

**COUNCIL OF THE BOROUGH OF WEST MIFFLIN** met in regular session in the Municipal Building Council Chambers on Tuesday, October 20, 2009 at 6:30 p.m. prevailing time with President William Welsh presiding.

**ROLL CALL:** Falce Present Olasz Present  
Jabbour Present Popovich Absent  
Munsie Present Stephenson Present  
Welsh Present

Six members present, absent one (Popovich). Mayor Andzelik present.

**CITIZENS COMMENTS ON AGENDA ITEMS:**

None.

**APPROVAL OF MINUTES:**

**Motion** by Munsie, seconded by Falce that the Minutes of the August 18, 2009 Council Meeting be approved. Roll Call: Five ayes, one nay (Olasz), one absent (Popovich). Motion carried.

**PAYMENT OF BILLS:**

**Motion** by Munsie, seconded by Falce that all bills properly approved by the Finance Committee be paid. Under remarks, Mr. Munsie stated that he saw no problem with the bill however he questioned whether it is appropriate to approve the bills due to Mrs. Popovich's absence. Mr. Bednar stated that they would be held until she signs off on them and they are returned. Mayor Andzelik reported that Mrs. Popovich's father has recently passed away and that is the reason for her not attending the meeting. Mr. Welsh stated that a vote will be taken based on Mrs. Popovich contacting Mr. Bednar and stating it would be ok to release the checks. Under remarks, Mr. Olasz referred to the retirement package Council voted on during last month's Council Meeting for Joseph Popovich. He stated that Mr. Popovich's retirement proposal gave him \$29,000 of General Fund money to purchase his service time and he said that this is not in accordance with Act 600. Mr. Munsie questioned whether the \$29,000 had been paid out. Mr. Bednar explained that the \$29,000 is what Mr. Popovich had to pay the Borough which Mr. Popovich has already paid and that he has a copy of the check. Roll Call: Five ayes, one nay (Olasz), one absent (Popovich). Motion carried.

**AGENDA ITEMS:**

**A. RESOLUTION OF THE BOROUGH OF WEST MIFFLIN, ALLEGHENY COUNTY, PENNSYLVANIA, CERTIFYING THAT THE BOROUGH OF WEST MIFFLIN IS WILLING TO PARTICIPATE IN AN ENERGY AUDIT AS PART OF ALLEGHENY COUNTY'S ENERGY PROGRAM FOR MUNICIPALITIES FINANCED BY A BLOCK GRANT THROUGH THE U.S. DEPARTMENT OF ENERGY.**

**Motion** by Munsie, seconded by Falce the resolution be read. Motion carried. Mr. Bednar read the resolution. **Motion** by Munsie, seconded by Falce the resolution be adopted. Roll Call: Six ayes, no nays, one absent (Popovich). Motion carried. Resolution given No. 1203.

**B. RESOLUTION OF THE BOROUGH OF WEST MIFFLIN, ALLEGHENY COUNTY, PENNSYLVANIA, ALLOCATING THE 2009 COMMONWELTH ALLOCATION OF GENERAL MUNICIPAL PENSION SYSTEM STATE AID IN THE AMOUNT OF \$416,777.81 (POLICE - \$225,476.80; EMPLOYEES - \$191,301.01).**

**Motion** by Falce, seconded by Munsie the resolution be read. Motion carried. Mr. Bednar read the resolution. **Motion** by Munsie, seconded by Falce the resolution be adopted. Roll Call: Six ayes, no nays, one absent (Popovich). Motion carried. Resolution given No. 1204.

**C. RESOLUTION OF THE BOROUGH OF WEST MIFFLIN, ALLEGHENY COUNTY, PENNSYLVANIA, APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF A PARCEL OF VACANT PROPERTY KNOWN AS LOT & BLOCK 185-N-60 UNDER THE ALLEGHENY COUNTY VACANT PROPERTY RECOVERY PROGRAM WOULD BE IN ACCORDANCE WITH THE COMPREHENSIVE PLAN OF THE BOROUGH OF WEST MIFFLIN.**

**Motion** by Falce, seconded by Munsie that the resolution be read. Motion carried. Mr. Bednar read the resolution. **Motion** by Munsie, seconded by Falce the resolution be adopted. Under remarks, Mr. Olasz questioned where this property is located. Mr. Bednar explained that it is on vacant property on Lebanon Road, across the street from Legal Tax Service. Roll Call: Six ayes, no nays, one absent (Popovich). Motion carried. Resolution given No. 1205.

