

**BURGETTSTOWN BOROUGH COUNCIL
REGULAR WORK SESSION MINUTES**

December 16, 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 (Via Phone)
Annie Hull
Joyce Nicksick
Susan Reynolds

Mayor: Mary Ann Reedy (Absent)
Solicitor: Not Present
Secretary: Not Present
Treasurer: Not Present

Visitors: None

Roll Call Absent:
Mary Ann Reedy
Debbie Resnik
Peter Halesey

1. Financial Report: None
2. Council Comments / Reports:
 - a. Annie Hull
 - i. Fire Report -No Report
 - b. Janet Castellino-
 - i. Police-No Report
 - c. Joyce Nicksick-
 - i. Parks – No Report
 - d. Susan Reynolds
 - i. Recreation-No Report
 - e. Phil Esno-
 - i. Public Works-No Report
3. Mayor's Report: Absent

4. New Business: Discussed Aladdin Signs

Joyce Nicksick made the Motion to accept Aladdin Signs, Inc. proposal in the amount of \$30,911.71 for the digital sign, with \$22,000.00 of the cost from Cares funding and the remainder from borough funds.

Second by-Susan Reynolds

Questions/Comments:

Phil, "Aladdin will not order the sign without 50% down payment."

Phil, "My email from the county states projects must be completed by December 30, 2020.

- Borough contacted Aladdin for an invoice
- Borough signed off on contract and submitted to county for approval of cost
- The borough will wait for approval from county before they send the 50% payment and proposal to Aladdin

Susan Reynolds explained that every sign company she spoke with had a lead time for manufacturing these types of signs.

Joyce Nicksick recommended amending the motion to state, "contingent upon approval of Washington County releasing this money for the sign."

Joyce Nicksick made the Motion to authorize Mr. Esno, President, to sign a contract to accept Aladdin Signs, Inc. proposal in the amount of \$30,911.71 for the digital sign, with the exception of contract contingent upon approval and release and reimbursement of Cares funding in the amount of \$22,000 of the cost and the remainder from borough funds.

Second by-Susan Reynolds

Opposed-Annie Hull

Motion Carried- 3 to 1

5. Old Business:

- Zoning and Code Enforcements of McElhenny property was addressed.
- Discussion of current zoning issue with Blue's property
- Discussion of grandfathered zoning ordinances
 - McElhenny property
 - Blue's property

5. Executive Session: Council entered into session at 6:59 PM

- Personnel

Council intervened back into session @ 8:24 PM

Joyce Nicksick made the Motion to adjourn

Second by-Annie Hull

Motion carried-None Opposed