



**BOROUGH OF SWISSVALE
REGULAR COUNCIL MEETING MINUTES**

February 5, 2020

1. Meeting called to order at 7:01 pm.
 2. Invocation – none
 3. Pledge of Allegiance – William Price
 4. Roll Call – C. Ansell – here, W. Scales – here, M. Stanton – here, D. Swartzwelder – here, J. Grose – here, D. Petrarca – here, W. Price – here, A. Salisbury – here.
 5. Public Comment - none
 6. Approval of Minutes – Motion to approve the minutes from the Agenda meeting on November 20, 2019, and the legislative meetings on December 4, 2019, December 18, 2019 and January 6, 2020. Motion by D. Petrarca, second by C. Ansell. All ayes, motion carries.
 7. Agenda Items:
 - a. Motion to approve **Resolution 20-02** authorizing participation in the Pennsylvania State Association of Boroughs Junior Council Person Program. Motion by M. Stanton, second by W. Price. All ayes, motion carries.
 8. Finance Report –
 - Paid Bills as of **January 31, 2020** in the amount of **\$ 300,299.05**
 - Unpaid Bills as of **January 31, 2020** in the amount of **\$ 36,584.25**
 - Motion by D. Petrarca, second by M. Stanton. All ayes, motion carries.
 9. Police Report – Chief Watson
 - a. The Police Report is on file in the Borough Manager’s Office
 10. Code and Fire Report – Asst. Chief Volpe
 - a. The Code and Fire Report is on file in the Borough Manager’s Office
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- b. The Fire Department Annual Fish Fry will start Wednesday February 26, 2020 and will be every Friday through lent (2/28/2020-4/10/2020)

11. Public Works Report – Greg Bachy

- a. The Public Works Report is on file in the Borough Manager's Office
- b. While there hasn't been much snow this winter season, the salt truck drivers are having problems getting down certain streets and alleys because cars are parking too far away from the curb, too close to intersections, and car mirrors are not tucked away. Residents are asked to make room for salt trucks by parking as close to the sidewalk as possible, tucking in their mirrors and not parking near intersections.

12. Outstanding Complaints Report – None

13. C.O.G. Report – none

14. President's Remarks –

- a. Ms. Salisbury has a job description from Mr. Wilhelm for an office intern and will be reaching out to the Pitt Graduate School of Public and International Affairs.
- b. Asked the Diversity, Equality, and Inclusion Committee to look into alternatives to the Christian invocation before the regular meetings.
- c. Council will be meeting in executive session after the meeting to discuss matters of personnel

15. Mayor's Report – Mayor Deneen Swartzwelder

- a. Community Days dates changed due to a conflict when ordering the stage. The dates are now June 12th and 13th.

16. Water Authority Report – Tracey Crombie-Collins

- a. The Water Authority Report is on file in the Borough Manager's Office
- b. The water authority is working on updating their website
- c. There was one watermain break on Schoyer Avenue

17. Planning Commission – Greg Bachy

- a. The Planning Commission hasn't met in 2020 due to a lack of agenda items. At this time there are no new applications for February.

18. Solicitor Report – Robert McTiernan

- a. No report

19. Engineer Report –

- a. No report

20. Borough Manager Report – Clyde Wilhelm

- a. The advertisement for the public hearing for the transfer of a liquor license for Roundz Lounge was submitted for publication. The public hearing will take place on February 28, 2020 at 7 pm in Council Chambers.
- b. We received two additional letters of interest for positions on the various authorities, boards, and commissions. Council advised Mr. Wilhelm to reach out to the existing members to see if they would like to continue serving before council makes a final decision.

21. Unfinished Business – none

22. New Business – none

23. Motion to adjourn:

- a. Motion by M. Stanton, second by D. Petrarca. All ayes, motion carries.

24. Meeting adjourned at 7:18 pm.
