

the 2017 Ford Explorer was 1,030 and no expenses, mileage on the 2019 Ford Explorer was 1,639 and no expenses.

Mr. Tortorice said the new police car is due in by the 3rd week in January. General discussion on the number of police vehicles. We will put together costs for the number of vehicles.

Mayor Hranics also stated that he swore in the new officer last week, Jason Kracun.

SOLICITORS REPORT: Solicitor Patricia McGrail

COMMITTEE REPORTS:

CHAIRMAN OF PROPERETY/DEMOLITION: Mr. Junecko thanked everyone for their support and nomination for the vice president.

He inquired about the status of the social hall restrooms. Mr. Tortorice said they will be just like the ones you see in the hospital. One large bathroom, unisex, handicap accessible. Mrs. Thomas said we could get the touch less faucets and industrial hand dryers.

Mr. Junecko wanted feed back on rental of the recreation center for other activities such as birthday parties, banquets, etc.... Discussion on amount to rent and deposit, list of rules, example no eating or drinking on the turf area. Malisa to prepare a list with prices and rules for party rental. Discussion on \$75.00 per hour rental and \$200.00 deposit.

He asked about 1818 and 1820 Tacoma and 1706 New York Avenue asked since we applied for the CDBG 48 demolition can or will we be reimbursed? Malisa said we can't be reimbursed however; we might be able to substitute funding if we are awarded any of these for demolition. She stated that when we had the public hearings for these properties Council wanted to move to get these down. We then solicited bids for the asbestos testing. Once the asbestos surveys were completed, Council asked for the Engineer to get bids for the demolition. That's where we are this evening. If we are awarded anything funding, she will try to get the County to substitute for a different property. There was general discussion on the property at 1124 Burbank Road. This is a duplex and half of the property is tenant occupied. The other half is condemned. The price to demo just half is excessive. General discussion on the property owners on each side to see if there's an interest in a sheriff sale or vacant property program.

General discussion on the Muic property on Norwood Avenue.

Mr. Tortorice asked about 805 Romine Avenue and what the status is of that property. He said it's vacant and it's a mess. They've had several chances to make repairs and they haven't. Mr. Tortorice recommended we put these property owners on a time frame to make the necessary repairs to the property. Don Glenn said an option could be the owner would have to put up the amount to make the repairs and then once the repairs are made they would get their money back.

General discussion regarding the grass area between the sidewalk and the road. Can we make them replace it completely with cement to the road? Don said it would have to be required in the ordinance. Don will review the ordinance and provide his opinion.

MOTION: Mr. Junecko moved, seconded by Mr. Hresko, “To award and approve change order to DJ Demolition in the amount of \$35,800.00 for the demolition of 1818 Tacoma Avenue, 1820 Tacoma Avenue.”

RC-3 Yeas: Unanimous - Motion Carried

MOTION: Mr. Junecko moved, seconded by Mr. Hresko, “To adopt Resolution No. 2022-002, a Resolution of the Borough of Port Vue, Allegheny County, Pennsylvania, fixing the salaries and remuneration for Mayor, Council Members, Tax Collector and appointed Officers, establishing the amount of Bond for officers and employees; and fixing the rate of compensation for Labor, for the period from January 1, 2022 through December 31, 2022.”

RC-4 Yeas: Unanimous - Motion Carried

STREET AND LIGHT COMMITTEE: Mr. Lombardo announced the paving now delayed due to the weather until spring. We are ordering salt and preparing for the first snow. He also said he would have a report next month on potential savings to the Borough on the electric bills.

MOTION: Mr. Lombardo moved, seconded by Mr. Junecko, “To ratify all departmental and inter-governmental transfers during the month of December, 2021.”

RC-5 Yeas: *Unanimous - Motion Carried

CHAIRMAN OF POLICE/FIRE/PUBLIC SAFETY: Mr. Hresko gave the fire report for December 2021. He thanked the firemen for a great year and announced the induction of officers tomorrow evening.

