

Burgettstown Borough

1509 Main Street * Burgettstown, PA 15021

724-947-2011 phones 724-947-0727 fax

Meeting November 4, 2019

Attending: Council Members: Ken McKinney
Janet Castellino (absent)
Phillip Esno
Susan Reynolds
Mayor: Mary Ann Reedy
Solicitor: Lane Turturice
Treasurer: Debbie Resnik
Secretary: Debbie Resnik

Visitor Annie Hull Debbie Guiddy
James McGee Kobe Sarracino
Tom Repole Sammi Wank
Luke Snatchko

Meeting called to order – Pledge of Allegiance called to order by Phillip Esno

Visitors: Public comment and questions not pertaining to the agenda items will be held to the end of the meeting

Roll Call:

Janet Castellino-absent

1. Review/ Approval of Minutes from Workshop Meeting October 23, 2019

Minutes approved as presented
Motion carried -None Opposed

2. Financial Report-

Susan Reynolds made motion to pay unpaid bills
Second by-Joyce Nicksick

Questions:

Guiddy, “How many hours and calls do we have this month for Animal Control?”

Debbie Resnik, “She is paid a set rate per month”

Resnik will contact Kym Sreet to see if see can get a breakdown on call out hours

Motion passed by Council-None Opposed

3. Liaison Reports-

a. Police – Joyce Nicksick

Read report as filed

Streets with activity for the month

1-Studa 3-McClure 1- Hindman 2-Center Avenue 1-Maple
2-Florence 1- Shady Ave. 1- Dinsmore 2-West Market 2-Bridge

3. Liaison Report Continued-

- a. Police -Joyce Nicksick
1- Senior High Rise 1-Charles Street 1-Olive
1- East Pittsburgh Street

5- Citations (4- vehicle related on Main Street)
1-Citations (DUI West Market)

Phil wanted to thank Joyce for identifying the areas because this will help the residents in knowing they are being heard

- b. Fire Department-Susan Reynolds
Read report as filed
Fire Department sponsored a dance that was very nice
- c. Park and Recreation-Janet Castellino
- Park has been winterized
- d. Public Works-Phil Esno
Report read as filed

4. Mayor's Report -

One Call was a success for Halloween changes
Mayor sat in on a training class for the One Call System
Susan Reynolds stated, "My brother received his message and it came over clearly"

Questions: None

5. Solicitor's Report-

Council to take action on the Noise Ordinance
Dumpster Ordinance was reformatted in accordance with our Code of Ordinances
Weight Limit Ordinance will be ready for council to pass at the December meeting.

- motion needed by council to advertise Weight Limit Ordinance

BP Station owner was sent a letter outlining the borough's intentions

- council discussed at the Workshop meeting October 23rd

- BP has not responded as of yet

Questions:

Jim McGee thought the owner did respond at a previous meeting on helping rectify the problem

Phil Esno, "He was. The problem on hand is this is on private property and the Borough needs to take caution of these issues that are located on private properties."

6. New Business-

Susan Reynolds made the Motion to pass Noise Ordinance as advertised
Second by-Joyce Nicksick

Questions: None

Motion passed by Council-None Opposed

Susan Reynolds made the Motion to pass Temporary Dumpster Ordinance as advertised

Second by-Joyce Nicksick

Questions: None

Motion passed by Council-None Opposed

Susan Reynolds made the Motion to pass 2020 budget as presented

Second by-Joyce Nicksick

Questions: None

Motion passed by Council-None Opposed

Susan Reynolds made the Motion to advertise the 2020 budget as adopted

Second by-Joyce Nicksick

Questions: None

Motion passed by Council-None Opposed

Susan Reynolds made the Motion to establish a Capital Improvement Fund with Washington

Financial

Second by-Joyce Nicksick

Questions: None

Motion passed by Council-None Opposed

Susan Reynolds made the Motion to transfer \$10,000.00 from General Fund to Capital Improvement Fund

Second by-Joyce Nicksick

Questions: None

Motion passed by Council-None Opposed

Susan Reynolds made the Motion to transfer \$4,000 from General Fund to the

Bridge Fund
Second by-Joyce Nicksick

Questions:

Kobe Sarracino “What bridge?”

Phil, “Shady Avenue Bridge”

Motion passed by Council-None Opposed

Joyce Nicksick made the Motion to set up a debit/credit card account with Washington Financial with a maximum balance of \$1,500.00

Second by-Susan Reynolds

6. New Business Continued-

Question:

Debbie Guidy, there was a debate on who would have access and limit amount

Phil reviewed how the account would work

- PNC denied credit card
- PLGIT denied borough to minimum of monthly purchases
- Resnik would be authorized card holder
- capped at \$2,500.00

Resnik stated that the cap could be lowered if council feels more comfortable

Joyce Nicksick replied, “I would be more comfortable with a \$1,500.00 limit”

Council all agreed with \$1,500.00 limit

Joyce Nicksick made the Motion to amend the \$2,500.00 balance to a maximum balance of \$1,500.00 for the debit/credit card account

Second by-Susan Reynolds

Motion passed by Council-None Opposed

Susan Reynolds made the Motion to advertise the Weight Limit Study to be passed at the December meeting

Second by-Joyce Nicksick

Questions: None

Motion passed by Council-None Opposed

Street Department needs a cold/hot patch compactor when putting down materials

Phil would like council to consider authorizing a purchase expenditure for a gas powered compactor for the road crew

Susan Reynolds made the Motion to purchase a gas powered cold/hot patch

Compactor but not to exceed \$2,500.00 for the road crew

Second by-Ken McKinney

Questions:

Motion passed by Council-None Opposed

7. Old Business-

Susan Reynolds spoke on transporting of trash from point A to point B

- Federal Law -theft of service

Susan Reynolds will try to get the CFR Section for Lane Turturice to review

Credit Card Policy still in discussion

- policy should remain the same and apply to the debit card purchasing
- Phil will make revision and bring to council for consideration

7. Old Business Continued-

Debbie Guiddy questioned when the road department would be removing speed humps on Dinsmore Avenue

Phil Esno, "Soon, it's on the to- do list"

8. Council Remarks-

Susan Reynolds spoke on an article in the Borough News

- future of the fire service in Pennsylvania

Ken McKinney would like to thank the Fire Department for helping with the road closures for Halloween

Phil Esno spoke on an article in the Borough News

- Boroughs are responsible for cleaning and repairing storm drains on State Highways

Mayor questioned, "Can the borough do anything on cleaning and getting the median fixed and cleaned on the four lanes?"

Ken McKinney, "They are supposed to be taking care of that"

Mayor would like contact information

Mayor had concern on traffic light at Bridge Street because the trucks are running that light

Mayor would like that area to be policed

- early morning hours

9. Public Comments / Questions-

Annie Hull spoke on the Christmas on Main

- planned out downtown area
- flyers are ready to be sent out

Luke Snatchko discussed his flooding in rear of his home

- water runoff coming off Short Street into his back yard

Kobe Sarracino stated a catch basin below her parent's homed is covered with debris

10. Executive Session -Entered into session @ 7:15 P.M.

- legal issue
- action will not be taken

11. Council reconvened at @ 8:21 P.M.

Susan Reynolds made motion to adjourn

Second by-Joyce Nicksick

Questions: None

Motion carried-None Opposed