

**BURGETTSTOWN BOROUGH COUNCIL
REGULAR BUSINESS MEETING
MINUTES**

November 2, 2020

Call to Order

Pledge of Allegiance

EMERGENCY DECLARATION ACT 17 2020

Entities are permitted to have a quorum without having a physical quorum so long as the quorum is established with telecommunication devices.

Public comments and questions not pertaining to the agenda items will be held to the end of the meeting.

Attending: Council Members: Phil Esno
Janet Castellino (via phone)
Annie Hull (Absent)
Joyce Nicksick (Absent)
Susan Reynolds

Mayor: Mary Ann Reedy (Absent)
Solicitor: Peter Halesey
Secretary: Debbie Resnik
Treasurer: Debbie Resnik

Visitors: Kobie Sarracino Allan Opsitnick
Patty Dowiak Satish Dagar

Roll Call Absent:
Mary Ann Reedy
Joyce Nicksick
Annie Hull

Hearing: iStore Global, LLC approval of transfer of Liquor License into the borough. Applicant to speak on information regarding Liquor License, and then council member and public can proceed into with any questions.

Solicitor – Alan Opsitnick

- Application is for iStore, owners are Mr. and Mrs. Dagar
- Location for liquor license will be at 1412 Main Street
- Deli facility with beer and wine sales
- Food will be made at the IGA and sold within 1412 Main Street premises
- 30 seat capacity

Questions and Comments:

Susan Reynold asked for clarification of the Deli foods

- Food will be prepared at the IGA location and transported into the premises

Hearing Continued:

Phil Esno asked for clarification the term “deli food”

- Variety of foods will be at the license premises for purchasing

Phil Esno asked if you can drink in the premises

Saties Daigas replied, “No only take out.”

Resnik questioned could they sub out the Liquor License to another tenant within 1412 Main Street.

Alan Opsitnick, “No”

Susan Reynolds made the Motion to Approve a Resolution authorizing the transfer Of Restaurant Liquor License R-9948, LID 47392 to within the Borough of Burgettstown

Second by-Janet Castellino

Motion Carried-None Opposed

Review / Approval of minutes from Business Meeting of October 5, 2020

Approved as presented

Review / Approval of minutes from Work Session Meeting of October 21, 2020

Approved as presented

3. Financial Report:

Susan Reynolds made the motion to pay the bills presented at the October 21st Work Session

Second by-Janet Castellino

Motion Carried-None Opposed

Resnik reminded that the Budget meeting was advertised and scheduled for Saturday November 7, 2020 @ 10:00 am

4. Council Comments / Reports: Absent

a. Annie Hull

i. Fire Report – No Report

b. Janet Castellino-

i. Police- Read as filed

- Castellino thanked the McDonald Police for traffic control during Halloween hours
- Discussed having police vehicle by George’s next year to slow traffic

c. Joyce Nicksick- Absent

i. Parks -

d. Susan Reynolds

i. Recreation-No Report

e. Phil Esno-Report filed as read

a. Main Street Circle was decorated for Fall

5. Mayor's Report: Absent

6. Solicitor's Report:

Request was made by HTC Communications to come into the Burgettstown Borough

- Council must first enter into a franchise agreement with provisions of cable services for the residents of the borough
- Motion must be given to Debbie Resnik to permit her to advertise the Cable Ordinance to enact a cable franchise agreement with HTC Communications to move forward on this process

Questions:

Phil Esno had a concern with passing a Cable Ordinance specifically for HTC Cable Company

Phil asked, "Why can't the borough have cable television ordinance that just states the borough will enter into franchises through action by council, and not going through the process of an ordinance."

Peter, "You can but the Borough Code powers should be done by an ordinance."

Susan Reynolds, "If we have another cable franchise that wants to come into the Borough does this mean that the council must enact another ordinance listing them?"

Pete, "Yes, I believe you do. The power in the code ordinance requires you to do that."

Susan Reynolds "I do not understand why council must have a separate ordinance for every company that wants to come into the borough. Why can't it be one general ordinance."

Janet Castellino stated, "The borough did not have to do this for the trash companies."

Peter, "My advice would be to have a short Communication Ordinance which just incorporates the agreement."

Council all agreed the borough needs to delete the Ordinance that is in place

Janet Castellino made the Motion to Advertise a Cable Franchise Action Ordinance Second by-Susan Reynolds

Motion approved-None Opposed

7. New Business:

Susan Reynolds made the Motion to approve solicitation of quotes for the repair/rewiring of the gazebo at the park.

Question:

Susan Reynolds, "Do we need to put outside lights around the gazebo?"

Phil, "Yes I think this would illuminate the beautiful gazebo that we have."

Susan Reynolds had concerns about wiring being exposed

Phil stated, "Todd Electric has some ideas for putting lighting at ground level."

Janet Castellino made the Motion to adopt Peddling and Soliciting Ordinance as amended

Second by-Susan Reynolds

Questions:

Kobie Sarracino wanted an explanation of the Peddling and Soliciting Ordinance

Phil explained the Ordinance was amended to add guidelines for Food Trucks

Motion carried-None Opposed

Susan Reynolds Made the Motion to approve purchasing of wireless laptops for the Public Works Department, and Remote meetings

Second by-Janet Castellino

Questions: None

Motion carried-None Opposed

Susan Reynolds made the Motion to approve resolution authorizing submission of grant application for the Washington County COVID-19 Recovery Municipal Grant Program

Second by-Janet Castellino

Questions: None

Motion carried-None Opposed

Susan Reynolds made the Motion to approve emergency repair of OLOL storm drain by RC Concrete

Second by-Janet Castellino

Questions/ Comments:

Phil, "PennDOT required a timeframe for completion of work so the borough had to declared this repair as an emergency repair.

Motion carried-None Opposed

8. Old Business: **Not Completed**

- a. Main Street Salvage Yard Issue
- b. Shady Avenue Bridge
- c. Erie Street Intersection
- d. Plum Run Extension Drainage
- e. Other

7. Public Comments / Questions: None

8. Motion to Adjourn @7:10PM

Janet Castellino made the Motion to adjourn

Second by-Susan Reynolds

Motion carried-None Opposed