REGULAR MEETING

WENESDAY 7:30 P.M. MARCH 2, 2022

This regular meeting of Council was called to order on the above-stated date at the above-stated time after the Pledge of Allegiance by President Mark D. Tortorice with the following Members of Council present:

RC-1 PRESENT: BRANDON HALE, GREG LOMBARDO,

KENNETH HRESKO, MARK TORTORICE, DEBORAH THOMAS, ROBERT BETTERS

ABSENT: DOUG JUNECKO

Also present were, Solicitor Patricia McGrail, Malisa Migliori, Borough Manager, Don Glenn, Engineer, Chief David Petruski and Junior Council person Arianna Ewing is absent.

Mr. Tortorice announced an Executive was held to discuss personnel issues.

MOTION: Mrs. Thomas moved, seconded by Mr. Hresko, "To approve the minutes for the Regular Council Meeting on February 2, 2022 at 7:30 P.M.

RC-2 Yeas: Unanimous - Motion Carried

COMMENTS FROM CITIZEN:

Ed Jones- 413 Pasadena Drive, is here this evening to ask the solicitor about the vacant lot across from the Legion. Sivak owned the property. Ed said they figure it will cost about \$25,000.00 to make it into a parking lot. He also discussed with Council the Easter Egg hunt with the Citizens Committee and the Legion having a Memorial Day Parade, possibly on May 29, 2022 at 1:00 p.m., if he can get the volunteers to help.

<u>CODE ENFORCEMENT OFFICER'S REPORT:</u> Mr. Hresko, gave report during the Caucus Meeting.

ENGINEERS REPORT: Gave his report at the Caucus meeting.

MAYORS REPORT: Mayor Hranics.

The Mayor had the following report for February 2, 2022. The police had 120 calls in February, there were 7 traffic citations, 5 non-traffic citations, 20 assisting other departments and 22 calls assisting E.M.S., the balance of the calls were for various reasons such as animal complaints, disabled vehicles, disturbance, etc. The Mayor also reported the mileage on the 2021 Ford Explorer was 629 and no expenses, the mileage on the 2019 Ford Explorer was 619 and no expenses, the mileage of the 2017 Ford Explorer was 1,895 and expenses were \$20.00.

SOLICITORS REPORT: Solicitor Patricia McGrail

COMMITTEE REPORTS:

CHAIRMAN OF FINANCE/BUDGET COMMITTEE: Mrs. Thomas gave the Keystone Current and Delinquent Tax collections for January current collections: \$0, Delinquent: \$2,325.69. February collections were not available as of meeting time.

The 2021 Borough audit has begun. We are also required to have a single grant audit of the Citf 2019-013. Turnley has submitted proposal for \$2,500.00. This amount is allocated directly from the grant.

Keystone is in the process of preparing the current 2022 Real Estate taxes to go out by the end of March.

STVCOG annual membership dinner is on March 31, 2022 at the Georgetown. Please RSVP to Malisa by March 10th.

FYI---The 2022 Tri Cog Land member contribution in the amount of \$1,955.76 is due by the end of March.

Mrs. Thomas had the following motions:

MOTION: Mrs. Thomas moved, seconded by Mr. Hresko, "To accept the Audit proposal from Mark C. Turnley, CPA for CITF Grant Audit in the amount of \$2,500.00."

RC-3 Yeas: Unanimous - Motion Carried

<u>MOTION:</u> Mrs. Thomas moved, seconded by Mr. Hresko, "To approve the Dollar General plan as recommended by the Port Vue planning commission with the conditions set forth by Don Glenn Engineering."

RC-4 Yeas: Mr. Hale, Mr. Lombardo, Mr. Hresko, Mrs. Thomas, Mr. Betters Abstained: Mr. Tortorice - Motion Carried

MOTION: Mrs. Thomas moved, seconded by Mr. Hresko, "To hire Shelia DiGiorgio for consulting services in the amount of \$100.00 per month for five months."

RC-5 Yeas: Unanimous - Motion Carried

<u>MOTION:</u> Mrs. Thomas moved, seconded by Mr. Lombardo, "To authorize the sale of the 2013 Ford Taurus and the 2017 Ford Explorer to the City of McKeesport in the amount \$20,000.00 in as is condition."

RC-6 Yeas: Unanimous - Motion Carried

No: Mr. Hale

CHAIRMAN OF RECREATION: Mr. Betters had the following motions:

MOTION: Mr. Betters moved, seconded by Mrs. Thomas, "To ratify payment to Peoples Gas for damage to gas line in the amount of \$693.00 at Bellair Road from February 19, 2020."

RC-7 Yeas: Unanimous - Motion Carried

<u>MOTION:</u> Mr. Betters moved, seconded by Mr. Hresko, "To authorize Resolution No. <u>2022-06</u>, be it resolved, that the Borough of Port Vue hereby request a Statewide Local Share Assessment Grant in the amount of \$52,170.00 to be used for the Recreation Center."

