

EMSWORTH BOROUGH COUNCIL
171 Center Avenue, Pittsburgh, PA 15202
Business Meeting Minutes – January 8, 2020

Council Members Present – Jolene Bennett; Brian J. Fashian; Paul F. Getz; Jason Helfrich; Dan Lenz; Michael V. Mary, Jr.; Kevin Yurkovich

Others Present – Amy Sue Lillie, Mayor; Robert L. McTiernan, Esq.; Borough Solicitor; Dennis J. Flynn, Borough Engineer; Cathy Jones, Borough Secretary

President Yurkovich called the January 8, 2020, business meeting to order at 6:30 p.m.
After the Pledge of Allegiance and Roll Call, the December 10, 2019, Meeting Minutes were approved.

MINUTES APPROVAL

MOTION by Ms. Bennett, second by Mr. Fashian, to approve the December 10, 2019, Minutes as presented. Motion carried by voice vote; Mr. Mary abstained.

PUBLIC COMMENTS - None

MAYORS REPORT – AmySue Lillie

Public Safety Calls: OTPD – 80 calls; EVFC – 16 calls

Mayor Lillie will email the borough's emergency plan for council's review and consideration to adopt at the February 12, 2020, meeting.

BOROUGH SOLICITOR REPORT – Robert L. McTiernan, Esq., Borough Solicitor

No report this evening.

BOROUGH ENGINEER REPORT – Dennis J. Flynn, P.E., Gateway Engineer, PE

O&M Excavation has begun through SHACOG.

COMMITTEE REPORTS

BOROUGH PROPERTY – Mr. Helfrich/Ms. Bennett

No report this evening

DEPT. of PUBLIC WORKS – Messrs. Fashian/Lenz

No report this evening

SR 65 PUMP STATION – Messrs. Getz/Lenz

No report this evening

QVCOG – Messrs. Getz/Fashian

No report this evening

ROADS – Messrs. Helfrich/Getz

No report this evening

SEWERS – Messrs. Getz/Fashian

No report this evening

FINANCE – Jolene Bennett

Bill List – MOTION by Ms. Bennett, second by Mr. Getz to approve the Bill List as presented with the following additions: SWIF \$663; A/C Dept. of Real Estate, \$80; A/C Recorder of Deeds, \$10. Motion unanimously carried by roll call.

OLD BUSINESS - None

NEW BUSINESS

Re-appointments

MOTION by Ms. Bennett, second by Mr. Lenz to re-appoint Samantha Grey to the Advisory Board at Avonworth Community Park to a term that expires 1/31/2021. Motion unanimously carried by roll call.

MOTION by Ms. Bennett, second by Mr. Getz to re-appoint Tamara Serafini to the Advisory Board at Avonworth Community Park to a term that expires 1/31/2021. Motion unanimously carried by roll call.

MOTION by Ms. Bennett, second by Mr. Lenz to re-appoint Rich Spahr to the Advisory Board at Avonworth Community Park to a term that expires 1/31/2021. Motion carried by roll call; Mr. Fashion abstained as Mr. Spahr is a family member.

ACBA Banquet – ACBA Banquet will be held February 1, at the Rivers Casino at a cost of \$65/official. Mayor Lillie and Mr. Lenz expressed interest to attend.

MOTION by Ms. Bennett, second by Mr. Getz to approve two officials, Mayor Lillie and Mr. Lenz, to attend the ACBA Banquet, February 1, at the Rivers Casino. Mayor Lille stated she will pay her for herself and a guest to attend. Motion unanimously carried by roll call.

PUBLIC COMMENTS - None

ADJOURN

President Yurkovich Adjourned the January 8, 2020, council meeting at 6:37 p.m.

Respectfully Submitted,

CATHY JONES
Borough Secretary