period of November 18, 2011 through December 6, 2011.

b. Building Inspector. Building Inspector Ralph Costa read the Building Inspector's Report for the period of November 21, 2011 through December 9, 2011.

Manager Zboyovsky stated for the record Mrs. Susan Lockhart is now present. (7:40 P.M.)

c. Engineer. Manager Zboyovsky reported on the following:

- Stormwater Phase II Compliance
- Sanitary Sewer Repair Project Consent Order Phase I
- 2011 SHACOG Sanitary Sewer O&M Preventive Maintenance Project
- Pikney Way Rehabilitation Project

President Trexler stated for the record Mayor Lockhart is now present. (7:45 P.M.)

d. Police Chief. Police Chief Robert Butelli read the Police Report for the period of November 18, 2011 through December 8, 2011.

e. EMS Report. Due to several calls to the EMS, Mr. John Balkovec, EMS Operations Manager, was unable to stay at the meeting to read the EMS Report. Mr. Zimmerman read the EMS Report for the month of November 2011.

f. Fire Department. Mr. Zimmerman said no report.

g. Solicitor Report. Solicitor Ayoob said no report.

h. Borough Manager. Manager Zboyovsky reported on the following:

- InCommunity Magazine

Manager Zboyovsky stated he contacted Mr. Dollard of InCommunity Magazine regarding the mailing deadline date not being met. Manager Zboyovsky stated he received a response and indicated the lateness was due to the advertisers that make it affordable to have this at a reduced rate. The corrective measure is they are no longer obligated or need to wait for them to submit their advertisements in order to meet the publication deadlines. Beginning next year that should no longer be an issue.

Mr. Johnson said I know we are in the contract for next year, but can we compensated for some of these things, events have occurred and I think we should be compensated for some of the monies. Manager Zboyovsky said when we receive it we will go through the pages to see what events passed and I'll submit that request to Mr. Dollard at the InCommunity Magazine. Mayor Lockhart questioned when was the mailing date? Manager Zboyovsky said it was mailed on Thursday.

Manager Zboyovsky continued,

- Civil Service Commission Meeting was held on December 6, 2011 to discuss the on-going discussion of the Rules and Regulations. A meeting will be scheduled in January for Council, Bill Gamble and the Civil Service Commission. Mr. Wenzel said we should schedule a meeting after the first Council meeting in January so the newly elected officials can attend the meeting.
- Police Contract was tentatively approved last night. Manager Zboyovsky stated it is on the Agenda this evening to be voted on. At this time, Manager Zboyovsky read some of the changes to the four (4) year contract.

A discussion ensued regarding the elimination of Base Pay Education for new hires. Mayor Lockhart said he believes the officers should be compensated for their education as long as the degree is related to law enforcement, it gives them an incentive to improve themselves and we get better officers for it. Mayor Lockhart said we have to specify that the educational degrees are public safety and law enforcement related.

Manager Zboyovsky continued,

- Recycling Grant. Manager Zboyovsky stated he reviewed the Solid Waste Ordinance.
- Present 2012 Budget Review. Manager Zboyovsky reviewed the 2012 Budget and stated the 2012 Budget is available for review on the Borough website at www.brentwoodboro.com. See attached report.

Mr. Johnson thanked Manager Zboyovsky and all the staff members for their assistance in compiling the 2012 Budget.

7. President's Report. President Trexler wished everyone a Merry Christmas and Happy Holiday Season and thanked the employees on doing a good job.

President Trexler thanked Mrs. Sue Lockhart for serving the unexpired term of Janice Boyko and stated she enjoyed working with her on Council.

Mrs. Lockhart said I have enjoyed your company, when I wasn't on Council; but, I've enjoyed it more working with all of you. The difference is I was on Council and I saw many, they were really to the good; I think our employees do a fantastic job. I think that every municipality should have a George Zboyovsky working for them. The things I got on Council before, it is just you have everything so spelled out for everybody. There were very few questions, I might have called you one time to ask you a questions. I like how the Borough is going, and I think you are doing a really nice job. You do get complaints, but you hear the complaints more than you hear the compliments. Being on Council this past three months, with going to openings and such, I personally heard

people say that Brentwood is doing a great job, I believe that. We have had compliments on our employees also. Thank you very much and Happy New Year.

President Trexler stated she looks forward working with all of Council and the newly elected officials Mr. Pat Carnevale and Mr. Martin Vickless.

