MINUTES

BLAWNOX BOROUGH COUNCIL

Regular Meeting January 10, 2019

Call to Order

Vice President Stoddard called the meeting to order at 6:30 p.m. in Council Chambers, second floor of the Municipal Building, 376 Freeport Road, Blawnox, PA 15238.

Pledge of Allegiance

Roll Call

The roll was called to establish a quorum.

Council Members Present: Vice President Stoddard, Ms. Dayhoff, Ms. Kennedy, Ms. Coban, Mr. Simmons, and Ms. Palmer were present.

Also Present: Solicitor, Jack Cambest; Borough Engineer, Gordon Taylor; Borough Treasurer, Kathy Ulanowicz; Borough Junior Council Member, Hannah Drum; and Borough Mayor Anthony Gross were present.

Comments from the Public

There were no comments from the public.

Agenda Items

Motion to approve Council Meeting Minutes of the December 13, 2018 meeting.

Moved: Ms. Coban Second: Ms. Dayhoff Motion Carried: 6-0

Motion to approve bills from the General Fund in the amount of $77,533.81.

Moved: Ms. Kennedy Second: Mr. Simmons Motion Carried: 6-0

Finance Committee – Ms. Kennedy

1. Motion to Approve Ordinance 604, providing for the Real Estate Tax Levy for 2019.

Moved: Mr. Simmons Second: Ms. Coban Motion Carried: 6-0

Property and Planning – Ms. Dayhoff

1. Motion to Approve Resolution 2019-01, a resolution approving a subdivision and development agreement with I&M Freeport Partners, LLC, a Pennsylvania Limited Company, for the Property located on Freeport Road and Center Avenue in the Borough of Blawnox, Allegheny County Pennsylvania.

Moved: Ms. Dayhoff Second: Ms. Kennedy Motion Carried: 6-0

1. Motion to Approve Ordinance 605, an ordinance abolishing the Borough of Blawnox Planning Commission pursuant to Article II, Section 201, of the Municipalities Planning Code of the Commonwealth of Pennsylvania; providing for the establishment of a Planning Committee comprised of members appointed from the government body; approving the municipal engineer to serve as engineering advisor; and appoint the municipal solicitor to serve as legal advisor.

Moved: Ms. Dayhoff Second: Ms. Palmer Motion Carried: 6-0

Reports

1. Engineer’s Report – Gordon Taylor (Available Upon Request)

Mr. Cambest called for a Motion to Amend the Agenda for the Meeting to include the approval of the GIS Development Proposal for Senate Engineering Company.

Moved: Ms. Dayhoff Second: Ms. Coban Motion Carried: 6-0

Motion to approve the proposal from Senate Engineering Company for the Development and Management of the Boroughs Municipal Geographic Information System for the Initial Cost of $11,930.00.

Moved: Ms. Kennedy Second: Ms. Dayhoff Motion Carried: 6-0

Mr. Cambest asked for comments from the Public since this was now an Agenda Item.

1. Ms. Sharon Drake from the Herald asked for clarification on the purpose of the proposal from Senate Engineering.
2. Ms. Mallori McDowell, Code Enforcement Officer for the Borough of Blawnox explained that the proposal was to have Senate Engineering create a GIS Database to use for Municipal Asset Management, including tracking repairs to water, sewer and roads and also to track code enforcement violations.

Old Business

There was no old business discussed.

New Business

There was no new business discussed.

Comments from the Public – Non-Agenda Items

There were no comments from the public.

Adjournment

Meeting Adjourned at 6:45 p.m.

ATTEST:

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John Stinner Deborah E. Laskey

Secretary Borough Council President