

BOROUGH OF PATTERSON HEIGHTS
COUNCIL MINUTES
June 17, 2015

7:00 pm Council Meeting called to order by President, Bill Starn

Pledge of Allegiance was recited

Council Members

President: Bill Starn - Present

Vice President: Jim Turnbull - Present

Tim Weisenburger - Present

Richard Evans - Present

Paul Bellan - Absent

Bryan Landman- Absent

Connie Klein - Present

Mayor

Phyllis Aluseo – Present

Officers

Secretary/Treasurer: Renee Cameron – Present

Solicitor: Chad McMillen - Present

Police Report: Chief Jones – Present – 8 calls were reported for the month of May, 2015. Chief reported to Council that he did follow up on the vehicle with expired registration.

Tax Collector Report: Sue Philipp – Present – Read report for month of May, 2015. Deputy Tax Collector form was discussed and will be signed and returned to Ms. Philipp.

Fire Chief Report: Medlin – arrived late – Mr. Starn read report. 5 calls were reported for the month of May, 2015. Mayor added a special thanks to Chief and the Vol. Fire Department for the services and hard work they provide to the Heights acknowledging Friday, June 12, 2015.

Visitors:

Marla DiRuscia - 717 8th Avenue - Addressed her safety concerns for the playground. Discussion took place.

Joanne Signore - 627 4th Street - Addressed her concerns about the appraised value of the properties in the Heights. **Discussion took place.** Mr. Starn addressed that Code Enforcement contract is based on a complaint basis.

Jackie Dish - 415 8th Avenue - Addressed her concerns about the property maintenance and grass cutting on properties in the area. Discussion took place that properties are already on the Code Enforcement Report provided by Dawna Pella.

Pam Barsottini/Jake Barsottini - 624 4th Street - Read letter to Council with a list of questions from her husband Jake Barsottini regarding the 2014 Audit. Mr. Starn addressed Mrs. Barsottini that discussion will take place later under Budget and Finance.

Pam Barsottini - 624 4th Street - addressed her concerns about the Borough possibly looking into getting a Haul Program. Addressed the 10 ton weight limit.

Mr. Starn addressed that Mr. Evans did speak to Valley and there will be a Committee meeting. Mr. Starn addressed that the 10 ton weight limit signs were ordered.

Ruthanne Bentley - 509 4th Street - Announced that the next issue will be the Graduation issue listing our 10 graduates from the Heights. Also addressed the Vol Fire Department special thanks for their hard work.

Mr. Starn addressed if the Borough had a Solicitation Ordinance. He addressed that there was a Comcast employee who has been in our area and he wanted to know if he needed a permit. The gentleman provided Mr. Starn a business card with his identification. Chief Jones advised that if a permit would be issued to contact his department to advise his department in case they would receive calls.

Code Enforcement Report: D. L. Pella – Absent – Mr. Starn read Code Enforcement report for June 2015.

Junior Council - Xander handed Council a copy of their meeting minutes from their June 9, 2015 meeting. Gave report on the chili cook-off they collected \$375.00.

Discussion took place on the Memorial plaque that will be purchased for Bob Harker "Borough Bob". Jr. Council was advised that they need to present Council a detailed description of the plaque and it needs to be approved by Council before they can order the plaque.

Jr. Council addressed their concerns on how to reserve the park for their event that will be held June 22 - June 28. Discussion took place. Mr. Starn advised Jr. Council to write a letter to Council requesting use of the entire park for the week of their event. **A Motion was made by Mr. Turnbull and 2nd by Ms. Klein to permit Jr. Council to reserve the park from Monday, June 22 - Friday, June 28 from 10:00 am - 2pm for their event. PASSED UNANIMOUS.**

Discussion took place about a neighborhood yard sale the Jr. Council will be hosting.