8. Mayor's Report. Mayor Lockhart stated recently several employees were given compliments for doing the job they do. Mayor Lockhart also thanked Manager Zboyovsky for the work he does through the years especially the work on the budget. Mayor Lockhart also thanked Council for working together this year.

Mayor Lockhart reported the BBOA sponsored the Christmas Luncheon today and presented Ms Janice Boyko's sister with several placards in Janice's honor and dedication of service to the Borough. Mayor Lockhart stated on behalf of Brentwood Borough Council a placard in memory of Janice will be on display in the Borough Building lobby. Manager Zboyovsky stated next year Council can consider displaying a placard for the officials that passed during their term of office. Mayor Lockhart said the design for the 2012 5-K Race T-shirt (on the sleeve) will display a memoriam to Janice for her years of service.

Mr. Johnson suggested Council consider planting a tree or banner in memory of Janice. A discussion ensued regarding the placement of a banner on Brownsville Road in memory of Janice Boyko; near the 5-K Race area or possibly plant a tree. Manager Zboyovsky stated this can be further discussed by Council under New Business this evening. Mr. Zimmerman suggested Mr. Johnson talk with Dr. Lese regarding the banner.

9. Administrative and Finance Committee – Mr. Wenzel

M-1 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council approve the Minutes of the November 16, 2011 Agenda meeting as submitted. ALL AYES.

M-2 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council approve the Minutes of the November 22, 2011 Regular meeting as submitted. ALL AYES.

M-3 Motion by Mr. Wenzel, seconded by and duly carried that Council accept the Treasurer's Report for the period ending November 30, 2011. ALL AYES.

M-4 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council approve the payment of the bills from November 11, 2011 through December 9, 2011 from the General Fund in the amount of \$244,061.78. ALL AYES.

M-5 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council approve the payment of the bills from November 11, 2011 through December 9, 2011 from the Sanitary Sewer Fund in the amount of \$12,197.46. ALL AYES.

M-6 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council approve the payment of the bills from November 11, 2011 through December 9, 2011 from the Capital Improvement Fund in the amount of \$9,670.73. ALL AYES.

M-7 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council approve the payment of the bills from November 11, 2011 through December 9, 2011 from the Non-Uniform Pension Fund in the amount of \$5,677.59. ALL AYES.

M-8 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council approve the payment of the bills from November 11, 2011 through December 9, 2011 from the Police Pension Fund in the amount of \$20,861.04. ALL AYES.

M-9 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council adopt Resolution No. 2011-42, Titled “Health Reimbursement Adoption Agreement” ESTABLISHING A HEALTH REIMBURSEMENT ARRANGEMENT WITH ONE OR MORE HEALTH REIMBURSEMENT ACCOUNTS (HRA’s) FOR ITS EMPLOYEES AND AUTHORIZING EXECUTION OF SAID ARTICLES OF AGREEMENT BY THE APPROPRIATE OFFICERS OF THE BOROUGH OF BRENTWOOD.” ALL AYES.

M-10 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council adopt Resolution No. 2011-43, Titled “Healthcare Reimbursement Banking Agreement” – AGREEING TO TRANSFER FUNDS ASSOCIATED WITH THE BOROUGH’S HEALTHCARE REIMBURSEMENT AGREEMENT TO NWGS COMPANIES ACCOUNT TO COVER THE FUNDS; AND AUTHORIZING EXECUTION OF SAID ARTICLES OF AGREEMENT BY THE APPROPRIATE OFFICERS OF THE BOROUGH OF BRENTWOOD. ALL AYES.

M-11 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council adopt Ordinance No. 1200, “Borough of Brentwood 2012 Real Property Tax Ordinance, FIXING THE BOROUGH TAX RATE ON REAL PROPERTY FOR THE FISCAL YEAR 2012 AT 8.5 mils. ALL AYES.

M-12 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council adopt Resolution N. 2011-44, “Final 2012 Brentwood Borough Budget” ADOPTING THE FINAL 2012 BRENTWOOD BOROUGH OPERATING BUDGET AS PRESENTED TO BRENTWOOD BOROUGH COUNCIL FOR ALL FUNDS OWNED AND MAINTAINED BY THE BOROUGH OF BRENTWOOD. ALL AYES.

