

BOROUGH OF BRENTWOOD
AGENDA
June 27, 2016 - REGULAR MEETING MINUTES
7:30 PM

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: 6:30 PM

1. Call to Order.

Meeting began at 7:32PM.

Mr. Schubert: President Frombach will be attending later. He is at another meeting.

2. Pledge of Allegiance.

3. Roll Call.

Member	Present	Absent
Ms. Fox	X	
Dr. Pasquantonio		X
Mr. Smith	X	
Mr. Carnevale	X	
Mr. Doyle	X	
Mr. Schubert	X	
Mr. Frombach		X
Mayor Troy	X	
Solicitor Levine	X	
Manager Zboyovsky	X	

4. Comments on Agenda Action Items Only. Please limit remarks to three minutes.

Michael Reinmund, 3924 Edge Road, Library Board President: This is for Item 14b. Requesting assistance to pay for new doors. Need an additional \$1,933 in funding not covered by contract. Consider making payment to ensure full ADA accessibility for building.

Mr. Carnevale: Are there four doors?

Mr. Reinmund: Yes, the main doors and the community room doors.

Mr. Schubert. When the work is completely done, new keys will need to be made and issued to the Borough.

Mr. Smith: Would this come from the library line item in the General Fund?

Mark Greenblatt, 48 Bellanca Avenue: Also commenting on Item 14b. Community room doors are a direct investment for the Borough. You receive revenue from using this space, so please consider helping with renovations.

5. Communications.

- a. FYI - Thank You to DPW

Thank you received from Mr. and Mrs. Lang to DPW for cleaning up a "mess" on Meadowbrook.

Manager Zboyovsky: Received a nice thank you letter from Mr. & Mrs. Lang for having DPW clean up a property on Meadowbrook Blvd.

6. Department and Borough Managers Reports:

- a. Public Works Department
 - b. Building Inspector
 - c. Engineer
 - d. Recreation
 - e. Police Chief
 - f. EMS
 - g. Fire Department
 - h. Solicitor
 - i. Finance Director
 - j. Borough Manager
- a. Consider Accepting the Department and Borough Manager's Reports

Mr. President, I move to accept the Department and Borough Manager's Reports for the Period ending May 31, 2016 as presented.

Mr. Carnevale: We hired a DPW intern and other summer individuals. I would like to see their names and the hours worked in the report.

Mr. Carnevale: A lot of people are picking Ralph Costa apart on the internet. He is doing an excellent job and getting a lot of things done. Nobody likes it when they get a violation, but he is doing things the right way. I don't like these comments.

Mr. Schubert: I agree, he does his job well.

Mr. Carnevale: There was an incident in the park. One of the employees saved someone's life

JoAnne Cook: One June 21, EMS and the police responded to a report of a female who was not breathing. She was treated and transported to the hospital. Lainey McCleary performed mouth to mouth on the patient. She is a summer employee and a Borough resident. We are proud of her for going above and beyond her duties.

Mayor Troy: She also suffered through a fire a few months ago.

Mr. Carnevale: Maybe issue a proclamation honoring her and thanking EMS and the police.

Mayor Troy: I spoke with her later that day. We appreciate her help.

7. President's Report – Mr. John Frombach

No report.

8. Mayor's Report – Mr. Dennis Troy

Mayor Troy: Kicked off cleanup tour on Friday with Ralph Costa and Officer Davidson. Looked for property and crime issues on Glendale Avenue and Lachman Way. We will do this every other week for two hours and will continue to move from the northern to southern part of the Borough. This is a proactive approach. I commend Chief Zeppuhar and Ralph on this.

Mayor Troy. Chief Zeppuhar worked with Rep. Readshaw, the Pittsburgh Police, and the US Attorney's Office in response to opiate addiction. Several of our youth have died from heroin addiction. Problem starts with addiction to prescriptions. Pushing to have governor and legislature discuss in a special session this fall. Will report back to Council with updates.

Mayor Troy: A parking meeting was held in May. Will have Zoning & Ordinance Committee discuss final recommendation. It is my opinion that it is in our best interest to require people to use their driveways. There would be ample parking on the street if utilized.

Mr. Schubert: What about parking by Get Go?

Mayor Troy: There are contractors parking in this area. Take the large equipment out of the park. I have an issue with someone parking here but not living or doing business here. We pay the taxes to fix the roads. This is an opportunity to move these big trucks. Consider having permit parking.

Mayor: The crossing guards do a lot to serve the community. Please consider paying them time-and-a-half to work the Memorial Day and July 4th parades.

9. Administrative and Finance Committee – Mr. Harold Smith

President Frombach joined the meeting at 7:55PM.

- a. Consider Approving the Minutes from the May 16th and May 23rd, 2016 Council Meetings.
Mr. President, I move to approve the meeting minutes from the May 16th and May 23rd, 2016 Council Meetings.

Motion By: Harold Smith

Second By: Rich Schubert

Ayes: Carnevale, Doyle, Fox, Frombach, Schubert, Smith

Absent: Pasquantonio

President: "Motion Passed"

- b. Consider Accepting the Treasurer's Report for the Period Ending May 31, 2016
Mr. President, I move to accept the Treasurer's Report for the Period Ending May 31, 2016.

Motion By: Harold Smith

Second By: Rich Schubert

Ayes: Carnevale, Doyle, Fox, Frombach, Schubert, Smith

Absent: Pasquantonio

President: "Motion Passed"

- c. Consider ratifying the payment of bills from May 1 to May 31, 2016.
Mr. President, I move to ratify payment of the bills from May 1 through May 31, 2016 from the following Borough fund accounts:

- 1. General Fund in the amount of \$357,934.69**
- 2. Sanitary Sewer Fund in the amount of \$258,842.28**
- 3. Capital Improvement Fund in the amount of \$25,236.74**
- 4. Liquid Fuels Fund in the amount of \$0.00.**
- 5. Non-Uniform Pension Fund in the amount of \$4,600.92**
- 6. Police Pension Fund in the amount of \$21,487.91**

Motion By: Harold Smith

Second By: Rich Schubert

Ayes: Carnevale, Doyle, Fox, Frombach, Schubert, Smith

Absent: Pasquantonio

President: "Motion Passed"

- d. Consider Resolution No. 2016-43; authorizing the Borough Manager to proceed with PNC Bank to establish and administer a Commercial Express Card System also known as a Procurement Card System.

Mr. President, I move the Borough adopt Resolution No. 2016-43; authorizing the Borough Manager to proceed with PNC Bank to establish and administer a Commercial Express Card System also known as a Procurement Card System.

Mr. Carnevale: Who will use the card?

Manager Zboyovsky: Once authorized, a police will be outlined and define for Council who can be given the cards and what the restrictions are for purchasing.

Mr. Carnevale: Is there a dollar limit?

Manager Zboyovsky: We can put this in the policy.

Mr. Carnevale: I want to know who will use the card and for what.

Manager Zboyovsky: Until a policy is established, no one will use the card.

President Fombach: The resolution authorizes the manager to create a policy. It will be brought back to Council for review.

Motion By: Harold Smith

Second By: Rich Schubert

Ayes: Carnevale, Doyle, Fox, Frombach, Schubert, Smith

Absent: Pasquantonio

President: "Motion Passed"

- e. Consider Resolution No. 2016-44; authorizing the Borough Manager to proceed with PNC Bank to establish and administer an Employee Incentive Card system for uniform allowance expenditures.

Mr. President, I move to adopt Resolution No. 2016-44; authorizing the Borough Manager to proceed with PNC Bank to establish and administer an Employee Incentive Card system for uniform allowance expenditures.

Manager Zboyovsky: This is not attached to the Borough accounts. The employees must submit receipts. We will have a policy with the requirements.

Motion By: Harold Smith

Second By: Stephanie Fox

Ayes: Carnevale, Doyle, Fox, Frombach, Schubert, Smith

Absent: Pasquantonio

President: "Motion Passed"

- f. Consider Engagement Letter from PFM Financial Advisors LLC to act as financial advisor to Brentwood Borough in the not to exceed amount of \$7,500 to be paid from the Borough's General Fund Line Item 18-409-745 Borough Building Demolition

Mr. President, I move the Borough enter into an Agreement with PFM Financial Advisors LLC to act as financial advisor to Brentwood Borough in the not to exceed amount of \$7,500 to be paid from the Borough's Capital Improvement Fund Line Item 18-409-745 Borough Building Demolition.