Communications:

- Read letter from an anonymous concerned resident.
- Read letter from the Beaver County Humane Society.
- Read letter from Duquesne Light

Secretary/Treasurer - N/a

Minutes

A Motion was made by Mr. Turnbull to approve the meeting minutes of May 20, 2015, 2nd by Mr. Evans - PASSED UNANIMOUS

Public Safety Committee: N/A

Building and Grounds Committee:

Streets and Sewers Committee:

Mr. Starn addressed the Youngblood invoice for the paving project and the invoice for the storm sewer repairs. **Discussion took place. A motion was made by Mr. Turnbull to approve the invoice from Youngblood in the amount of \$385,331.15, 2nd by Mr. Evans PASSED UNANIMOUS.**

Mr. Starn addressed the 2nd invoice for the additional work for the inlet repair and pipe installed from Youngblood. **Discussion took place. A motion was made by Mr. Turnbull, 2nd by Ms. Klein to approve the invoice in the amount of \$20,097.00 for the additional work by Youngblood. PASSED UNANIMOUS.**

Discussion took place on what account to pay the additional storm sewer repairs in the amount of \$20,097.00. A motion was made Mr. Turnbull, 2nd by Ms. Klein to pay the Youngblood Invoice in the amount of \$20,097.00 for the additional repairs from the paving project loan account. PASSED UNANIMOUS.

Mr. Turnbull addressed that he received a phone call from a resident about concerns with getting water in his basement after the paving project. **Discussion took place.** Mr. Starn stated that he was making a punch list for the engineers to review.

Recreation Committee: N/A

Recycling and Refuse Committee -

Mr. Evans stated that he will be putting together a proposal for the next meeting.

Budget and Finance Committee -

Mr. Weisenburger briefly summarized the letter for 2014 audit report. **Discussion took place.** Mr. Weisenburger offered to assist Ms. Cameron in making the adjustment entries that are needed. Ms. Cameron responded that Auditor, Kim Turnley and Rebecca Bradley also offered to assist with the training in making the journal adjustments as well as the payroll adjustments. Ms. Cameron will coordinate a date and time for all four to meet.

Rental Prop and Maintenance Inspection Committee - 723 5th Street - maintenance, grass cutting etc. Discussion took place. Was previously discussed on Code Enforcement report.

New Business - N/A

Old Business - N/A

Officer Reports

- Mayor - (Aluseo)
- Zoning Board/Code - N/A (MDIA)
- COG - N/A
- Emergency Management Coordinator – N/A (Bellan)

- Solicitor – (Chad McMillen)
- The Solicitor addressed Resolution 6-12 in regards to public participation at meetings and recording devices. He confirmed that Resolution 6-12 had been previously signed and passed.
- Revision of Park Rules Ordinance No. 274 - **Discussion took place. A motion was made by Mr. Turnbull to advertise Ordinance No. 274 per the amended revisions made by the Solicitor with the rules and regulations of the Borough facilities, 2nd by Ms. Klein PASSED UNANIMOUS.**

Mayor suggested that we should include a summary of the revised Ordinance No. 274 for the Borough residents to read.

- Revised Floodplain Ordinance No. 275 - Solicitor addressed that Ordinance was sent to Widmer Engineering for review. Discussion took place. Mr. Starn confirmed that the Borough does have an area that is in the floodplain. **A motion was made by Mr. Turnbull, 2nd by Ms. Klein to advertise No. 275 Floodplain Ordinance. PASSED UNANIMOUS.**

Solicitor discussed the packet he received from Council to review the Sewage Cooperation Agreement to use Beaver Falls sewage system. Will give us an updated report next month.

ANNOUNCEMENTS - N/A

Monthly Bills: A motion was made by Mr. Turnbull to approve the monthly bills for June, 2015, 2nd by Ms. Klein. PASSED UNANIMOUS.

EXECUTIVE SESSION: N/A

The meeting was adjourned upon a motion by Mr. Turnbull, 2nd by Mr. Evans. **PASSED UNANIMOUS at 9:04 pm.**

Renee Cameron, Secretary/Treasurer

Bill Starn, President