

# Glenfield Borough Council Meeting

## September 12, 2022

The Council Meeting was brought to order by Paul Carmody at 7:00 pm with the salute to the flag. Roll was called and present were Paul Carmody, Cathy Cunnard, Joel Kaminski, Greg Joyce, Travis Hartzog, Michael Seymour and Connie Klauck.

**Visitors:** John and Karen Menhart, Joe Mascara, Melissa Bolea, Megan Larkin, Ryan Gilmore, Toni Autry

**Minutes:** The August 8, 2022 minutes were reviewed. Cathy Cunnard made a motion to accept the minutes and Travis Hartzog seconded the motion. No discussion held; all were in favor – motion passed.

**Treasurer's Report:** Connie Klauck read aloud the Treasurer's Report for August 2022 to the members of Council. Cathy Cunnard made a motion to approve the reports and Joel Kaminski seconded the motion. No discussion held; all were in favor – motion passed.

**Wage and Real Estate Tax:** For the month of August 2022 \$2787.41 was collected for Wage Tax and \$851.56 for Real Estate and Per Capita.

**Reading and Approval of Bills:** Connie Klauck read aloud the bills for August 2022 to the members of Council. Travis Hartzog made a motion to pay the bills and Cathy Cunnard seconded the motion. No discussion was held, all were in favor – motion passed.

**Police Report:** None.

**Fire Report:** Ryan Gilmore attended the meeting and informed Council that in August 2022 they received 31 calls but none of them were in Glenfield.

**Solicitor's Report:** Mr. Seymour is continuing to work on a rental agreement for the Park Building. He would like clarifications on what Council would like with things like fees for residents/nonresidents, security deposits and length of time for rentals (consecutive days?).

The amended agreement and ordinance with Portnoff will be advertised and ready to vote on at the October 10, 2022 meeting.

Appointments are needed for the Planning Commission and Zoning Hearing Board. Greg Joyce made a motion to pass a resolution appointing the following to the Planning Commission; Evan Life to a 4 year term, Gayle Davis to a 4 year term, Ryan Paulus to a 3 year term, Melissa Bolea to a 2 year term and Joe Mascara to a 1 year term which will expire at the end of 2022. Travis Hartzog seconded the motion. No discussion held, all were in favor – motion passed.

Travis Hartzog made a motion to appoint the following to the Zoning Hearing Board, Amanda Munsch to a 3 year term, Harry Mertz to a 2 year term and Kevin Klauck to a 1 year term which will expire at the end of 2022. Joel Kaminski seconded the motion. No discussion held; all were in favor – motion passed.

Cathy Cunnard made a motion to appoint Building Inspector Underwriters as the Borough Zoning Officer to serve at the pleasure of Council. Joel Kaminski seconded the motion, no discussion held. All were in favor – motion passed.

A notice was received stating that the Borough needs to file a report with the State and Local Fiscal Recovery Fund, which will detail what the money received from the American Rescue Plan Act will be awarded to.

**Correspondence:** Council discussed and Trick or Treating will be held on Sunday October 30, 2022 from 6:00 – 8:00 pm.

**Budget and Finance:** None.

**Grants Committee:** None.

**Public Safety:** None.

**COG:** None.

**Building and Ordinance:** Updated fees are to be sent from Ron Mulcahy from Building Inspector Underwriters.

**Streets and Sewers:** Paul Carmody presented the following quotes for repairs on Hill Road and Old Hill Road to Council.

Hilltop Paving: Hill Road, \$34890.00 and Old Hill Road \$6980.00

Tough Seal of Pittsburgh: Hill Road, \$19000.00 and Old Hill Road \$8965.00

Michael Seymour suggested to document the quotes and vote next month, which would allow more time for another quote to possibly be received. Paul Carmody will send Mr. Seymour the emails documenting the quotes.

William Kuriger offered to clear/cut back the weeds behind the guard rail along Hill Road. Council agreed to thank Mr. Kuriger for the offer but to let the weeds die since it is almost fall.

**New Business:** Paul Carmody received a quote from Wachter-Willis Consulting to survey and pin the park and then receive a stamped map of the property. Greg Joyce made a motion to accept the quote and Travis Hartzog seconded the motion. No discussion held; all were in favor – motion passed.

Curtis Reiner reached out to an engineer concerning he needed repairs to the monument at the Valley Vets Club. He was informed that the step under the monument is badly deteriorated and needs to be replaced. They will seek out a quote from Matthews for repair on the monument itself.

**Old Business:** After discussion Council agreed to allow Bill Ferianc to decide on the layout and handle the main template for Glenfieldborough.org.

Greg Joyce asked all in attendance if they would like the ornamental grasses that are growing along Dawson Avenue.

Travis Hartzog and Joel Kaminski from the Park Committee had questions on what the committee would need to do if they wanted to get new equipment for the park or if donated park equipment would need to be professionally installed? Paul Carmody asked Michael Seymour if the borough has any restrictions to what can be done in the park since it was a from a grant. Travis Hartzog will get in touch with Cindy Lu Floyd from Defurio, Mongell and Associates concerning liability on park equipment. Paul Carmody will run the idea of installing park equipment by the building code officer to see if there would be any issues. Greg Joyce offered to help with the transport of equipment if need be.

**Adjournment:** Cathy Cunnard made a motion to adjourn the Council Meeting and Joel Kaminski seconded the motion. No discussion held; all were in favor – motion passed. Meeting adjourned at 8:03 pm.

Respectfully Submitted,

Connie Klauck

Secretary / Treasurer