

BOROUGH OF BRENTWOOD
AGENDA
November 28, 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: 7:00 PM

1. Call to Order.

Called to order by President Frombach at 7:38PM.

2. Pledge of Allegiance.

3. Roll Call.

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

4. Presentation

- a. John Slater - Polar Plunge

Mr. Slater asked Council to promote this event and to have members of the public consider sponsoring participants at a rate of \$25.

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

None.

6. Communications.

None.

7. 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

Approved at the agenda meeting. No further questions.

8. President's Report – Mr. John Frombach

Mr. Frombach stated that representatives from PFM and HHSDR Architects will be on site at the December meeting to discuss the proposed municipal building.

9. Mayor's Report – Mr. Dennis Troy

No report.

10. Administrative and Finance Committee – Mr. Harold Smith

- a. Consider promoting Part-Time Borough Employee _____ to the position of Full-Time Administrative Clerical in accordance with the current Collective Bargaining Agreement. [ACTION ITEM]

Mr. President, I move the Borough promote Part-Time Borough Employee _____ to the position of Full-Time Administrative Clerical in accordance with the current Collective Bargaining Agreement.

Mr. Carnevale asked if Denise Assenti will continue to be paid at the probationary rate. Manager Zboyovsky responded that this rate is applicable until she reaches the end of her six months of probation in late January.

Motion By: Rich Schubert

Second By: Robert Pasquantonio

Ayes: Doyle, Fox, Frombach, Pasquantonio, Schubert

Nays: Carnevale

Absent: Smith

President: "Motion Passed"

11. Public Works Committee – Mr. AJ Doyle

- a. Consider Resolution No. 2016-71: 2017-2021 Shared Cost Sidewalk Restoration Program Plan

[ACTION ITEM]

Mr. President, I move to adopt Resolution No. 2016-71, Shared Cost Sidewalk Restoration Program Five-Year Plan.

Mr. Carnevale asked if this plan proposes an increase in Council appropriations to the program from \$25,000. Manager Zboyovsky stated that Council may adjust on a yearly basis.

Motion By: AJ Doyle

Second By: Stephanie Fox

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

Absent: Smith

President: "Motion Passed"

- b. Consider Resolution No. 2016-72: Multimodal Transportation Fund Grant Application for Sidewalk Restoration Program [ACTION ITEM]

Mr. President, I move to adopt Resolution No. 2016-72, authorizing application for a \$65,000 grant from the Multimodal Transportation Fund to fund sidewalk improvements.

Motion By: AJ Doyle

Second By: Stephanie Fox

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

Absent: Smith

President: "Motion Passed"

12. Zoning and Ordinance Committee – Ms. Stephanie Fox

- a. Consider adopting Resolution No. 2016-74: Reappointment of John Frombach to Planning Commission [ACTION ITEM].

Mr. President, I move to adopt Resolution No. 2016-74, reappointing John Frombach to a four-year term on the Brentwood Planning Commission.

Motion By: Harold Smith

Second By: Rich Schubert

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

Absent: Smith

President: "Motion Passed"

- b. Consider adopting Resolution No. 2016-75: Appointing Tysen Miller to Fill an Unexpired Term on the Planning Commission [ACTION ITEM].

Mr. President, I move to adopt Resolution No. 2016-75, appointing Tysen Miller to fill the unexpired term of Emanuel Perry on the Brentwood Planning Commission.

Mr. Carnevale asked Mr. Miller to appear at a meeting to introduce himself to Council. Mr. Frombach recommended having members of all boards and commissions attend to be recognized for volunteering their time.

Motion By: Stephanie Fox

Second By: Robert Pasquantonio

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

Absent: Smith

President: "Motion Passed"

- c. Consider advertising of public hearing related to a request by Giant Eagle for an Intermunicipal Liquor License Transfer [ACTION ITEM]

Mr. President, I move the Borough authorize the advertising of a public hearing related to a request by Giant Eagle for an Inter-municipal Liquor License Transfer.

Mr. Schubert inquired as to the arrangement of the seating area at the proposed dining area at the GetGo. Mr. Frombach stated that any expansion plans should be presented at the hearing and that proposed building renovations may require Planning Commission review.

Motion By: Stephanie Fox

Second By: Pat Carnevale

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

Absent: Smith

President: "Motion Passed"

13. Parks and Recreation Committee – Mr. Rich Schubert

- a. FYI - Parks & Recreation Committee Meeting - Monday, December 5th, 2016 at 6:00 PM.
FYI - Parks & Recreation Committee Meeting - Monday, December 5th, 2016 at 6:00 PM.

14. Public Safety Committee – Mr. Pat Carnevale

- a. Consider adopting Resolution No. 2016-76: Reappointment of Kelly Wichelmann to Civil Service Commission [ACTION ITEM].

Mr. President, I move to adopt Resolution No. 2016-76, reappointing Kelly Wichelmann to a six-year term on the Brentwood Civil Service Commission.

Motion By: Pat Carnevale

Second By: AJ Doyle

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

Absent: Smith

President: "Motion Passed"

- b. Consider Grievance No. 13266 - [ACTION ITEM]

Mr. President, I move the Borough deny Grievance No.13266.

Motion to deny grievance.

Absent: Smith

- c. Consider Grievance No. 13267 - [ACTION ITEM]

Mr. President, I move the Borough honor Grievance No. 13267 as requested by the Teamsters.

Motion to honor grievance.

Motion By: Pat Carnevale

Second By: AJ Doyle

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

Absent: Smith

President: "Motion Passed"

- d. Consider Grievance No. 13271 - [ACTION ITEM]

Mr. President, I move the Borough deny Grievance No. 13266.

Motion to deny grievance.

Motion By: Pat Carnevale

Second By: AJ Doyle

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

Absent: Smith

President: "Motion Passed"

- e. Consider Grievance No. 13269 - [ACTION ITEM]

Mr. President, I move the Borough approve Grievance No. 13269 without setting a precedence.

Motion to approve grievance without setting a precedence.

Motion By: Pat Carnevale

Second By: Stephanie Fox

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

Absent: Smith

President: "Motion Passed"

- f. Consider Advertising Ordinance No. 2016-1253; Stop Sign at Kaufmann and Lawnview and on Theresa Ave. [ACTION ITEM]

Mr. President, I move the Borough advertise Ordinance No. 2016-1253; placing Stop Signs on Lawnview facing Kaufmann and on Theresa Ave. facing Kaufmann.

Motion By: Pat Carnevale

Second By: AJ Doyle

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

Absent: Smith

President: "Motion Passed"

15. Community Affairs Committee – Dr. Robert Pasquantonio

16. Special Committees

Mr. Carnevale reported that a meeting was held with Brentwood EMS and Brentwood VFC. Questioned allocation of space to EMS in the proposed municipal building. Mr. Frombach stated that no final proposal has been reached and that these structural dimensions can be discussed during the architect's presentation.

17. Old Business

None.

18. New Business

None.

19. Public Comment

Debbie Balkovec, 105 Munsey Ave., addressed Council regarding the EMS subscription campaign. Asked for a membership reminder to be disseminated via the Swift 911 messaging system.

Ms. Balkovec also stated that the organization is seeking to rehabilitate two aging ambulances and asked the Borough to advise on any grant opportunities.

20. Adjournment

Adjourned at 8:28PM.

Motion By: AJ Doyle

Second By: Stephanie Fox

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

Absent: Smith

President: "Motion Passed"