



THE BOROUGH OF BRENTWOOD

MUNICIPAL BUILDING – 3624 BROWNSVILLE ROAD
PITTSBURGH, PA 15227-3199

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BOROUGH OF BRENTWOOD MAY 26, 2015 – COUNCIL MEETING MINUTES 7:30 P.M.

As part of Brentwood’s continuing efforts to promote a Transparent Government as well as environmentally friendly initiatives, copies of the Reports, Bills, Resolutions and Ordinances will be provided on the Borough Web Site. www.brentwoodboro.com – As always, a description of the Agenda Items will be provided via the Council Fact Sheet. Note: Minutes will be provided on the web site once they are officially approved.

EXECUTIVE SESSION: 7:00 P.M.

1. **Call to Order.** The Regular Council Meeting was called to order at 7:40 P.M. Vice President John Frombach stated there was an Executive Session prior to the meeting to discuss personnel, litigation and legal matters. No votes were taken.
2. **Pledge of Allegiance.** The Pledge of Allegiance was recited by all present.
3. **Roll Call.**

Member	Present	Absent	Member	Present	Absent
Mr. Carnevale	X		Ms Fox		X
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy	X	
Solicitor Maloney	X		Manager Zboyovsky	X	

4. **Public comments on Agenda items only. Please limit remarks to 3 minutes.** None.

Presentations:

- a. Brentwood Centennial Committee, Paul Berman, came before Council regarding a proposal for a “Believe in Brentwood” Time Capsule to be installed in Brentwood Park, marking the current culture of today. Discussion was regarding the placement of the monument and signage on the monument from corporate sponsors. Further discussion at the end of the meeting under Community Affairs Committee. See attached information.
- b. Meter Feeder, Inc. Dan Lapretto and Jeremy Moore, came before Council regarding an electronic parking meter system, including security system. Discussion was regarding the



cost of the system, cost of smart phones, option of online payment, and addressed the issue of permit parking.

5. Communications. None.

6. Department and Borough Manager’s Reports: Copies available on the Borough website

- a. Public Works Department
- b. Building Inspector
- c. Engineer
- d. Recreation Director
- e. Police Chief
- f. Brentwood EMS
- g. Brentwood Fire Department
- h. Solicitor
- i. Finance Director
- j. Borough Manager

<p>Question By/Topic:</p>	<p>Mr. Carnevale:</p> <p>DPW:</p> <ul style="list-style-type: none"> • Mow and spray the grass in in the park. • The sewer by the BAA concession stand needs to be fixed and blocked off for safety. R. Mackewich: Will be done tomorrow. • The “Urquhart” bench should be in the park. R. Mackewich: The bench will be in the park tomorrow. • Are the DPW crew trained on the new mowers? R. Mackewich yes. <p>Police Chief:</p> <ul style="list-style-type: none"> • Cameras in the park – Crossing guard ability to see camera views, cell phones, sufficient service, new data plan and check the speed on the current service. etc. • Bicycles, Dogs in the Park, No Smoking – Signage is not sufficient, this is not being enforced. Police to begin to ticket those violating the laws. R. Mackewich: Will have more signs posted in the park. • Cars riding down into park from Radisson Rd. Police Chief to have area policed for no through access for vehicles. Also signage to be posted.
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	<p>Recreation Director:</p> <ul style="list-style-type: none"> Pool fees – Resident vs Non-residents. Can the Borough charge more for non-residents than residents when using the Brentwood Pool. We have city residents wishing to come into the pool. Referred to the Borough Code. Solicitor Maloney will look into this.
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7. President’s Report – Mr. Marty Vickless

- a. FYI – The Borough received notice on Friday that they were successful with their application for a \$75,000 Grant from the Community Infrastructure and Tourism Fund (CITF) to go towards the new Brentwood Park Playground.

8. Mayor’s Report – Mr. Dennis Troy: No report.

9. Administrative and Finance Committee – Mr. Dean Trent

- a. Consider Minutes of the April 20, 2015 and April 27, 2015 Council Meetings.