Mr. Carnevale: Have we come to any conclusion about knocking the borough building down? Why would we do this?

President Fombach: We are tacking the money form an unused line item to get an independent review. They will look at the finances and the location.

Motion By: Harold Smith

Second By: Robert Pasquantonio

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

- g. Consider request by Ms. Callee Suvak to waive penalties associated with delinquent taxes.

Mr. President, it is the recommendation of the Administrative & Finance Committee to deny the request of Ms. Callee Suvak to waive penalties and interest associated with her 2015 delinquent taxes.

Mr. Carnevale: This isn't the first time this has come through.

Manager Zboyovsky: It was discussed at the committee meting. She sent a letter to the school and the Borough. The school automatically said no.

Mr. Carnevale: What is the reason for denying?

Mr. Smith: It is not in the best interest of the Borough do overstep the tax collector's position.

Mr. Schubert: She said that she paid off her mortgage and didn't get a bill, so she didn't know

the tax was due. The ordinance says that they are still responsible. We go according to what the ordinance says.

Motion By: Harold Smith

Second By: Rich Schubert

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

- h. DISCUSSION ITEM - Consider request from Tax Collector to have the Tax Collector's Salary Increased from \$5,000 to \$9,500.00.

President Frombach: The tax collector also asked the school district for an increase. We must look at the total package. She has been providing this service for many years.

Mr. Carnevale: Increase for after the next election.

Mr. Smith: How much has it been increased over the years?

President Fombach: We don't know when the last increase was.

Manager Zboyovsky: This just for an increase for next year. It does not indicate if she will run again.

Mr. Schubert: We should see what other municipalities pay.

President Fombach: We will review and recommend after meeting with the school board in August.

10. Public Works Committee – Mr. AJ Doyle

- a. Consider Awarding 2016 Paving Contract C to El Grande Industries, Inc., the lowest responsible bidder, in the amount of \$18,430.00 to be paid from the Capital Improvement Fund Line Item 18-439-619 Roadway Rehabilitation Project

Mr. President, I move the Borough award 2016 Paving Contract C to El Grande Industries, Inc., the lowest responsible bidder, in the amount of \$18,430.00 to be paid from the Capital Improvement Fund Line Item 18-439-619 Roadway Rehabilitation Project.

Motion By: AJ Doyle

Second By: Harold Smith

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

- b. Consider Resolution No. 2016-39; Agreement with Brentwood Borough School District to construction a Parking Lot on School Property.

Mr. President, I move the Borough Adopt Resolution No. 2016-39; entering into a Temporary Construction License Agreement with the Brentwood Borough School District for the Construction of a Parking Lot on the Parcel Located at 3601 Brownsville Road. (Note: The School District has already voted on and approved the Agreement.)

Motion By: AJ Doyle

Second By: Stephanie Fox

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

- c. Consider Change Order No. 1 associated with the Dauphin Avenue Reconstruction Project in the amount of \$1,200 to be paid from the Capital Improvement Fund Line Item 18-439-619 Capital Construction.

Mr. President, I move the Borough Approve Change Order No. 1 associated with the Dauphin Avenue Reconstruction Project in the amount of \$1,200 to be paid from the Capital Improvement Fund Line Item 18-439-619 Road Rehabilitation Projects.

Manager Zboyovsky: This expense is necessary to relocate a sanitary sewer line.

Motion By: AJ Doyle

Second By: Harold Smith

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

- d. Consider Change Order No. 2 associated with the Dauphin Avenue Reconstruction Project in the amount of \$7,000.00 to be paid from the Capital Improvement Fund Line Item 18-439-619 Roadway Rehabilitation Projects

Mr. President, I move the Borough approve Change Order No. 2 associated with the Dauphin Avenue Reconstruction Project in the amount of \$7,000.00 to be paid from the Capital Improvement Fund Line Item 18-439-619 Roadway Rehabilitation Projects.

Manager Zboyovsky: There are two others associated with utility lines. PAW needs to locate a line deeper, and Columbia Gas cannot get its line low enough. We will meet with the utility companies tomorrow and discuss then.

Motion By: AJ Doyle

Second By: Robert Pasquantonio

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

- e. Consider approving Memorandum of Understanding with the Allegheny County Conservation District

Mr. President, I move to approve the Memorandum of Understanding with the Allegheny County Conservation District, which outlines the roles and responsibilities of the District in reviewing environmental permits for the Borough.

Mr. Carnevale: Is this a special item or for all permits?

Manager Zboyovsky: They are responsible for formal review of all environmental permits.

Motion By: AJ Doyle

Second By: Stephanie Fox

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

- f. Consider approving the Intergovernmental Agreement with Whitehall Borough for the repair of a sewer line at 2851 Clairton Boulevard that accepts flow from both municipalities.

Mr. President, I move to approve the Intergovernmental Agreement with Whitehall Borough for the repair of a sewer line at 2851 Clairton Boulevard that accepts flow from both municipalities.

Motion By: AJ Doyle

Second By: Rich Schubert

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

- g. FYI - "Coffee with the Councilman" - Update

Mr. Doyle: I'd like to acknowledge Joanne Cook and Terri Ward for attending, and the Cracked Egg for hosting. The next event will be on July 20. In August, we will have Ms. Fox and talk about zoning & codes. Manager Zboyovsky, Mayor Troy, and Rep. Readshaw will appear to discuss roles of local government. Location to be determined. I invited any interested group to

send me an email.

11. Zoning and Ordinance Committee – Ms. Stephanie Fox

- a. Consider authorizing the Borough Manager and staff to amend, in limited part, Chapter 210 Zoning; Article VII - Signs as well as any other sections in this Chapter that may need revised.

Mr. President, I move the Borough authorize the Borough Manager and staff to amend, in limited part, Chapter 210 Zoning; Article VII - Signs as well as any other sections in this Chapter that may need revised.

Mr. Carnevale: We did a lot of this in 2013, and now we are revising again. Look at the other articles; some should not be touched. This is in regard to the LED sign section. It is my opinion that they should be permitted but that scrolling signs should not be allowed.

Ms. Fox: We have to be definitive on what we mean by scrolling or flashing. We need to be more specific. We are not ruling them out for the commercial district.

Manager Zboyovsky: We will be reviewing the chapter to discuss ambiguous sections. Ralph Costa and Eric Peccon will review the entire ordinance for issues. Right now, any business with an LED sign had to apply for a variance and prove a hardship. At the committee meeting, it was recommended to continue to restrict them all together from Brownsville Road to maintain the charm of the district.

Mr. Carnevale: We have LED signs within the district now. This will be an entire article change.

Ms. Fox: No, we are looking to clean up the ordinance.

Solicitor: The City of Pittsburgh just went through this. There are examples out there, so there is no need to reinvent the wheel. You need restrictions.

Mr. Carnevale: I listened to people talk about the sign at the church. The LED section needs rewritten.

Solicitor: We can offer suggestions.

Ms. Fox: It would be a distraction to have LED signs on Brownsville Road. If we have one, then all the churches would want one. My opinion is based on preserving the best interest of the Brownsville Road residents.

Dr. Pasquantonio: Many of the residents in the area don't want flashing signs.

Mr. Carnevale: The ordinance says that we can put up any sign that we wish on Borough land.

Motion By: Stephanie Fox

Second By: AJ Doyle

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

- b. Consider adopting Resolution No. 2016-40; Appointing Mr. Dan Pisaniello to fill the unexpired term on the Zoning Hearing Board.

Mr. President, it is the recommendation of the Zoning and Ordinance Committee that the Borough adopt Resolution No. 2016-40; appointing Mr. Dan Pisaniello to fill the unexpired term on the Brentwood Zoning Hearing Board.

Motion By: Stephanie Fox

Second By: Robert Pasquantonio

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

- c. Consider adopting Resolution No. 2016-41; Appointing Mr. Tysen Miller to a 4-year term as an Alternate Member to the Zoning Hearing Board.

Mr. President, it is the recommendation of the Zoning and Ordinance Committee that the Borough adopt Resolution No. 2016-41; appointing Mr. Tysen Miller to serve a 4-year term as an Alternate Member on the Brentwood Zoning Hearing Board.

