

**BURGETTSTOWN BOROUGH COUNCIL
WORK SESSION MINUTES**

July 25, 2022

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

Ken McKinney made the Motion to Pass July 25, 2022, Work Session Agenda
Second by-Ross Johnson

Attending: Council Members: Annie Hull
Susan Reynolds
Ken McKinney
James Smith II (absent)
Ross Johnson

Mayor: Luke Snatchko
Solicitor: Falco A. Muscante (Absent)
Secretary: Debbie Resnik
Treasurer: Debbie Resnik

Visitors: Mary Oddi

Absent:
James Smith II

1. Financials:

Closed out LSA for Little Shady Avenue Project

- Final timesheets given from Paris Construction
- Sent over to Redevelopment Authority, Rob Phillips

Donation given from Redcon Engineering in the amount of \$200.00 for Scout Hut renovations

CCSI Paving Project:

- June 6, 2022, Regular Business Meeting
- Motion was made by Ross Johnson for Maple Avenue \$9,200 job to be taken out of the Washington Gaming Fund Account and Charles Street \$4,600.00 to be taken out of the First National Paving Fund
- Council to rescind Motion at the August 1, 2022, Regular Meeting to have:
- Motion to be put on August 1 to take revenue from:
 - Charles Street project in the amount of \$4,600.00 taken from the Washington Gaming Fund

- Maple Avenue project in the amount of \$9,200 to be taken out of the Act 13 Fund

2. Council Reports:

a. Street Department -Ross Johnson

- No Report

Eagle Scout Project

- Project not ready to be presented
- Possibly ready to present on August 1st Business Meeting
 - a. extra materials needed that was not in first presentation
 - b. increased cost of \$800.00 not to exceed \$1,000.00

b. Park and Recreation-Susan Reynolds

- Veterans Park electrical proposals were discussed
- Susan Reynolds will review with each contractor the quotes before next meeting
- Motion August 1st to accept Electrical Proposal
- Motion August 1st to accept funds to be drawn out of the American Rescue Fund

Movie Night in the Park

- Movie night committee:
 - a. concerns with prior meetings held with Library
 - b. date of movie night discussed
 - c. communications between Park and Recreation committee
 - d. Susan Reynolds would like to have open conversations before events are set in stone and dates are put out to the public

c. Special Projects-Ken McKinney

- dumpster prices were discussed for cleanup days
- council will remove off the table on the August 1st Agenda
- cost is the factor
- Washington Financial Bank will sponsor Shred-It Day
 - a. 3-hour service provided
 - b. Borough will advertise by One Call, website and Facebook

Motion to proceed with Shred-It project will be placed on the August 1st Meeting

Scout Hut update-

Ken McKinney and Ross Johnson visited the Scout Hut

- filled with black mold
- council will have to discuss mediate, costs of gutting

e. Code Enforcement-No update

- Luke Snatchko spoke to council on a concern with removal of vegetation growth behind homes located on Elm Street
- Several parcels have overgrowth
- Borough owns an alley (McClure Alley never opened)
- Discussion only

33 Center Avenue property was discussed – Rob Phillips

- Redevelopment Authority has not returned calls to Ken McKinney or Luke Snatchko
- Borough has never received a Blight Assessment from the Land Bank which was part of the fees
- Mary Oddi stated 33 Center would be taken care with volunteers

40 and 44 Center Avenue-

- Letter turned over to Municipal Consulting Services
- No update

Discussion of who holds responsibility for tree debris removal off By-Pass from prior storm

- Penn Dot
- Luke Snatchko contacted them representative was under the impression that all debris was cleared, and fence was fixed

Annie Hull discussed with council about looking into Feral Cat Colonies located thorough out the borough

- action needs to be addressed
- Borough has an Ordinance in place will review further
- Letters might need to be send to parties who are feeding and caring for these cats they would be held responsible
- Ken McKinney suggests posting colonies with Ordinance, so parties are aware of the Ordinance

3. Mayor Report-Police/Fire Department-

4. New Business- Cable Franchise Renewal (15-year term)

- Falco Muscante reviewing Franchise Agreements
- Motion to accept Blue Devil Franchise will be put on August 1st Agenda

5. Old Business- Allegheny County Chamber of Commerce

- Council agreed to join membership
- \$263.00 per year
- Motion to accept will be put on August 1st Agenda

6. Correspondence- None

7. Council Remarks-None

8. Public Comments/Questions-

- Mary Oddi asked if she could have permission to hold Boo-In-The Park
- last week of October
- Council granted permission

Mary Oddi asked council if they would be willing to reimburse damages on several items that were damaged in move from shed to Scout Hut

- web machine approximate cost \$70.00
- Council discussed donation money be given to Mary Oddi for Boo in the Park event
- Redcon Engineering donation could be granted for Boo-in-the-Park event
- Resnik will have to contact Redcon Engineering to see if they are in agreement with this change
- Council agreed reimbursement could be taken out of the park and recreation account until contact is made if necessary
- Mary Oddi must show proof of purchase

9. Council entered Executive Session at @ 7:39PM

- Personnel
- Possible Litigation
- No action to be taken

10. Motion to Adjourn-8:59 PM

Ken McKinney made the motion to adjourn

Second by-Susan Reynolds

Motion carried-None Opposed