M-13 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council adopt Resolution No. 2011-45 Titled “2012 TAN (Tax Anticipation Note) “AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE: SERIES 2012 WITH THE TERMS SET FORTH IN THE FOREGOING AND ATTACHED CERTIFICATE AND TRANSMITTAL; APPROVING A FORM OF NOTE, AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTE; MAKING CERTAIN FEDERAL INCOME TAX COVENANTS IN RESPECT OF THE NOTE; ACCEPTING THE PROPOSAL OF PNC BANK, NATIONAL ASSOCIATION FOR THE PURCHASE OF THE NOTE; AND REPEALING IN CONSISTENT RESOLUTIONS.” ALL AYES.

M-14 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried to adopt Resolution No. 2011-46, Titled “Enrollment Commitment with UPMC” AGREEING TO THE ENROLLMENT COMMITMENT TO UPMC HEALTH NETWORK TO PROVIDE HEALTH INSURANCE TO ELIGIBLE BRENTWOOD BOROUGH EMPLOYEES; AND AUTHORIZING EXECUTION OF SAID ENROLLMENT COMMITMENT BY THE BOROUGH MANAGER OF THE BOROUGH OF BRENTWOOD. ALL AYES.

M-15 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council adopt Ordinance No. 2011-1201 “Sewer Rates” AN ORDINANCE OF THE BOROUGH OF BRENTWOOD, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, AMENDING THE BOROUGH’S FEES AND CHARGES TO BE ASSESSED AND COLLECTED FOR SEWAGE COLLECTIONS, TRANSPORTATION AND TREATMENT.” ALL AYES.

M-16 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried that Council adopt Resolution No.. 2011-47, Titled “Agreement with Pitney Bowes” ACCEPTING AND APPROVING ARTICLES OF AGREEMENT BETWEEN THE BOROUGH OF BRENTWOOD AND PITNEY BOWES FOR THE RENTING AND SERVICING OF THE BRENTWOOD POSTAGE METER FOR THE PERIOD FROM JANUARY 1, 2012, THROUGH DECEMBER 31, 2015; AND AUTHORIZING EXECUTION OF SAID ARTICLES OF AGREEMENT BY THE APPROPRIATE OFFICERS OF THE BOROUGH OF BRENTWOOD. ALL AYES.

M-17 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried to adopt Resolution No 2011-48, Titled “Southwest Allegheny County Tax Collection District Delegate.” A RESOLUTION OF THE BOROUGH OF BRENTWOOD, ALLEGHENY COUNTY, PENNSYLVANIA, APPOINTING MR. DAVID WENZEL, ELECTED COUNCILPERSON OF THE BOROUGH OF BRENTWOOD, AS THE BOROUGH’S PRIMARY VOTING DELEGATE TO THE TAX COLLECTION COMMITTEE ESTABLISHED BY ACT 32, AND ELECTED COUNCILPERSON ANN SCHADE AS THE BOROUGH FIRST ALTERNATE VOTING DELEGATE.

Mr. Wenzel stated he would like to be the delegate and designate Ann Schade as the Borough First Alternate Voting Delegate.

President Trexler called for a vote. ALL AYES. President Trexler said, "Motion carried."

Mr. Wenzel said, as Chairman of the Administrative and Finance, while reviewing the bills, he would like to amend a rule or add to it of the Elected Officials Policy and Procedures Manual. It is dealing with reimbursements and spreadsheets. I believe that the proper way to do this would be to reword this and put in there that any expenses incurred by Council members above and beyond the dinners, that kind of stuff, it would pertain to mileage, travel and related expenses that kind of stuff that they would be submitted monthly and approved by Council as a whole. Mr. Wenzel said Chapter 5.2, under the Administrative Policies. Mr. Wenzel said there are things in there that would never apply to Council, airplane trips, lodging, etc. Mr. Wenzel suggests Council look this over and I would like to have the bills submitted monthly and be approved by Council and not by the Borough Manager or the Borough Treasurer because how are you going to disapprove something because that's their boss. It takes the heat off Dawn Lane and George Zboyovsky.

President Trexler stated these are guide lines and the Elected Officials are responsible to keep track of their own expenditures during the year, which is in there. Mr. Wenzel said there is nothing in there on the payment of it. I think six (6) months is too long. I think it should be done monthly. Mr. Wenzel stated he talked with the Treasurer and it is no problem at all. I don't see a problem with it.

