



**BOROUGH OF SWISSVALE  
REGULAR COUNCIL MEETING MINUTES**

**June 1, 2016**

1. Meeting called to order at 7 PM by President Stanton.
  2. Invocation – Pastor Melissa Morris
  3. Pledge of Allegiance – Councilman Tim Ward
  4. Roll Call: D. Petrarca – here, T. Ward – here, M. Busch – here, D. Swartzwelder – here, M. Stanton – here. and J. Grose – absent  
  
D. Rapp – (arrived at 7:04, after Agenda Items were approved).  
P. Gionta – (arrived at 7:15).
  5. Public Comment
    - a. none
  6. Agenda Items:
    1. Motion to hire Sarah Ansell as the Administrative Assistant for the Borough Office at an annual salary of \$32,448 annually. Moved by T. Ward, Second by M. Busch. All ayes, motion carries.
    2. Motion to enter into a Memorandum of Understanding with Allegheny County Conservation District related various common programs and responsibilities. Moved by D. Petrarca, Second by T. Ward. All ayes, motion carries.
    3. Motion to approve Resolution 16-10, recognizing SEDCO as a civic and service association under the Local Option Small Games of Chance Act. Moved by T. Ward, Second by M. Busch. All ayes, motion carries.
    4. Motion to approve Resolution 16-11, recognizing the Swissvale Volunteer Fire Department as a civic and service association under the Local Option Small Games of Chance Act. Moved by M. Busch, Second T. Ward. All ayes, motion carries.
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5. Motion to approve ratification of the Labor Agreement between the Borough of Swissvale and the Borough of Swissvale Professional Firefighters IAFF Local 1680 for the term from July 1, 2016 thru December 31, 2018. Moved by D. Petrarca, Second T. Ward. All ayes, motion carries.
  6. Motion to approve a Phase II environmental study for the former Hohman's Cleaners Building by KU Resources, Inc. in the amount of \$18,807. Moved by T. Ward, Second D. Petrarca. All ayes, motion carries.
7. Finance Report – Councilman Martin Busch
- Paid Bills as of **May 31, 2016** in the amount of **\$ 215,875.84**
  - Unpaid Bills as of **May 31, 2016** in the amount of **\$ 22,168.29**
  - Motion to accept the finance report by M. Busch. Second by D. Petrarca. All ayes, motion carries.
8. Police Report – Asst Chief Watson
- a. Two officers will be attending a class to be certified in car seat installation June 20-23.
  - b. Working with Code Enforcement to obtain a separate ORI, allowing them to write citations independently from the police department's ORI in alignment with state procedures.
9. Code and Fire Report – Assistant Chief Deleonibus
- a. The Vacant Property Identification Program is moving forward putting up signs on vacant structures. Allows for better protection for residents and first responders.
  - b. A CPR class is scheduled for June 11<sup>th</sup>. Registration spaces are still available.
  - c. Through the Smoke Detector Program, firefighters were able to install new fire detectors at two residences on St. Lawrence (5 new) and Newman Streets (6 new) bringing both residences up to code.
10. Public Works Report – Councilman David Petrarca and Mr. Bachy
- a. Full report is on file in the borough manager's office.
  - b. DPW is working on repaving parts of Church, McCague, Waverly and S. Braddock Avenue. Plans are being made to widen the intersection of Church St. and S. Braddock Ave, fix the sidewalk and the replace the curb during the repaving process.
    - i. MOTION – to move forward with proposed project to reroute and install new sidewalk, remove sign post, clean up the adjacent lot, replace the curb and related work. Motion by D. Petrarca, Second by M. Busch. All ayes, motion carries.
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11. Outstanding Complaints Report – None
  12. C.O.G. Report – Councilman Darrell Rapp
    - a. There was a presentation from the director of Allegheny County Economic Development on changes to the community development block grant.
  13. President's Remarks – President Stanton
    - a. Nothing to Report
  14. Mayor's Report – Mayor Deneen Swartzwelder
    - a. The summer newsletter is printed and ready to distribute.
    - b. June 24-25 is Community Days at Dickson field.
  15. Water Authority Report – Anthony Russo Sr.
    - a. There were three water main breaks in May – two on Woodstock and one on Monongahela. They have been repaired and are back in service.
  16. Planning Commission – none
  17. Solicitor Report – Robert McTiernan
    - a. A list for demolition has been received and title searches are in the works.
  18. Engineer Report – Robert Zischkau
    - a. Report is on file in the borough manager's office.
  19. Borough Manager Report – Clyde Wilhelm
    - a. Report is on file in the borough manager's office.
  20. Unfinished Business - None
  21. New Business - None
  22. Motion to adjourn – Moved by T. Ward, Second by D. Petrarca. All ayes, motion carries.
  23. Meeting adjourned at 7:24 PM.
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