MINUTES BLAWNOX BOROUGH COUNCIL Regular Meeting November 14, 2019

Call to Order

President Laskey 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: Deborah E. Laskey, Randy Stoddard, Katie Coban, John Simmons, Elaine Palmer **Council Members not Present**: Meghan Kennedy, Jessica Dayhoff, also not present, Junior Council Woman Hannah Drum.

Also Present: Solicitor, Sam Dalfonso, Acting Borough Manager, Kathy Ulanowicz, Gordon Taylor, Engineer

Comments from the Public

There were no comments from the public.

Agenda Items

Motion to approve Council Meeting Minutes of the October 10, 2019 meeting.

Motion: Ms. Laskey

Second: Mr. Stoddard

Motion Carried: 5-0

Motion to approve bills from the General Fund in the amount of \$379,251.34

Motion: Mr. Stoddard

Second: Mr. Simmons

Motion Carried: 5-0

Finance Committee

Kathy Ulanowicz asks for a motion to advertise the 2020 budget

Motion: Mr. Simons

Second: Ms. Palmer

Motion Carried: 5-0

Property & Planning

Zoning Ordinance – Ms. Dayhoff shared a progress report on the new Zoning Ordinance document. The document will not be completed until the first quarter of 2020.

Strategic Planning

There was nothing from the Strategic Planning Committee

Community Events

Halloween went well, even without changing the day of Trick or Treat

Night of the Lights is planned we are looking for donations and will meet once more before the event

Public Works

State Pipe was in town and Public Works is prioritizing the list of storm sewers and sanitary sewers for repair **Public Safety**

Chief Goodman sent a letter to DA Zapella asking for funding for body cams, no response yet.

Motion to accept the Police Policies and Procedures as written

Motion: Mr. Simmons

Second: Mr. Stoddard

Motion Carried: 5-0

The Fire Department is having a Cash Bash with Aspinwall January 25th

Reports (Available Upon Request)

- A. Manager's Report In the packets no questions
- B. Engineer's Report Gordon Taylor

Motion to approve Resolution 2019-09 Manhole Rehabilitation.

Motion: Mr. Stoddard

Second: Ms. Laskey

Motion Carried: 5-0

Motion to approve Resolution 2019-10 Water System "Tank" Repairs

Motion: Mr. Stoddard

Second: Ms. Coban

Motion Carried: 5-0

Old Business

Motion to accept The Old Thunder Brewery Development.

Motion: Mr. Stoddard

Second: Mr. Simmons

Motion Carried: 5-0

Motion to grant The Old Thunder Brewery a waiver for parking.

Motion: Ms. Palmer

Second: Ms. Coban

Motion Carried: 5-0

New Business

Ryan Morden from Senator Lindsey Williams office came to let us know that we had received the DCNR grant for \$40,000.00 for our basketball court rehabilitation.

Ryan will also look for the contact information for PennDot for a traffic study, the fired department is looking for lighting on the fire department when the fire truck is leaving on a call.

A presentation on LED Lighting, from Eric Lamb, of Hercules LED.

Comments from the public on non-agenda items

none

Adjournment

Meeting Adjourned at 7:25 p.m.

ATTEST:

Kathy Ulanowicz

Borough Manager

Deborah E. Laskey

Borough Council President