

EMSWORTH BOROUGH COUNCIL
171 Center Avenue, Pittsburgh, PA 15202
Business Meeting Minutes – September 8, 2021

Council Members Present – Abigail Donovan; Brian J. Fashian; Paul F. Getz; Jason Helfrich; Daniel Lenz; Kevin Yurkovich

Council Member Absent – Michael V. Mary

Others Present – AmySue Lillie, Mayor; Robert L. McTiernan, Esq., Borough Solicitor; Dennis J. Flynn, P.E., Borough Engineer; Cathy Jones, Borough Secretary

President Yurkovich called the September 8, 2021, business meeting to order at 6:30 p.m., After the Pledge of Allegiance and Roll Call, the August 11, 2021, Minutes were offered for approval.

MINUTES APPROVAL

MOTION by Mr. Fashian second by Mr. Getz to approve the August 11, 2021, Meeting Minutes as distributed. Motion carried by voice vote.

PUBLIC COMMENTS - None

MAYORS REPORT – AmySue Lillie, Mayor

Public Safety: OTPD – 100 calls; EVFC – 28 calls

Mayor Lillie reported on Saturday, September 11, she will be at the Glenfield Valley Vets Noon-1 pm at the dunk tank to raise funds for the Valley Vets and the Emsworth Volunteer Fire Company.

BOROUGH SOLICITOR REPORT – Robert L. McTiernan, Esq., Borough Solicitor

Sol. McTiernan requested a brief executive session for discussion of potential litigation at the end of the meeting.

BOROUGH ENGINEER REPORT – Dennis J. Flynn, P.E.

- Petrakis has completed the force man replacement project; restoration and a few punch-list items remain.
- 3RWW distributed a draft of the new Consent Order Phase II. Council will review and adopt in October.
- State Pipe Services will begin the CCTV Contract through SHACOG within the next two weeks.
- State Pipe Services will begin the Spot Lining Contract through SHACOG within the next two weeks.
- Jet Jack was awarded the MH-MH Lining through SHACOG; Boroughs' share is \$11,775.
A pre-construction meeting will be scheduled in September.
- Per direction of Council, the ArcGIS Online implementation has begun.
- No recorded overflows at the pump station in August.

COMMITTEE REPORTS

BOROUGH PROPERTY – Mr. Helfrich

No report this evening.

COMMUNITY EVENTS – Messrs. Fashian/Mary

Halloween 2021 – Parade: Saturday, Oct. 30, 10 a.m. line-up at PA Avenue and march to the borough hall for prizes and treats; Trick or Treat will be celebrated on Sunday, Oct. 31 from 6-8 p.m.

PUBLIC WORKS – Messrs. Fashian/Lenz

MOTION by Mr. Fashian, second by Mr. Lenz to hire Zachary Jones as a part-time laborer effective September 13, 2021; salary: \$14/hour; up to 35 hours a week. Motion unanimously carried by roll call.

SR 65 PUMP STATION – Messrs. Getz/Lenz

Mr. Getz reported the pump station is running much better with the force main upgrade.

QVCOG – Messrs. Getz/Fashian

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Refuse Contract – Two bids received through QVCOG for the refuse/recycling contract: Nobel and Waste Management. Council and the borough solicitor were requested to review the distributed contract; Council will adopt at the October 13 meeting.

Recycling - PA Resource Council Traveling Glass Recycling will held be at the Sewickley Riverfront Park September 25-September 30. Future glass recycling site information is on the borough's web site.

ROADS – Messrs. Getz/Mr. Helfrich

No report this evening.

SEWERS – Messrs. Getz/Fashian

No Report this evening.

FINANCE – Mr. Fashian for Mr. Mary

Bill List – MOTION by Mr. Fashian, second by Mr. Getz to approve the Bill List as presented with the following additions: Col. Gas \$35.51; Duq. Light \$49.05; Duq. Light \$2996.19; Gateway Engineers \$17,826.75. Motion unanimously carried by roll call.

Budget - Council was requested to submit any budget considerations for their committee to the finance chair.

OLD BUSINESS

Marmo Park - Mr. Getz reported he met with DCNR rep Kathy Frankel as the grant closeout for the Marmo Park upgrades has begun. An acknowledgement sign for this project needs to added, which will be ordered through the Dept of Corrections. There is \$66K left to be spent on the grant before the end of the year. Mr. Getz is investigating the cost of LED lights to illuminate the pickleball and basketball courts plus new basketball backboards.

Trinity Commercial Development – Pres. Yurkovich reported he has been in conversation with TCD rep Chip Hansen regarding a final invoice that is overdue to the borough. It is hopeful the resolution will occur before the October 13 meeting.

NEW BUSINESS

Pres. Yurkovich requested legal confirmation as to the new state law re posting a meeting agenda and adding motions to a published agenda. Sol. McTiernan informed council Act 65 of 2021 amends the Sunshine Act to require proposed agendas be made available to the public by posting meeting agendas on the borough's website 24 hours prior to a meeting; physically post the agenda at the meeting location; and distribute copies to the public in attendance at the meeting. The borough may depart from the agenda in an emergency situation by motion to add action to the agenda; then making the motion; and then adding this change to the borough's website the first business day after the meeting.

PUBLIC COMMENTS

None

EXECUTIVE SESSION

Pres. Yurkovich called for an executive session at 6:45 p.m. for the discussion of potential litigation and stated no additional business would take place after the executive session. Council reconvened at 7:01 p.m. Pres. Yurkovich announced the executive session was in compliance with the Sunshine Act.

ADJOURN

MOTION by Mr. Lenz, second by Mr. Getz to Adjourn the September 8, 2021, council meeting at 7:01 p.m.

Respectfully Submitted,

CATHY JONES
Borough Secretary