Mr. President, I move to approve the Minutes of the April 20, 2015 and April 27, 2015 Council Meetings as submitted.

Motion By: M-1		Mr. Trent			
Second By:		Mr. Frombach			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X		Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT.

- b. Consider accepting the Treasurer’s Report for period ending April 30, 2015.

Mr. President, I move to accept the Treasurer’s Report for the period ending April 30, 2015.

Motion By: M-2		Mr. Trent			
Second By:		Mr. Carnevale			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X		Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

- c. Consider accepting the Manager's Report for the period ending April 30, 2015.

Mr. President, I move to accept the Manager's Report for the period ending April 30, 2015.

Motion By: M-3		Mr. Trent			
Second By:		Mr. Carnevale			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X		Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

- d. Consider ratifying of the bills from April 1, 2015 through April 30, 2015 from the following Borough Fund Accounts:

1. General Fund in the amount of \$442,284.64
2. Sanitary Sewer Fund in the amount of \$61,074.18
3. Capital Improvement Fund in the amount of \$132,628.61.
4. Liquid Fuels Fund in the amount of \$0.00.
5. Non-Uniform Pension Fund in the amount of \$3,139.15.
6. Police Pension Fund in the amount of \$29,109.86.

Mr. President, I move to ratify the payment of the bills from April 1, 2015 through April 30, 2015 from the following Borough Fund Accounts:

1. **General Fund in the amount of \$442,284.64**
2. **Sanitary Sewer Fund in the amount of \$61,074.18**
3. **Capital Improvement Fund in the amount of \$132,628.61.**
4. **Liquid Fuels Fund in the amount of \$0.00.**
5. **Non-Uniform Pension Fund in the amount of \$3,139.15.**
6. **Police Pension Fund in the amount of \$29,109.86.**

Motion By: M-4		Mr. Trent			
Second By:		Mr. Carnevale			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X		Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

- e. Consider advertising **Ordinance No. 2015-1240**; Adopting a Schedule of Attorney Fees in Connection with the Collection of Taxes, Tax Claims, Tax Liens, Municipal Claims, and Municipal Liens.

Mr. President, I move to authorize the Borough Manager to advertise Ordinance No. 2015-1240; Adopting a Schedule of Attorney Fees in Connection with the Collection of Taxes, Tax Claims, Tax Liens, Municipal Claims, and Municipal Liens.

Motion By: M-5		Mr. Trent			
Second By:		Mr. Carnevale			
Question By/Topic:		Mr. Carnevale: When are we going to oversee the pension funds? Manager Zboyovsky: The Request For Proposal is in the process of being prepared.			

President Vickless called for a vote.

Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X		Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

- f. Consider **Resolution No. 2015-33**, Brentwood Bank Master Resolution and Authorization for Depository Accounts.

Mr. President, I move the Borough adopt Resolution No. 2015-33, Brentwood Bank Master Resolution and Authorization for Depository Accounts.

Motion By: M-6	Mr. Trent				
Second By:	Dr. Pasquantonio				
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X		Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

- g. Other Items

10. Public Works Committee – Mr. Rich Schubert

- a. Consider the Public Works Supervisor’s report for period ending April 30, 2015.

Mr. President I move to accept the Public Works Supervisor’s report for period ending April 30, 2015

Motion By: M-7	Mr. Schubert				
Second By:	Dr. Pasquantonio				

Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X		Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

- b. Consider the Engineer's report for the period for ending April 30, 2015.

Mr. President, I move to accept the Engineer's report for the period ending April 30, 2015.

Motion By: M-8	Mr. Schubert				
Second By:	Dr. Pasquantonio				
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X		Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- c. Consider authorizing the Borough Manager to place an advertisement to hire one (1) Full Time DPW Employee.

Mr. President, I move to not advertisement to hire one (1) Full Time DPW Employee.

Motion By: M-9	Mr. Schubert
Second By:	Dr. Pasquantonio
Question By/Topic:	<p>Mr. Carnevale: Why is this going down this way?</p> <p>Mr. Schubert: I have high admiration for the DPW department and employees. Discussion ensued regarding the following:</p> <ul style="list-style-type: none"> • Grass cutting • Roadwork

- Sanitary sewer work
- Street sweeper
- Crack seal
- Focus on high cost items

It isn't every year that we have two (2) DPW employees retire in one year; that is why I think I would hate to hire someone for a short term vis for grass cutting.

Mr. Frombach: I think this is a negotiable issue; we still have a couple of years in the contract. I don't think it is fair to the Director of Public Works to give inadequate staffing. I vote no. Advertising doesn't require us to hire anybody; we get applicants and were review the applications and get good competent people.

Mr. Schubert: One person retiring is on permanent light duty and the other is the custodian. You can always hire someone along the way, those are my points.

Mr. Carnevale: I don't want an argument. It is over and done with. Some is true, basically, not all of it is talk. We will keep the duties of the janitorial position.

Mr. Schubert: It is in the contract.

Dr. Pasquantonio: My concern is we have to ensure services to the public. If the DPW Director said what he needs, that is the direction we have to go. I don't like contracting services; in the long run it costs more. Private companies come in and do things their own way and the cost escalates beyond our control. I would rather have services controlled in house.

Mr. Frombach: I call for the vote.

Mr. Mackewich: I will submit something in writing to Council indicating why we need two (2) more employees. There are a lot of different projects to mention a few: dugouts, crack sealer, street sweeper and janitorial; we also have vacation time to consider, sick time, and individuals on workers' compensation. etc.

Manager Zboyovsky: There are a lot of communities that don't provide the services we do, or the level of service we provide.

Mr. Schubert: The DPW employee makes a \$50,000 salary, \$17,000 in benefits. This is \$25.00 per hour and \$38.00 overtime.

Mr. Frombach: I again call for the vote.

President Vickless: I appreciate the view and where you are coming

	from. I think this should be through the contract. We have two (2) leaving, possibly one (1) leaving. There are other options.
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President Vickless called for a vote.

Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale		X	Ms Fox		
Mr. Schubert	X		Mr. Frombach		X
Mr. Trent		X	Mr. Vickless		X
Dr. Pasquantonio		X	Mayor Troy		

President Vickless said, "Motion denied." 5 NAYS. 1 AYE. AYES. 1 ABSENT

Mr. President, I move to amend the motion to authorize the Borough Manager to advertise to hire one (1) Full Time DPW Employee.

Motion By: M-10	Mr. Schubert
Second By:	Dr. Pasquantonio

Mr. Carnevale: Mr. President I move to amend the motion to remove the word "One" and just authorize to advertise for the Department of Public Works. Seconded by Mr. Frombach.

President Vickless called for a vote on the amendment.

Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X		Ms Fox		
Mr. Schubert		X	Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless		X
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 4 AYES. 2 NAYES. 1 ABSENT

Question By/Topic:	<p>Mr. Schubert: Have we looked into hiring a custodial company for the administration and Library?</p> <p>Manager Zboyovsky: Yes.</p> <p>Mr. Schubert: Why wasn't I aware of this being the Chair of the DPW</p>
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	<p>Committee?</p> <p>Manager Zboyovsky: We received the retirement paper on Thursday.</p> <p>Mr. Schubert: This was never brought to my attention.</p> <p>Manager Zboyovsky: It is not being introduced until he retires. They can work on the analysis. I can get it for you.</p>
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d. Other Items

11. Zoning and Ordinance Committee – In the absence of Ms. Stephanie Fox, Mr. Trent addressed the following items.

- a. Consider the Building Inspector’s monthly report for the period ending April 30, 2015.

Mr. President, I move to accept the Building Inspector’s monthly report for the period ending April 30, 2015.

Motion By: M-11		Mr. Trent			
Second By:		Mr. Schubert:			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X	X	Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT

- b. Consider Authorizing the Borough Manager to Advertise **Ordinance No. 2015-1236**; Amending in Limited Part Chapter 139-12 - Violations related to Blight to provide for the assessment of court costs and reasonable attorney fees incurred by the Borough in the enforcement proceedings.

Mr. President, I move to authorize the Borough Manager to Advertise Ordinance No. 2015-1236; Amending in Limited Part Chapter 139-12 - Violations related to Blight to provide for the assessment of court costs and reasonable attorney fees incurred by the Borough in the enforcement proceedings.

Motion By: M-12		Mr. Trent			
Second By:		Mr. Schubert:			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X	X	Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- c. Consider Authorizing the Borough Manager to Advertise **Ordinance No. 2015-1237**; Amending in Limited Part Chapter 162-2 - Violations of the IPC to provide for the assessment of court costs and reasonable attorney fees incurred by the Borough in the enforcement proceedings.

Mr. President, I move to authorize the Borough Manager to Advertise Ordinance No. 2015-1237; Amending in Limited Part Chapter 162-2 - Violations of the IPC to provide for the assessment of court costs and reasonable attorney fees incurred by the Borough in the enforcement proceedings.

Motion By: M-13		Mr. Trent			
Second By:		Mr. Frombach			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X	X	Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- d. Consider Authorizing the Borough Manager to Advertise **Ordinance No. 2015-1238**; Amending in Limited Part Chapter 163-16 - Violations related to Rental Licenses to provide for the assessment of court costs and reasonable attorney fees incurred by the Borough in the enforcement proceedings.

Mr. President, I move to authorize the Borough Manager to Advertise Ordinance No. 2015-1238; Amending in Limited Part Chapter 163-16 - Violations related to Rental Licenses to provide for the assessment of court costs and reasonable attorney fees incurred by the Borough in the enforcement proceedings.

Motion By: M-14		Mr. Trent			
Second By:		Mr. Rich			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X	X	Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- e. Consider Authorizing the Borough Manager to Advertise **Ordinance No. 2015-1239**; Amending in Limited Part Chapter 148-6 - Violations related to nuisances to provide for the assessment of court costs and reasonable attorney fees incurred by the Borough in the enforcement proceedings.

Mr. President, I move to authorize the Borough Manager to Advertise Ordinance No. 2015-1239; Amending in Limited Part Chapter 148-6 - Violations related to nuisances to provide for the assessment of court costs and reasonable attorney fees incurred by the Borough in the enforcement proceedings.

Motion By: M-15		Mr. Trent			
Second By:		Mr. Rich			
Question By/Topic:		Mr. Carnevale: What is the definition for "nuisance," it is very intense. Solicitor Maloney: This ordinance refers to property nuisance.			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X	X	Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

- f. Other Item

12. Park and Recreation Committee – Mr. John Frombach

- a. Consider the monthly Recreation report for the period ending April 30, 2015.

Mr. President, I move to accept the Recreation report for the period ending April 30, 2015

Motion By: M-16		Mr. Frombach			
Second By:		Mr. Trent			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X		Ms Fox	X	
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT.

- b. Consider **Resolution No. 2015-27**; Agreement with the Brentwood Dukes for Concession Stand Operations.

Mr. President, I move to adopt Resolution No. 2015-27; Agreement with the Brentwood Dukes for Concession Stand Operations.

Motion By: M-17		Mr. Frombach			
Second By:		Mr. Trent			
Question By/Topic:		Mr. Frombach: There was a conflict with the Borough using the concession stand for the pool and the Dukes using it for their games; let them reconcile the issue and work it out.			

President Vickless called for a vote.

Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X	X	Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT.

c. Other Items

Question By/Topic:	<p>Mr. Carnevale: Discussion regarding the grant funds for the playground, BPI money and Borough money.</p> <p>Mr. Frombach: We need to sit down and see how much money we have and where it came from, then make a decision on what to do. We cannot make a decision this evening.</p> <p>President Vickless: For the playground area we will need lighting; we should look to have the conduit set for the lighting now. It is important to have the electrical installed now.</p> <p>Mr. Trent: We need to look at the road and we will also need to install a fence.</p> <p>Mr. Schubert: Possibly a guardrail for safety.</p> <p>President Vickless: We could have hedges and make it aesthetically pleasing.</p> <p>Mr. Carnevale: They are all good suggestions. I suggest we have the Park and Recreation Committee come up with a revised plan for the funding at their meeting next month.</p>
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13. Public Safety Committee – Mr. Pasquale Carnevale

- a. Consider the Acting Police Chief’s monthly report for the period ending April 30, 2015.

Mr. President, I move to accept the Acting Police Chief’s monthly report for the period ending April 30, 2015.

Motion By: M-18		Mr. Carnevale			
Second By:		Dr. Pasquantonio			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X	X	Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT.

- b. Consider request by the Brentwood Civil Service Commission to retain the services of Bill Gamble to review and recommend revisions to the Borough’s Civil Service Rules and Regulations to reflect the current PA Borough Code in the amount of \$900 to be paid from the Borough’s General Fund 01-410-454 – Civil Service Commission.

Mr. President, I move the Borough retain the services of Bill Gamble to review and recommend revisions to the Borough’s Civil Service Rules and Regulations to reflect the current PA Borough Code in the amount of \$900 to be paid from the Borough’s General Fund 01-410-454 – Civil Service Commission.

Motion By: M-19		Mr. Carnevale			
Second By:		Mr. Schubert			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X	X	Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT.

- c. Consider **Resolution No. 2015-30**; Police Chief’s Employment Agreement

Mr. President, I move the Borough adopt Resolution No. 2015-30; Police Chief’s Employment Agreement after the Police Chief and Manager talk to make sure everything is in there and the Solicitor signs it to get it done.

Motion By: M-20		Mr. Carnevale			
Second By:		Mr. Trent			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X	X	Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT.

d. Other Items

Question By/Topic:	Mr. Carnevale: With the summer and warm weather in the 80 degree, I would like to have the Civic Center opened for the Senior citizens as a cooling station during the day until 8:00 P.M. , when available all summer.
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14. Community Affairs Committee – Dr. Robert Pasquantonio

- a. Consider sponsoring a Tee for the Brentwood EMS 4th Annual Golf Outing in the amount of \$200.00 to be paid from the General Fund Line Item 01-463-340 Advertising/Marketing.

Mr. President, I move to approve the sponsoring of a Tee for the Brentwood EMS 4th Annual Golf Outing in the amount of \$200.00 to be paid from the General Fund Line Item 01-463-340 Advertising/Marketing.

Motion By: M-21		Dr. Pasquantonio			
Second By:		Mr. Frombach			
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X	X	Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT.

- b. Consider request from Centennial Committee for a Time Capsule to be affixed in the park.

Mr. President, I move the Borough [approve/deny] the request from Centennial Committee for a Time Capsule to be affixed in the park.

Motion By: M-22	Dr. Pasquantonio
Second By:	Mr. Trent

Mr. Frombach: Mr. President, I move to amend the motion to eliminate any visible advertising on the monument. Seconded by Mr. Schubert.

President Vickless called for a vote on the amended motion.

Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X		Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

Mr. Trent: Mr. President, I move to have Council approve the placement of the monument in Brentwood Park.

President Vickless: I think the best is we pull this now and do it correctly.

Dr. Pasquantonio: Mr. President, I move to remove the original motion; withdraw the request from the Centennial Committee until further review by the Community Affairs Committee and bring back to Council.

c. Other Items

15. Special Committees – None.

16. Old Business –

Question By/Topic:	<p>Mr. Carnevale: I would like to have the Finance look into the late charge on paying their taxes.</p> <p>Manager Zboyovsky: I have a call into the Solicitor; I would like to understand that more.</p> <p>Dr. Pasquantonio: I would like Council to encourage to have more Committee meetings on issues that come up at the Council meetings. I think Council does a nice job but there are a few things that come up for discussion. If an issue arises have a committee meeting.</p> <p>Manager Zboyovsky: We set up a time for committee meetings; it is hard with everyone's schedule. If an issue arises we will call a meeting.</p> <p>President Vickless: We need to strive to have more Committee</p>
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	<p>Meetings.</p> <p>Mr. Trent: I would like to request the Manager to have R. Mackewich level the walkway between Field 2 and Field 3; also the utility box is crooked. The fencing looks nice and is effective in keeping spectators away from the gates when batting. I think fencing is much needed in that area.</p>
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17. New Business –

- a. Consider authorizing the Borough Manager to purchase new HVAC equipment to provide both cooling and heating for the Borough Building in the not-to-exceed price of \$19,400 to be paid via a transfer from the Borough’s Operating Reserve Fund Line Item 95-492-15 – Transfer to Capital Improvement Fund to the Capital Improvement Fund Line Item 18-392-095 – Transfer from Operating Reserve Fund and then paid from the Capital Improvement Fund Line Item 18-409-720 - HVAC Units.

Mr. President, I move to authorize the Borough Manager to purchase new HVAC equipment to provide both cooling and heating for the Borough Building in the not-to-exceed price of \$19,400 to be paid via a transfer from the Borough’s Operating Reserve Fund Line Item 95-492-15 – Transfer to Capital Improvement Fund to the Capital Improvement Fund Line Item 18-392-095 – Transfer from Operating Reserve Fund and then paid from the Capital Improvement Fund Line Item 18-409-720 - HVAC Units. [NOTE: These units will replace the boiler and should reduce the natural gas bill. The Borough spends over \$20,000 annually for natural gas to heat the Borough Building.]

Motion By: M-23	Mr. Schubert
Second By:	Dr. Pasquantonio
Question By/Topic:	<p>Mr. Trent: Is this unit transferable if we decide to leave this building?</p> <p>Mr. Schubert: Yes, the units are fully transferrable.</p> <p>Mr. Trent: Does this include labor costs and any asbestos?</p> <p>Mr. Schubert: He has one of the best knowledge of this building. He worked on the building and the piping.</p> <p>Mr. Carnevale: I have no real complaints but they only had their cooler to a certain degree. The heaters do not heat the hallways. It is basically used for smaller buildings. It will save money and it does what it says it will. This is “zone” heating. A discussion ensued regarding the boiler system.</p> <p>Manager Zboyovsky: The boiler will be in place but not work as frequent.</p>

President Vickless called for a vote.

Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X	X	Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

Question By/Topic:	Mr. Carnevale: How much money is in the reserve fund? Manager Zboyovsky: \$247,000.00. I will call Denillo, I have the proposal.
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18. Public comment – Please try to limit remarks to 3 minutes. None.

19. Adjournment. The meeting adjourned at 9:25 P.M.

Motion By: M-24	Mr. Trent				
Second By:	Mr. Frombach				
Member	AYE	NAY	Member	AYE	NAY
Mr. Carnevale	X	X	Ms Fox		
Mr. Schubert	X		Mr. Frombach	X	
Mr. Trent	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

Respectfully submitted,

Mary Lou Garase
Administrative Assistant

05-26-15 Council Regular Meeting Minutes

BOROUGH OF BRENTWOOD COMMUNITY VISION STATEMENT

The Borough of Brentwood is a unified, family-oriented community with a strong commitment to civic pride and traditions. While preserving these standards, ideals and traditions, the community shall strive to provide a high quality of life for all, a superior educational system and residential areas with a more suburban character. The community shall support established businesses while encouraging future economic development and effective local government, all within a safe and clean environment.