Mayor Lockhart said he ran through the same problem with the police department with reimbursement of parking. Some of the employees that are no longer here would hold the receipts for months on end, which messes up the budget. We had an officer ready to leave and he turned in months and months of parking receipts to be reimbursed. I think it is fair to keep the budget straight, turn in the receipts monthly and it keeps track of the budget. Mayor Lockhart said with the stipend he gets as being Mayor, he uses that for many things he does as Mayor; the only thing the Borough pays for is the Seven Springs Conference.

Mr. Johnson said I agree it should be monthly. I haven't turned in a reimbursement for two years, I don't put in for reimbursement, I pay for it. Mr. Johnson said I think they want reimbursed it should be submitted monthly. Mr. Wenzel said I share that and agree with you. We are here not to make money, we are here for a public service and I would like to make a motion for Council to consider.

M-18 Motion by Mr. Wenzel, seconded by Mrs. Lockhart and duly carried that all expenses incurred by Council be submitted on a monthly basis for approval by Council as a whole.

Mayor Lockhart said he would like to make it clear, we are not here to make money on anything. My personal belief is that I pay for whatever it is and I don't think people are trying to make money on it.

President Trexler called for a vote. ALL AYES. President Trexler said, "Motion carried."

President Trexler asked if there are any comments on that from the public. None.

10. Public Works Committee – Mrs. Lockhart. In the absence of Mr. Richards, Mrs. Lockhart reported the following.

M-19 Motion by Mrs. Lockhart, seconded by Mrs. Schade and duly carried that Council accept the Public Works Supervisor's Report for the period of November 19, 2011 through December 5, 2011 as submitted. ALL AYES.

M-20 Motion by Mrs. Lockhart, seconded by Mrs. Schade and duly carried that Council adopt Resolution No. 2011-49, Titled "SHACOG Administrative Agreement CCTV Inspection Cleaning – Year 1" AUTHORIZING SHACOG TO MANAGE AND ADMINISTER PROJECT ACTIVITIES WITH BRENTWOOD BOROUGH, AS ITS AGENT AND ON ITS BEHALF FOR THE CCTV INSPECTION AND CLEANING – YEAR 1 PROJECT. ALL AYES.

11. Zoning and Ordinance Committee – Mrs. Schade

M-21 Motion by Mrs. Schade, seconded by Mr. Wenzel and duly carried that Council accept the Building Inspector's Report for the period of November 21, 2011 through December 9, 2011 as submitted. ALL AYES.

Mrs. Schade reported there is no Zoning Hearing Board meeting in December.

12. Park and Recreation Committee – Mr. Charlie Johnson.

Mr. Johnson reported the BPI is in the process of making a capital campaign brochure and also looking at naming rights. This will be presented to Council for approval. The next meeting will be the second Thursday in January. Please go to the new website for more information.

Mr. Johnson stated the Brentwood Alumni lost two individuals this past week Julie Andrulonis-Duttine and Thomas Cavataio. The letter received is requesting to conduct a fundraiser at Brentwood Park and the Civic Center to raise money for the Duttine family and a donation to the Crohn's Disease Foundation.

M-22 Motion by Mr. Johnson, seconded by Mrs. Schade and duly carried that Council approve the letter of request from the Brentwood Alumni for the use of the Civic Center

and Basketball Courts to sponsor a fundraiser for Julie Andrulonis-Duttine and Mr. Thomas Cavataio who recently passed away.

President Trexler asked if there are any comments from the public. None.

President Trexler called for a vote. ALL AYES. President Trexler said, "Motion carried."

Mayor Lockhart said this is going to be considered a "Foundation" for local residents. I am glad Council approved this.

13. Public Safety Committee – Mr. Zimmerman

M-23 Motion by Mr. Zimmerman, seconded by Mrs. Schade and duly carried that Council accept the Police Chief's Report for the period of November 18, 2011 through December 8, 2011 as submitted. ALL AYES.

M-24 Motion by Mr. Zimmerman, seconded by Mr. Wenzel and duly carried that Council understand that Resolution No. 2011-52, also addresses the waiving of the Parking Meter fee for the period of December 19, 2011 to January 2, 2012 so I will yield to that Resolution and will be voting in favor of it. ALL AYES.