MOTION: Mr. Hresko moved, seconded by Mrs. Thomas, “To adopt Resolution No. 2022-002, a Resolution of the Borough of Port Vue, Allegheny County, Pennsylvania, which amends the Fee Schedule Resolution removing the Fees for Sewage.”

RC-6 Yeas: Unanimous - Motion

MOTION: Mr. Hresko moved, seconded by Mr. Junecko, “To accept the 2022 Vigilant Hose Company No. 1 Officers, Trustees and Directors.”

RC-7 Yeas: Unanimous - Motion Carried

CHAIRMAN OF FINANCE/BUDGET COMMITTEE: Mrs. Thomas reported the following: Current and Delinquent Tax collections for December were not available as of meeting time.

The Tax Anticipation Note was funded today in the amount of \$300,000.00. The note will pay bills and payroll until the tax revenue starts coming in.

January 20, 2022 Tri- Cog land bank meeting at 4:30 p.m. here in the social hall. This meeting is to initiate discussion on potential properties for the land bank submission in April. Bring your ideas, questions and thoughts to the meeting.

Our first payment to Tri-Cog is Jan 15th and is based on 5% of the Borough's delinquent tax collection for 2020. We are waiting for Keystone to get us that figure.

MOTION: Mrs. Thomas moved, seconded by Mr. Hresko, "To adopt Resolution No. 2022-001, authorizing the payment of bills and wages incurred during the month of December, 2021."

RC-8 Yeas: Mr. Hale, Mr. Junecko, Mr. Lombardo, Mr. Hresko, Mrs. Thomas, Mr. Betters .

Abstained: Mr. Tortorice - Motion Carried

RECREATION COMMITTEE: Mr. Betters had the following motions:

MOTION: Mr. Betters moved, seconded by Mr. Junecko, "To proceed with the demolition of 1801 New York Avenue, Lot ad Block #465-A-00095.

RC-9 Yeas: Unanimous - Motion Carried

MOTION: Mr. Betters moved, seconded by Mr. Junecko, "To Table demolition of 1106 Monroe Avenue to allow additional time for repairs."

RC-10 Yeas: Unanimous - Motion Carried

SANITATION/RECYCLING COMMITTEE: Mr. Hale reported the following:
Garbage collections report:

December collections:

Current collections \$10,356.00

Delinquent collections \$12,041.93

January's collections were not available as of meeting time.

Report on the fire -905 Romine Avenue, also Mark Lazzaro the Building Inspector will be completing a final inspection report, property owner George Junecko hired Better Co. to demolish the structure down.

He reported on a search and rescue over the weekend that the drone and snoopy picked up a missing person. He announced comedy night will be held on February 5, 2022 it's the same evening as the Allegheny County Borough's Association annual dinner.

Discussion on setting up a meeting with MAWC regarding low water pressure in the fire hydrants. Malisa to get this scheduled.

He invited Council and Mayor to the Installation of officer's tomorrow evening.

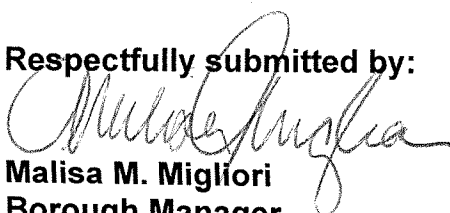
MOTION: Mr. Hale moved, seconded by Mr. Junecko, "To accept the monthly reports for December 2021 as presented."

RC-11 Yeas: Unanimous - Motion Carried

Mr. Tortorice thanked Council for their support. He asked for all of us to continue to work together. He said it's an amazing accomplishment everything that has been completed just in the last year by everyone working together. He asked for everyone to work through Malisa. We all have the Borough's best interest at heart.


MOTION: Mr. Hale moved, seconded by Mr. Betters, "To Adjourn"

Respectfully submitted by:



Malisa M. Migliori
Borough Manager

Approved by:



Mark D. Tortorice
President of Council