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COUNCIL REGULAR MEETING AGENDA
JANUARY 23, 2023
7:30 PM

As part of Brentwood's continuing efforts to promote a Transparent Government as well as environmentally friendly initiatives, copies of the Reports, Bills, Resolutions and Ordinances will be provided on the Borough Web Site. www.brentwoodboro.com - As always, a description of the Agenda Items will be provided via the Council Fact Sheet.

Note: Minutes will be provided on the web site once they are officially approved.

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Presentation**
5. **Comments on Agenda Action Items Only. Please limit remarks to three minutes.**
6. **Communications.**
7. **President's Report – Mr. Dennis Troy**

7.a. Consider dedication of new park pavilion (ACTION ITEM)

I would like to entertain a motion to name the newly installed park pavilion

in honor of Senator Jim Brewster in recognition of the senator's work to obtain grant funding in support of this project.

8. Mayor's Report – Mr. Pasquale Carnevale

9. Administrative and Finance Committee – Mr. Harold Smith

10. Public Works Committee - Mr. Stephen Thomas

10.a. Consider Work Authorization from the Gateway Engineers association with the required Consent Order Agreement items in the Not-To-Exceed Amount of $40,000.00 to be paid from the Sanitary Sewer Fund Line Item 08-429-313 Engineering Services. (ACTION ITEM)

Mr. President, I move to approve Work Authorization from the Gateway Engineers association with the required Consent Order Agreement items in the Not-To-Exceed Amount of $40,000.00 to be paid from the Sanitary Sewer Fund Line Item 08-429-313 Engineering Services.
COA Client Summary.pdf
2023-01-20 Brentwood COA WA.pdf

10.b. MS4 Community Outreach Information (INFORMATIONAL ITEM)

Mr. President, in accordance with the terms of the Borough's Municipal Separate Storm Sewer System Permit requirements, each month, I will share with the public information on how they can take simple steps to improve regional water quality. For this month's meeting, I will be disseminating a flyer from the United States Department of Environmental Protection that provides information on the Stormwater Phase II Program and why it is necessary.
01-23-2023 Stormwater Phase II_fact1-0.pdf

11. Zoning and Ordinance Committee - Mr. Richard Schubert

11.a. Consider Subdivision/Consolidation Plan for Brentwood School District (ACTION ITEM)

Mr. President, upon the recommendation of the Planning Commission, I move to approve the plan associated with the subdivision of a portion of the property at 3754 Brownsville Road and the consolidation of this new lot with the parcel at 54 W Willock Road, and with such approval subject to both the satisfaction of all comments listed on the January 17, 2023 letter from the Allegheny County Economic Development and the transfer of ownership of such parcels to the Brentwood School District.
Allegheny Co Review Letter.pdf
Subdivision Plans.pdf

11.b. Part-Time Building Inspector Position (ACTION ITEM)

Mr. President, I move the Borough [Approve/Deny] the appointment of Ralph Costa as part-time (20 - hours per week) building inspector at the rate of $47.00/hour with 80 hours of Paid Time Off and life insurance.
01-23-2023 BUILDING INSPECTOR.pdf

12. Parks and Recreation Committee - Dr. Robert Pasquantonio

12.a. New Senior Citizen Program (ACTION ITEM)

Mr. President, the Recreation Director, Parks & Recreation Committee, and Mayor have worked to develop a new senior citizen program for the Brentwood Civic Center. Residents will have the opportunity to play board games, watch their favorite programs on our 75" television, or casually chat with friends. Based upon participant feedback, it is anticipated that additional formal activities will be added to complement these informal socialization opportunities. The events will take place on Mondays, Wednesday, and Thursdays from noon to 3PM at the Brentwood Civic Center beginning February 6th.

As such, I move the Borough approve the use of the Brentwood Civic Center for this new senior citizen program.
Senior Citizen Program Description.pdf

12.b. Consider Change Order No. 3 from Graham Construction (ACTION ITEM)

Mr. President, I move to approve Change Order No. 3 from Graham Construction, which is associated with extending the completion date of the stadium restroom & calming shelter project to April 18, 2023.
01-23-2023 G701-2001 - Brentwood Park GC-3 - Final - MF.pdf

12.c. Consider Change Order No 4 - Graham Construction (ACTION ITEM)

Mr. President, I move the Borough authorize the Borough Manager with the Borough Solicitor to negotiate Change Order No. 4, associated with costs to winterize/heat the ADA Restrooms - Calming Shelter presented by Graham Construction to be paid from the Borough's Capital Improvement Fund Line Item 18-459-750 with said final amount to be ratified by Borough Council.

13. Public Safety Committee - Mr. Michael Foyle

13.a. FYI - Brentwood Ave. Fire (INFORMATIONAL ITEM)
Brentwood Avenue Fire_230117_111559.pdf

14. Community Affairs Committee - Ms. Melissa Lenigan

15. Special Committees

16. Old Business

17. New Business

18. Public Comment

19. Adjournment

BOROUGH OF BRENTWOOD COMMUNITY VISION STATEMENT

The Borough of Brentwood is a unified, family-oriented community with a strong commitment to civic pride and traditions. While preserving these standards, ideals and traditions, the community shall strive to provide a high quality of life for all, a superior educational system and residential areas with a more suburban character. The community shall support established businesses while encouraging future economic development and effective local government, all within a safe and clean environment.