President Trexler stated she would like to bring this up for discussion and possibly put a limit on the free parking to discourage individuals to park all day and go to town. Mr. Zimmerman said I disagree. I think we have to sell our community and the parking should be free. Mayor Lockhart said he had a comment for a four hour limit. Who would control it? I think the people will be kind and considerate for the people. Mr. Wenzel stated it would be too difficult to control.

M-25 Motion by Mr. Zimmerman, seconded by Mr. Wenzel and duly carried that Council adopt Resolution No. 2011-50, Titled "Agreement with the Police Union", ACCEPTING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF BRENTWOOD AND THE TEAMSTERS LOCAL UNION NO. 205 REPRESENTING THE BRENTWOOD BOROUGH POLICE DEPARTMENT EMPLOYEES FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2015; AND AUTHORIZING EXECUTION OF SAID COLLECTIVE BARGAINING AGREEMENT BY THE APPROPRIATE OFFICERS OF THE BOROUGH OF BRENTWOOD.

Mayor Lockhart stated he would again like to voice his opinion about the education. Mayor Lockhart said, "I don't want to veto this; but, without the education in there they will be come limbo."

President Trexler called for a vote. ALL AYES. President Trexler said, "Motion carried."

M-26 Motion by Mr. Zimmerman, seconded by Mr. Johnson and duly carried that Council authorize the Borough Manager to prepare and submit a letter to the Port Authority requesting they eliminate the PAT Bus Stop located along Brownsville Road in front of Hernon's Jewelers. (FYI – Borough has received complaints as well as the Port Authority regarding some of the issues caused by certain individuals who utilize this bus stop and cause disturbances to the businesses in the area).

Mayor Lockhart commented that a gentleman said he has an alcove in front of his store and the individuals stand in the alcove during inclement weather. The business owner said he confronted a few of the individuals and it was within a few days after he confronted him, the window of the business was broken. Mayor Lockhart said we went there the one evening, it is intimidating to try to walk into a store when there are individuals standing in the alcove. Mayor Lockhart said if I am in there and there is someone in the alcove a look-out, because this is a jewelry store. Mayor Lockhart said he wishes Council will approve this request. President Trexler said she is concerned about the shopping carts in front of the businesses. Mayor Lockhart said the business owner said the Giant Eagle employees come over and remove the carts. A discussion ensued regarding the removal of the bench on Brownsville Road. Manager Zboyovsky said the Borough has received calls from Port Authority stating that if the Borough cannot police that area they will remove the bus stop, they are aware of this trouble spot.

President Trexler called for a vote. ALL AYES. President Trexler said, "Motion carried."

M-27 Motion by Mr. Zimmerman, seconded by Mr. Wenzel and duly carried that Council adopt Resolution No. 2011-51, Titled, "Brentwood Borough Police Pension Plan" – RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE EMPLOYEES OF SAID BOROUGH whereas, Effective January 1, 2012 and continuing through and including December 31, 2012, the amount of Participant Contributions due shall be 3.5% of compensation. The obligation to pay Participant Contributions at 5% of compensation pursuant to Act 600 shall resume effective as of January 31, 2013. ALL AYES.

14. Special Committee Reports.

EDS - President Trexler stated there is no meeting this month. The Environmental and Shade Tree Committee meeting will be on Monday, they are moving forward and working together to come up with a plan for the Green Infrastructure in the region.

CONNECT – President Trexler said a Solar Conference was held on December 7, 2011. The Department of Energy presented an award in the amount of \$315,697.00 to CONNECT. A coalition of private and public organizations including

CONNECT. They want to help increase solar power installations in homes and businesses and communities and reduce administrative costs for installing the systems. This is called Sun Shot Initiative. This grant in this region was the only application awarded a grant in the Commonwealth of PA. They look forward to the installation within 10 years.

51 Corridor – Mr. Johnson said he attended the meeting this month and the discussion was regarding the Route 51 and Route 88 site, they are pushing to make this a transit (center) stop. The bids will be in late 2012 and construction will be in early spring of 2013. Mr. Johnson said they are also looking for volunteers in the committee to compose a Shade Tree Ordinance, a concept to make this a green area. Mr. Johnson said they are also having a Community Banner Initiative (Banners) along Brownsville Road, please turn your opinions into Mr. Johnson and he will turn in the information for discussion.

EMS – Mr. Zimmerman stated he attended the meeting and they had the election of officers. The officers will be installed on January 5, 2012.