Mr. Carnevale: How many alternates do we need? In the past, the alternate was automatically moved up if there was an opening.

Motion By: Stephanie Fox

Second By: AJ Doyle

Ayes: Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

Nays: Carnevale

President: "Motion Passed"

- d. Consider request from St. Sylvester's Parish for refund of Zoning Hearing Board fees

Mr. President, it is the recommendation of the Zoning & Ordinance Committee that the Borough deny the request from St. Sylvester's Parish for a refund of Zoning Hearing Board fees associated with their unsuccessful request for a variance to install an electric message board sign.

Mr. Carnevale: The church did not have all the information. They thought that they were applying for an LED sign. The ordinance bans scrolling signs. I think we should refund them.

Mr. Fox. I disagree. We did not give others their money back.

President Fombach: There are legal and court reporter fees associated with a ZHB request. The application covers costs paid by the Borough. The applicant won't have a decision until the board meets. The board's decision is based on the facts.

Mr. Smith: There is no guarantee of approval.

Ms. Fox: They were aware that the burden of proof was on them.

Mr. Carnevale: They did not have that information.

Motion By: Stephanie Fox

Second By: Rich Schubert

Ayes: Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

Nays: Carnevale

President: "Motion Passed"

12. Parks and Recreation Committee – Mr. Rich Schubert

Mr. Schubert: The Borough received \$175,000 from the CITF program for pool improvements. This can be used as part of our match for the DCNR grant. What's the time frame?

Manager Zboyovsky: We will be given notice in November.

Mr. Schubert: If we don't get the DCNR funding, we still get the other grant.

Mr. Schubert: Charcoal grills were added to the park. Infield mix was purchased for Field 4. The movie in the park was well attended. Please attend Community Day on July 2.

- a. Consider authorizing the purchasing of soccer nets from the BAA for public use in the amount of \$3,400 to be paid from the General Fund Line Item 01-454-700 Minor Purchase and reallocate \$3,400 from the General Fund Line Item 01-451-456 Day Camp to 01-454-700.

Mr. President I move the Borough authorize the purchasing of soccer nets from the BAA for public use in the amount of \$3,400 to be paid from the General Fund Line Item 01-454-700 Minor Purchase and reallocate \$3,400 from the General Fund Line Item 01-451-456 Day Camp to 01-454-700.

Motion By: Rich Schubert

Second By: Pat Carnevale

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

13. Public Safety Committee – Mr. Pat Carnevale

Mr. Carnevale: A new water line was installed on Shadyway Drive. The road feels like a roller coaster.

Manager Zboyovsky: This is a temporary job. The road is on the paving list for the year. We will meet with PAW tomorrow.

- a. Consider Resolution No. 2016-28; Narcan Policy

Mr. President, I move to adopt Resolution No. 2016-28; Narcan Policy.

Mr. Doyle: I want to thank the Chief for making us a leader in getting this type of policy into place.

Motion By: Pat Carnevale

Second By: AJ Doyle

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

- b. DISCUSSION ITEM - EMS

Councilman Carnevale would like to discuss the future location of EMS.

Mr. Carnevale: We had a meeting about the borough building. We would use the civic center for administration and put the police with the fire dept. Who is looking out for EMS?

Ms. Fox: What is your proposal?

Mr. Carnevale: The civic center is not the place. Buy Artman's and have EMS with administration in that building. Or put them at Snee Dairy. The option for the park has nothing for EMS.

- c. Consider approving holiday pay for crossing guards required to work on July 4th.

Mr. Schubert: Why aren't they paid holiday pay now?

Mr. Carnevale: They are part time employees. There are no contracts, only a policy.

Mr. Doyle: Would this be for Memorial Day as well?

Mr. Fox: This is for July 4th only. We could look into it.

Mr. Carnevale: They are not forced to work Memorial Day. They can take that day off.

Motion By: Pat Carnevale

Second By: Harold Smith

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

14. Community Affairs Committee – Dr. Robert Pasquantonio

- a. Consider adopting Resolution No. 2016-42: Greenways, Trails, and Recreation Program Grant Application

Mr. President, I move to adopt Resolution No. 2016-42, authorizing the Borough to apply for a \$250,000 grant through the Greenways, Trails, and Recreation Program for the proposed walking trail.

