

AGENDA
CHESWICK BOROUGH COUNCIL MEETING
May 14, 2024

CALL TO ORDER

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

MEETING MINUTES:

Motion to approve April 9, 2024, Caucus and April 16, 2024, Council meeting minutes.

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

- Motion to approve bill due list #05.24. Bills posted 04/10/24– 05/13/24.

FACILITIES – Vacant, Chair

GENERAL OFFICE ADMINISTRATION – Frank Meledandri, Chair

- Motion to authorize the secretary to execute an agreement with IGS as the Borough's energy supplier for a period of 47 months (August 2024 - July 2028) at a rate of .08100/kwh.
- Motion to authorize the secretary to exercise the second-year option with Cargill (extension of the current rock salt contract) through SHACOG at a contracted rate of \$87.57 / ton effective July 1, 2024 through June 30, 2025.

GRANTS - Brad Yaksich, Chair:

- Discuss grant opportunities Municipalities to add solar power to help offset utility cost.

PERSONNEL – Karen Matisz, Chair:

- Motion to accept the Resignation of Tameson Ercole effective May 3, 2024. .

PUBLIC HEALTH, SAFETY & UTILITIES – George White, Chair:

Motion to award Westmoreland Sanitary Landfill, LLC, DBA County Hauling, LLC the Refuse bid starting January 1, 2025 thru December 31, 2027 for Large House Hold Items and E-Waste and Hazardous Household Waste with an option to extend the contract January 1, 2028 thru December 31, 2030. For a total of \$1,721,862. Contingent on solicitor review and approval.

	W/Large HH Itmes	E-Waste	
2025	\$ 223,890.00	\$ 16,830.00	\$ 240,720.00
2026	\$ 239,598.00	\$ 18,054.00	\$ 257,652.00
2027	\$ 256,326.00	\$ 19,278.00	\$ 275,604.00
2028	\$ 274,278.00	\$ 20,604.00	\$ 294,882.00
2029	\$ 293,454.00	\$ 22,032.00	\$ 315,486.00
2030	\$ 313,956.00	\$ 23,562.00	\$ 337,518.00
	\$ 1,601,502.00	\$ 120,360.00	\$ 1,721,862.00

PUBLIC WORKS – Brad Yaksich, Chair:

- Motion to authorize the to move \$9,000 from from account 620.745 Capital Project Water to 430.750 Public Works Capital Purchase to cover the additional cost of the John Deere 2032R Compact Utility Tractor.

COMMUNITY RELATIONS – Karen Matisz, Chair

COMMUNITY DEVELOPMENT – Shawna Ecker, Chair

RECREATION– Shawna Ecker, Chair:

COMMUNICATIONS – Shawna Ecker, Chair

ZONING & CODE ENFORCEMENT – Vacant, Chair:

Short Term Rental Ordinance Discussion.

- Motion to authorize the draft Zoning Amendment regulating Short Term Rentals to the Allegheny County Planning Department and Borough Planning Commission for comment.

COG:

OLD BUSINESS:

NEW BUSINESS:

- Committee Assignments
- Cable Franchise Agreement Renewal – Hearing Advertised and Scheduled for June 11, 2024 at 6:30 pm

EXECUTIVE SESSION:

ADJOURNMENT: