

**BURGETTSTOWN BOROUGH COUNCIL
REGULAR SCHEDULED MEETING MINUTES**

AUGUST 31, 2023 (held for September 11, 2023)

MEETING CHANGE

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:

Ronald Allison (Absent)

Ken McKinney

James Smith II

Gary Manges

Beth Hoppe

Mayor:

Luke Snatchko

Solicitor:

Lane Turturice

Secretary:

Debbie Resnik

Treasurer:

Debbie Resnik

Visitors:

Mary Oddi

Roll Call: Ronald Allison (Absent)

Any additions to the Regular Scheduled Agenda

None

Beth Hoppe made the Motion to pass August 31, 2023 Agenda

Second by-Gary Manges

Motion Carried-None Opposed

James Smith II made the Motion to Pass the August 7, 2023, Regular Business Minutes

Second by-Gary Manges

Questions/Comments:

None

Motion Carried-None Opposed

James Smith II made the Motion to Pass the August 28, 2023, Workshop Minutes

Second by-Gary Manges

Questions/Comments:

None

Motion Carried -None Opposed

1. Financials: Debbie Resnik

James Smith II made the Motion to pay the unpaid bills for August 2023

Second by-Beth Hoppe

Questions/Comments:

None

Motion Carried-None Opposed

2. Council Reports:

Street Department – Ronald Allison (absent)

Beth Hoppe made the Motion to purchase a flammable safety cabinet from M. Ragan Sales in the amount of \$1,150.00.

Second by-James Smith II

Questions/Comments:

None

Motion Carried-None Opposed

Park and Recreation-James Smith II

No Report

3. Solicitor- Lane Turturice

Scout Hut bid spec to be discussed

4. Mayor Report-Police/Fire Department-

Police Report -Officer Hatton

- Report filed as read.

- Fire Report-No Report

Ken McKinney made the Motion to permit the homecoming committee to move forward with the State Application for Dept. of Transportation Road closure -Rt18 and, take out a one-day Special Event Insurance Policy through borough.

Second by-James Smith II

Questions/Comments:

None

Motion Carried-None Opposed

5. New Business –

James Smith II made the Motion to authorize the solicitor to draft an Ordinance that requires leaf waste to be separated from municipal waste for recycling at residential, commercial, municipal, and institutional establishments.

Second by-Beth Hoppe

Questions/Comments:

None

Motion Carried-None Opposed

5. New Business Continued-

Beth Hoppe made the Motion to authorize Keith Straight to write and submit the LSA Grant for Veteran's Park in the amount of \$1,500 to \$2,000.

Second by-Gary Manges

Questions/Comments:

None

Motion Carried-None Opposed

James Smith II made the Motion to hire Daniel King Jr. for 32 hours a week @ \$18.00 hr. for the Street Department.

Second by-Gary Manges

Questions/Comments:

Gary Manges, "When is his start date?"

Resnik, "09/11/2023."

Motion Carried-None Opposed

6. Old Business -

James Smith II made the Motion to Pass the Amendment to Ordinance No. 50 for the Burgettstown Police Pension Plan

Second by-Gary Manges

Question/Comments:

None

Motion carried-None Opposed

James Smith II made the Motion to Pass the Amendment to Ordinance No. 51 for the Burgettstown Salaried Employees' Pension Plan

Second by-Gary Manges

Question/Comments:

None

Motion carried-None Opposed

Alex Paris Contracting paving bid for Borough Allies-

Ken McKinney discussed and explained to the council Change Orders will be needed for additional areas of paving pull off areas entering driveways.

- All members will be notified of the area and amount of the change order before any work proceeds.

Mayor wanted the council to enter an Executive Session before we set a reserve due to new developments pertaining to the property.

Executive Session-Council adjourned into session @ 6:23PM

- Bidding
- Set a reserve bid.

Scout Hut-Ken McKinney asked Lane Turturice to explain his findings before the council made motions for the bid specs and advertisement of the Scout Hut. Lane Turturice explained the findings of the Scout Hut Deed.

- Covenant was determined to be pertaining to two parcels not the building.
- 10 feet of the property would only cover the covenant in the deed.
- Scout Hut would not be part of the covenant in the deed but could be on partial parcel owned by Robert Tustin.

Questions/Comments:

Mary Oddi differed to the plot numbers which applied to the covenant. Mary Oddi felt that must have been changed at some point in time.

James Smith II made the Motion to approve the bid spec for the sale of the Scout Hut with a sealed bid and a reserve of \$20,000.00.

Second by-Beth Hoppe

Questions/Comments:

None

Motion Carried-None Opposed

James Smith made the Motion to have the secretary advertise the Scout Hut bid.

Second by-Gary Manges

Questions/Comments-

Lane Turturice will place this advertisement on behalf of the borough as Resnik will be on vacation.

Motion Carried-None Opposed

7. Correspondence-

Burgettstown Community Redevelopment letter -Christmas on Main
Fire Department Invitation for Banquet 09/09/2023 @ 6:00 PM

8. Motion to adjourn- @ 6:35 PM

Ken McKinney @ 6:35PM hereby declared the motion to adjourn.