<u>MOTION:</u> Mr. Betters moved, seconded by Mr. Lombardo, "To authorize Resolution No. <u>2022-009</u>, be it resolved, that the Borough of Port Vue hereby request a Statewide Local Share Assessment Grant in the amount of \$153,764.00 to purchase a Fire Department Squad Truck."

RC-8 Yeas: Unanimous - Motion Carried

<u>CHAIRMAN OF PUBLIC SAFETY, FIRE AND AMBULANCE:</u> Mr. Hale had the following report: February's collections were not available as of meeting time.

January current collections: \$35,728.00

January delinquent collections: \$13,288.82

Bin days are scheduled for April 30th and May 1st. Mr. Hale gave the fire report for February 2022.

Mr. Hale had the following motions:

MOTION: Mr. Hale moved, seconded by Mr. Hresko, "To adopt Resolution No. 2022-005, authorizing the payment of bills and wages incurred during the month of February 2022."

RC-9 Yeas: Mr. Hale, Mr. Lombardo, Mr. Hresko, Mrs. Thomas, Mr. Betters
Abstained: Mr. Tortorice, on Tortorice Auto
Motion Carried

MOTION: Mr. Hale moved, seconded by Mrs. Thomas, "To ratify all departmental and inter-governmental transfers during the month of February 2022"

RC-11 Yeas: Unanimous - Motion Carried

<u>MOTION:</u> Mr. Hale moved, seconded by Mr. Betters, "To accept the monthly reports for February 2022 as presented."

RC-12 Yeas: Unanimous - Motion Carried

STREET AND LIGHT COMMITTEE: Mr. Lombardo reported that the Borough has received our yearly Liquid Fuels allocation on March 1, in the amount of \$112,817.22.

Public Works have been working on the restrooms in the social hall.

May is usually the month we have the rabies clinic, however our Vet may not be able to do the event due to personal and family reasons. Possibly later in the year

<u>MOTION:</u> Mr. Lombardo moved, seconded by Mr. Hresko, "To advertise an amendment to Ordinance No. <u>2016-604</u> Street Opening."

RC-13 Yeas: *Unanimous - Motion Carried

<u>MOTION:</u> Mr. Lombardo moved, seconded by Mr. Betters, "To authorize Resolution No. <u>2022-008</u>, be it resolved, that the Borough of Port Vue hereby request a Statewide Local Share Grant in the amount of \$873,263.00 to be used for street resurfacing."

RC-14 Yeas: Unanimous - Motion Carried

<u>MOTION:</u> Mr. Lombardo moved, seconded by Mr. Betters, "To authorize Resolution No. <u>2022-011</u>, be it resolved, that the Borough of Port Vue request a Statewide Local Share Assessment Grant in the amount of \$222,300.00 to purchase public works equipment."

RC-15 Yeas: Unanimous - Motion Carried

<u>CHAIRMAN OF POLICE/FIRE/PUBLIC SAFETY:</u> Mr. Hresko gave his report during the Caucus Meeting. He had the following motions:

<u>MOTION:</u> Mr. Hresko moved, seconded by Mr. Hale, "To adopt Ordinance No. <u>2022-647</u>, an Ordinance of the Borough of Port Vue, Allegheny County, Pennsylvania, amending the Code of the Borough of Port Vue, as amended, to provide for a new Article IV of Chapter 27 titled Neighborhood Blight Reclamation and Revitalization."

RC-16 Yeas: Unanimous - Motion Carried

<u>MOTION:</u> Mr. Hresko moved, seconded by Mrs. Thomas, "To approve the amendment to the collective bargaining agreement for the maintenance employees agreed language regarding sick and accident benefits to be added into the contract."

RC-17 Yeas: Unanimous - Motion Carried

<u>MOTION:</u> Mr. Hresko moved, seconded by Mr. Betters, "To authorize Resolution No. <u>2022-007</u>, be it resolved, that the Borough of Port Vue hereby request a Statewide Local Share Assessment Grant in the amount of \$239,738.00 to be used for the purchase of an Ambulance and Stretcher."

RC-18 Yeas: Unanimous - Motion Carried

<u>MOTION:</u> Mr. Hresko moved, seconded by Mr. Hale, "To authorize Resolution No. <u>2022-010</u>, be it resolved, that the Borough of Port Vue hereby request a Statewide Local Share Assessment Grant in the amount of \$43,958.00 for social hall updates."

RC-19 Yeas: Unanimous - Motion Carried

MOTION: Mrs. Thomas moved, seconded by Mr. Hresko, to approve the Dollar General Plan as recommended by the Port Vue Planning Commission with the conditions set forth by Don Glenn Engineering.

RC-20

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

No: Mr. Tortorice abstain

Motion carries

MOTION: Mr. Hresko moved, seconded by Mrs. Thomas, "To suspend employee #2895 for 30 days and last chance agreement."

RC-21

Yeas: Unanimous - Motion Carried

Mr. Tortorice asked we take a moment to remember the people in Ukraine.

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