

**BURGETTSTOWN BOROUGH COUNCIL  
REGULAR BUSINESS MEETING  
MINUTES**

**December 7, 2020**

Call to Order

Pledge of Allegiance

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 (Absent)

Annie Hull (Absent)  
Joyce Nicksick  
Susan Reynolds

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

Visitors: Kobie Sarracino

Roll Call Absent:  
Mary Ann Reedy  
Janet Castellino  
Annie Hull

1. Review / Approval of minutes from Business Meeting of November 2, 2020  
Phil Esno-approved  
Susan Reynolds-approved  
Joyce Nicksick-abstained  
**Reason:** absent from November 2<sup>nd</sup> business meeting  
Motion carried
  
2. Review / Approval of minutes from Work Session Meeting of November 18, 2020  
Phil Esno -approved  
Susan Reynolds -approved  
Joyce Nicksick-abstained  
**Reason:** absent from November 18<sup>th</sup> Work Session Meeting  
Motion carried

3. Financial Report:

Susan Reynolds made the motion to pay the bills presented at the November 18<sup>th</sup> Work Session

Second by-Joyce Nicksick

**Questions/Comments:**

Kobie Sarracino questioned the Maiello, Brungo and Maiello charges

Motion Carried-None Opposed

4. Council Comments / Reports: Absent

a. Annie Hull

- i. Fire Report – Read report as filed

b. Janet Castellino-Absent

- i. Police- Read report as filed

c. Joyce Nicksick-

- i. Parks -No Report

d. Susan Reynolds

i. Recreation-No Report

- Digital sign was discussed
- Placement of signage (Main Island)
- Size of the signage
- Cost of the signage
- 3 different sizes and pricing

Sign will be further reviewed and decision will be finalized for COVID funding

**Questions/Comments:**

Joyce Nicksick questioned what other areas will the COVID money be spent?

Phil, "Touchless restrooms, fire hall meetings, foot pedal water fountain for Park, cleaning personnel time, cleaning materials, computer and digital sign."

Joyce Nicksick, "So, we are close to the \$40,000?"

Phil, "Yes, if we go over, we will take funded out of the allocated budgeted areas."

Kobie Sarracino, "Is this County money?"

Phil, "No, this is Federal money and the borough must have it turned in by December 30<sup>th</sup>."

e. Phil Esno-Public Works

i. Public Works

- Restrooms are getting revitalized
- No complaints from snow event

5. Mayor's Report: Absent

6. Solicitor's Report- No Report

7. New Business:

- a. Joyce Nicksick Made the Motion to adopt the resolution required by Act 51 of 2019 regarding borough tax assessment for 2021.  
Second by-Susan Reynolds  
**Questions/Comments: None**  
  
Motion carried-None Opposed
- b. Joyce Nicksick Made the Motion to advertise the business meeting Calendar for 2021 as presented at the November Work Session.  
Second by-Susan Reynolds  
**Questions/Comments: None**  
Motion carried-None Opposed
- c. Joyce Nicksick Made the Motion to adopt the 2021 budget as advertised and approved at the November Work Session.  
Second by-Susan Reynolds  
**Questions/Comments: None**  
Motion carried-None Opposed
- d. Joyce Nicksick made the Motion to solicit quotes for Emergency snow removal in the event of a major snowstorm and to accept the lowest, responsible quote.  
Second by-Susan Reynolds  
**Questions/Comments: None**  
Motion carried-None Opposed
- e. Joyce Nicksick made the Motion to adopt a Cable Franchise Ordinance that will replace Chapter 210: Cable Television of the Burgettstown Borough Ordinances.  
Second by-Susan Reynolds  
**Questions/Comments:**  
Kobie Sarracino, "Is this coming into the borough?"  
Phil, "Yes"  
Motion carried-None Opposed
- f. Keith Straight will be meeting Phil on December 11<sup>th</sup> to review the bidding process on the Little Shady Avenue bridge and the 2021 paving projects.  
Susan Reynolds, "Phil did you hear anything on the LSA Grant?"  
Phil, "No, nothing yet and I am not sure how the county is going to handle this."

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:

Kobie Sarracino questioned if a stop sign can be erected on Hindman Avenue  
Ext.

Phil Esno will address

8. Executive Session -Council entered into executive session @ 7:02 PM

- No action will be taken
- Potential legal issues

9. Motion to Adjourn @7:42 PM

Joyce Nicksick made the motion to adjourn

Second by- Susan Reynolds

Motion carried – None Opposed