EAST PITTSBURGH AGENDA MEETING MINUTES March 14, 2023

The March 14,2023 agenda meeting of the East Pittsburgh Council was called to order at 6:11 pm by Ms. Kennedy.

Absent: Jonathan Reyes, Council Member

Ms. Hartford took the roll:

Present:

Mary Carol Kennedy, Council President Chad Nicholson, Council Member Mark Petri, Council Member Ed Ruane, Council Member

Other:

Markus Adams, Mayor Denise Hartford, Borough Secretary

PUBLIC COMMENT:

None

REVIEW OF MINUTES:

February 14,2023 -Agenda Meeting Minutes and February 21,2023 Council Meeting Minutes will be reviewed and voted on at the March 21,2023 council meeting.

MANAGER'S REPORT:

None

OLD BUSINESS:

- 1. There was a Pre-Bid Meeting with the architect Craig Collins on Thursday, March 9th. Two contractors who attended the meeting went with him to the job site.
- 2. USX Playground Project: mulching and painting of fence: Brett Tunno, who works with Coleen Davis at USX, contacted Ms. Kennedy about the playground project which USX will be funding. Council decided to combine the painting project with a clean up day on Saturday, May 6th. Time TBD. Ms. Kennedy suggested a dark green color for the fence. Removing tree stumps and mulching was also discussed. The Council would like to have the Newsletter out in early April to notify residents. Maybe council members can provide articles as well.
- 3. Sherry's Market is having an anniversary celebration on May 13th and flyers will be sent out to residents. Poplar Alley will be closed off to traffic that day. We will have to contact a flagger company to patrol the area.

4. Mr. Nicholson asked Mayor Adams about the meeting that he had with Penn Dot. They told him that barriers are not recommended. The road is just too narrow. They will have to look at other options. Mayor Adams will keep in contact with Penn Dot to see how things are going.

NEW BUSINESS:

- Bids will be open on Tuesday, March 21st at 2:00 pm in the borough office for Phase 1
 Land Development. Council will meet with the architect on March 22,2023 to discuss the
 bids.
- 2. Cheerleader letter from WHSD for a donation will have to be discussed with our Solicitor.
- 3. A motion for the hiring of Seth Abrams as a part-time employee @ \$35 an hr. for 15-20 hrs. per week unless otherwise authorized by council will be voted on at the April 18, 2023 council meeting.

COUNCIL DISCUSSION:

1. Regional Police Update:

Mr. Nicholson stated that the following Regional Police meetings will be held on March 15th.

Managers' Meeting in North Braddock at 9:00 am.

Chiefs meeting at 1:00 pm.

All boroughs will meet at 6:00 pm in North Braddock or hybrid attendance.

The ROCA Program which stands for Risk Management, Operational Controls, Compliance, and Asset Quality was discussed. This is an organization moving the needle on urban violence by working with youth. Ms. Kennedy suggested that we ask Lee Davis about this.

2. Information on Public Partners:

This company could provide us with various options for services. Mr. Nicholson has a Letter of Engagement that will be discussed in an executive session.

3. Net Flix Project:

Mr. Nicholson received a call from Sean Ebbitt, the Location Scout/Assistant Location Manager for Net Flix about returning to East Pittsburgh to do more filming. They will be filming here from March 30th until April 2nd. The State Police will have to be contacted and a motion will have to be approved at the council meeting.

ADJOURNMENT:

Mr. Petri made a motion to adjourn at 7:02. Seconded by Mr. Nicholson. Council then went into an executive session.

Respectfully submitted,

Denise Hartford,

Borough Secretary