Mr. Carnevale: Is that is a matching grant?

Manager Zboyovosky: Yes, we match 15%.

Motion By: Robert Pasquantonio

Second By: Harold Smith

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

- b. Consider authorizing the Borough Manager to process a request from the Brentwood Borough Library for \$1,933 to cover the cost to install new doors associated with a \$29,576 Library Grant to be paid from the Borough General Fund Line Items 01-456-370 Repair & Maintenance

Mr. President, I move to authorize the Borough Manager to process a request from the Brentwood Borough Library for \$1,933 to cover the cost to install new doors associated with a \$29,576 Library Grant Project to be paid from the Borough General Fund Line Items 01-456-370 Repair & Maintenance. (Note: This line item will be in deficit.)

Mr. Smith: We need to do this for ADA compliance.

President Frombach: The Community Room doors open very nicely and have the ADA button.

Mr. Schubert: Thank you to the Library Board for applying for the grant. We are glad to be working together to keep the building top notch.

Dr. Pasquantonio. This is a good investment. We are glad to be working together.

Mr. Schubert: Is the carpet fading in the program room?

Manager Zboyovosky: Vitali Alexandrov said there were no issues.

Motion By: Robert Pasquantonio

Second By: Pat Carnevale

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"

- c. FYI - Community Day - Saturday from 11:00 AM - 4PM with Food
Hope to see everyone this Saturday, July 2nd at the park for Brentwood's First Annual Red, White, and Blues Community Day. There will be a lot of food and activities for kids of all ages and of course some good music.

The festivities begin at 11:00 AM and will run until 4PM.

Then, at 7:00 PM the Park will come back to life with another Free Concert in the Park.

President Frombach: The winners of the house decorating contest will be announced prior to the concert. So far, we have 9 applicants.

- d. FYI- Deliberative Community Forum is Scheduled for July 11th
FYI- Mr. President, Carnegie Mellon University will be sponsoring a Deliberative Community Forum on July 11th at 6PM. The event will run for 2.5 hours and will take place at the Community Room. Residents of Brentwood and Whitehall are invited to participate in this event, which is designed to use civic engagement to foster improved corridor planning. Community groups and businesses are encouraged to send a representative. A minimum of 20 residents will be needed to ensure that this event is a success.

15. Special Committees

Mr. Carnevale: The SHACOG golf outing will be the third Thursday of next month.

President Fombach: We just bought our winter salt from SHACOG. It is is a good organization.

Mr. Carnevale: Some of the COGs are merging. Getting together to work on environmental issues and demolition.

President Frombach: The July 4th Committee will meet tonight with the parade marshals. Dr. Pasquantonio and Eugene Werner will be attending. We look forward to the celebration. This year, we are recognizing the fire dept. on its 100th anniversary. We have great relationships with emergency responders. This is not just a Brentwood parade but a South Hills parade. In 1919, the police and mayor attended the first parade on horseback. Thank you everyone for your hard work, and thank you to the 5K Race team for doing such a good job. The 30 minute fire work show will begin at 9:30.

16. Old Business

None.

17. New Business

None.

18. Public Comment

Eugene Werner, 4328 Brownsville Road: I called Republic Waste. They always give excuses and always have new peopel on the route. Also, why is my sewage bill only \$13 this month?

Manager Zboyovsky: I will check on the sewage tomorrow. Trash won't appear on our bills until July.

Mr. Werner: Are signs allowed to be lighted?

Ms. Fox: They can have lighting as long as it is not distracting.

Michael Reinmund, 3924 Edge Road, Library Board President: Thank you for your generous donation to help with the doors.

President Frombach: We recognize the importance of the library. Organizations like the Chamber of Commerce, July 4th Committee, and Historical Society use the space and list it as their address.

19. Adjournment

Adjourned at 9:20PM.

Motion By: AJ Doyle

Second By: Harold Smith

Ayes: Carnevale, Doyle, Fox, Frombach, Pasquantonio, Schubert, Smith

President: "Motion Passed"