**D. Motion** by Falce, seconded by Munsie authorizing the distribution of State Pension Aid in the amount of \$6,251.60 received on behalf of the Steel Valley Council of Governments. Roll Call: Six ayes, no nays, one absent (Popovich). Motion carried.

**E. Motion** by Falce, seconded by Munsie authorizing the distribution of the 2009 Volunteer Fire Departments Relief Associations Commonwealth of Pennsylvania Aid in the amount of \$125,597.94, equally to the four West Mifflin Volunteer Fire Companies Relief Associations. (\$31,399.49 per VFC). Roll Call: Six ayes, no nays, one absent (Popovich). Motion carried.

**F. Motion** by Munsie, seconded by Falce awarding the bid for the installation of the Wireless Siren Control System to Mobile Radio Service, Inc., the lowest responsible bidder at a cost of \$10,320.00, with payment from the Capital Projects Fund. Roll Call: Six ayes, no nays, one absent (Popovich). Motion carried.

**G. Motion** by Munsie, seconded by Falce approving and authorizing the payment of Periodic Estimate Number 1 in the amount of \$26,967.19 to A. Folino Construction, Incorporated for work completed on Contract No. 2009-02, the 2009 Street Paving Program, with payment from the Capital Projects Fund. Roll Call: Six ayes, no nays, one absent (Popovich). Motion carried.

**DEPARTMENTAL REPORTS:**

**Community Development..... Walter B. Anthony**

Mr. Anthony read the Community Development Report for the month of September 2009.

**Finance..... Virginia Finnegan**

Mr. Bednar read the Finance Report for the month of September 2009.

Mr. Olasz indicated that the print out he received as of today's date shows that between uncollected Real Estate Taxes and Act 511 taxes that the Borough is approximately \$1,300,000.00 in the red.

**Police..... Thomas Richards**

Acting Chief Captain Thomas Richards read the Police Department Report for the month of September 2009.

**Public Works..... James Hess**

Mr. Hess read the Public Works Department Report for the month of September 2009.

Mr. Hess reported that the Street sweeper is scheduled for delivery this Thursday, October 22<sup>nd</sup>. He explained there would be a weeks training for the operators.

Mr. reported that the Annual Halloween Parade for children up to 10 years old would be held on Saturday, October 31, 2009 from 10:30 a.m. until 12:00 noon at the West Mifflin Area High School.

**REPORT OF THE MAYOR:**

Mayor Andzelik thanked everyone involved for another successful Community Day/Crime Watch Parade.

Mayor Andzelik reported that Trick or Treat would be October 31, 2009 from 6:00 p.m. until 7:30 p.m.

Mayor Andzelik reported that the Annual Light Up Night would be held on Tuesday, November 24, 2009 at 6:00 p.m.

Mayor Andzelik reported that CCAC South Campus would be holding an Open House on October 26, 2009. He stated that he had a meeting with the new president and they plan to work with the Community and School District.

Mayor Andzelik requested that PRISM Health Services Director, Mark English explain the flu shot program. Mr. English reported they are involved in a grant program with UPMC McKeesport offering flu shots that will be free to the public. He stated that there are 8 clinics this year in November and the schedule will be advertised in the local newspapers. Mayor Andzelik stated that on November 3<sup>rd</sup> there are two times scheduled to administer the vaccine in the Council Chambers, one session is 11:00 a.m. until 1:00 p.m. and then again from 5:00 p.m. until 7:00 p.m.

**REPORT OF THE SOLICITOR:**

No report.

Mr. Olasz questioned if there is a Federal Law that anyone that comes in contact with children have a background check. Mr. Adams replied that his office has researched this question and was unable to find what Mr. Olasz is referencing there. Mr. Olasz stated that he would provide Mr. Adams with a copy of the law.

**REPORT OF THE ENGINEER:**

Mr. Balewski reported that the paving program for the year has been completed.

**REPORT OF THE BOROUGH MANAGER:**

Mr. Bednar reported that the November Caucus Meeting is tentatively rescheduled for November 10<sup>th</sup>, due to Veteran's Day on the 11<sup>th</sup> and also a date is needed to schedule the Public Hearing that is required on the Planned Residential Development application that was submitted for the Westwood Golf Club. He asked that Council get back to him in order to confirm these dates as soon as possible.

Mr. Olasz questioned whether the \$22,000 Legal Tax Service owes the Borough has been received. Mr. Bednar stated that it has been received.

**ADJOURNMENT:**

**Motion** by Jabbour, seconded by Falce that the Meeting be adjourned. Meeting adjourned at 7:00 p.m. prevailing time.