Mayor Lockhart stated the Fire Department had their election of officers and he swore them in last week, the same Fire Chief, but a few other changes.

15. Old Business. None.

16. New Business

M-28 Motion by Mr. Johnson, seconded by Mr. Wenzel and duly carried that Council authorize the Borough Manager to look into the project of hanging a banner on Brownsville Road in memorial of Janice Boyko.

Mayor Lockhart said if you do that I suggest you place the banner on display near the area where the 5-K Race starts.

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

M-29 Motion by Mr. Johnson, seconded by Mr. Wenzel and duly carried that Council approve the setting and advertising of the “2012 Borough Meeting dates” as presented.

Mr. Wenzel stated he would like Council to consider going to one meeting per month. Mr. Wenzel said this is the most important meeting we have all year, passing the budget, Resolutions and Ordinances for next year. We are done within two (2) hours. This will save us about \$4,000 annually on Solicitor fees. Mr. Wenzel said everybody has different committees or meetings on another day. Mr. Wenzel said we should give it a trial and see how it works, but still designate the third Tuesday as a Committee meeting and the voting meeting would be the Regular meeting and pass all business and move on.

After a long discussion and each Councilperson gave their opinion; Mr. Johnson requested to table the motion. Solicitor Ayoob said to advertise the Reorganization meeting separately from the 2012 meetings. The decision can be made at the Reorganization meeting with the new Council.

M-30 Motion by Mr. Wenzel, seconded by Mr. Johnson and duly carried to table the motion accept for the Reorganization meeting on Tuesday, January 3, 2012 at 7:00 P.M. ALL AYES.

M-31 Motion by Mr. Zimmerman, seconded by Mrs. Schade and duly carried that Council adopt Resolution No. 2011-52, Titled, “Buy Brentwood” DECLARING DECEMBER 19TH THROUGH JANUARY 2, 2012 AS BUY BRENTWOOD DAYS AND DECLARING FREE PARKING IN THE BOROUGH OF BRENTWOOD FOR THESE DAYS and hereby declares its unconditional support for the “Buy Brentwood” campaign and encourages all local residents and business people to buy from and deal with businesses in Brentwood, not only during the Holiday Season, but whenever possible. ALL AYES.

M-32 Motion by Mrs. Lockhart, seconded by Mr. Wenzel and duly carried that Council adopt Resolution No. 2011-53, Titled, “SHACOG Administrative Agreement – Pinkney Way Reconstruction” – AUTHORIZING SHACOG TO MANAGE AND ADMINISTER PROJECT ACTIVITIES WITH BRENTWOOD BOROUGH, AS ITS AGENT AND ON ITS BEHALF FOR THE PINKNEY WAY RECONSTRUCTION PROJECT. ALL AYES.

17. Public comment. Please try t limit remarks to 3 minutes.

a. Pat Carnevale, Shadewell Ave., came before Council and wished everyone a Merry Christmas and Happy New Year.

b. Rich Schubert, W. Brentridge Ave., came before Council regarding the following:

- Street Sweeper
- Parking meter fees

Mr. Wenzel commented that was a good comment to stamp a time limit on the parking meter bag to eliminate vehicles parked for more than 2 hours. I think that was a good comment.

- Elected Officials

Mr. Schubert thanked the Council for their dedication and time spent on Borough business. Mr. Schubert said he is dissatisfied with one elected official that quit coming. Mr. Schubert stated, in his opinion and as a taxpayer, is there any way to get that money

back. It may be a lost cause; but, I want it on record that as a taxpayer whatever the stipend it seems to be a waste of my tax payer money. That doesn't make me happy. Happy New Year to everyone.

c. Herb Sill, Bauman Ave., came before Council regarding the following:

- One Borough Council meeting per month.
- Parking meter fees
- Elected Officials

Mr. Sill stated Council is doing a good job and complimented Manager Zboyovsky on all that he has done for the Borough. Mr. Sill wished everyone a Happy New Year.

During the Committee and Mayor reports each Councilperson and Mayor Lockhart wished everyone a Merry Christmas and Happy Holidays.

M-33 Motion by Mr. Johnson seconded by Mr. Wenzel and duly carried to adjourn the meeting at 9:25 P.M. ALL AYES.

Respectfully submitted,

Mary Lou Garase
Administrative Assistant