

AGENDA
CHESWICK BOROUGH COUNCIL MEETING
August 15, 2023

CALL TO ORDER

**OPPORTUNITY FOR CITIZENS TO BE HEARD ON MATTERS CURRENTLY IN FRONT OF COUNCIL
(4 MINUTES):**

MEETING MINUTES:

Review and approve the July 11, 2023 Council meeting minutes sent via email August 3rd.

AVJSA REPORT:

AVRPD REPORT:

MAYOR'S REPORT:

ZONING OFFICER'S/FIRE INSPECTOR'S REPORT:

TREASURER'S REPORT:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

COMMITTEES:

BUDGET & FINANCE – Frank Meledandri, Chair

Review and approve bill due list #08.23. Bills posted 07/12/23 – 08/15/23.

Mid-year review of Borough's finances.

Action to approve a resolution updating the Limits of Authority with modifications made and discussed in May and June meetings.

- Motion to approve Resolution 2023-9 a resolution authorizing the adoption of a limits of policy regarding purchases and invoice approval.

FACILITIES – George White, Chair

GENERAL OFFICE ADMINISTRATION – Kathy Gillard, Chair

Action to approve the short-term hire of Kathi Pater

- Motion to approve the short-term hire of Kathi Pater effective 7/27/23 at a rate of \$15.00/ hr not to exceed 15 hours/week

GRANTS - Brad Yaksich, Chair:

Action to approve resolution # 23-9, notice to be included in the Allegheny County Community Development Block Grant and Home Investment Partnerships programs for three program years, 2024, 2025 and 2026.

- Motion to approve resolution #23-9, notice to be included in the Allegheny County Community Development Block Grant and Home Investment Partnerships programs for three program years, 2024, 2025 and 2026.

PERSONNEL – Karen Matisz, Chair:

PUBLIC HEALTH, SAFETY & UTILITIES – Brad Yaksich, Chair:

Discussion on the attached Lower Valley Ambulance service proposal.

Volunteer for a Cheswick elected official to sit on the Lower Valley Ambulance Service board.

PUBLIC WORKS – Frank Meledandri, Interim Chair:

Update Council on work with engineer on getting the Borough's mapping current and getting steps to get it current.

Update/Discuss conversations with Springdale Township regarding the water interconnections with the Borough.

Update/Discuss conversations with Springdale Township regarding a mutual assistance agreement with work at the Salt Shed, Winter Maintenance and a partnership for the storing and purchasing of bin materials.

Review bid tabulations for the Salt Shed renovation, bid opened by Senate Engineering on July 7th.

- Motion to award the Salt Shed Renovations, base bid to the lowest bidder Hosey Excavation Services, LLC at \$24,271.40
- Motion to award the Salt Shed Renovations 'Add Item #1', paving of parking a garage apron to the lowest bidder Hosey Excavation Services, LLC at \$25,380.00
- Motion to award the Salt Shed Renovations 'Add Item #2', to replace shed siding and shed painting to the lowest bidder Hosey Excavation Services LLC at 15,123.20, with the lowest base bid.

COMMUNITY RELATIONS – Karen Matisz, Chair:

RECREATION & COMMUNITY DEVELOPMENT – Shawna Ecker, Chair

INFORMATION TECHNOLOGY & SERVICES – Bill Kuzmirek, Chair

ZONING & CODE ENFORCEMENT – Dan Carroll, Chair:

COG:

OLD BUSINESS:

Continue discussion on short –term rentals

NEW BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT: