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COUNCIL REGULAR MEETING AGENDA
APRIL 24, 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**

   4.a. Give Back Fund Check Presentation to Brentwood Middle School Activity Fund. (INFORMATIONAL ITEM)

5. **Comments on Agenda Action Items Only. Please limit remarks to three minutes.**

6. **Communications.**

   6.a. Thank You - From The Brentwood Prime Racing Team (INFORMATIONAL ITEM)

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7. President's Report – Mr. Dennis Troy

8. Mayor's Report – Mr. Pasquale Carnevale

8.a. Borough Receives Funding to Assist with Body-Worn Camera Expenses

I am pleased to report that the Borough has been successful in obtaining additional grant funding. With the assistance of the office of Allegheny County Councilman Sam DeMarco, Brentwood was able to request $10,734.75 from the Allegheny County Chiefs of Police Association to partially offset the cost of its five-year installment purchase agreement associated with the acquisition of body-worn cameras for the police department.

9. Administrative and Finance Committee – Mr. Harold Smith

10. Public Works Committee - Mr. Stephen Thomas

10.a. Consider Advertising Ordinance No. 2023-1310: Four Stop Signs (ACTION ITEM)

Mr. President, I move to authorize the advertising of Ordinance No. 2023-1310, which is associated with the placement of stop signs on Edge Road facing Tuxey Avenue, Elton Avenue facing Hilpert Street, Hurston Way facing Elton Avenue, and the Midas Way alley facing Elton Avenue.
Ordinance No 2023-1310 Four Stop Signs.pdf
04-24-2023 Plan View_Edge Road At Tuxey Ave..pdf
04-24-2023 Plan View_Elton Ave at Hilpert St.pdf
04-24-2023 Plan View_Hurston Way and Midas Way at Elton Ave..pdf
04-24-2023 Street View_Edge Road At Tuxey Ave..pdf
04-24-2023 Street View_Elton Ave At Hilpert St.pdf
04-24-2023 Street View_Hurston Way at Elton Ave.pdf
04-24-2023 Street View_Midas Way at Elton Ave.pdf

10.b. Consider approving Change Order No. 2 from DemEx, Inc. to extend the completion date of the former municipal building demolition project to June 30, 2023. (ACTION ITEM)

Mr. President, I move to approve Change Order No. 2 from DemEx, Inc., which is associated with altering the completion date of the former municipal building demolition project from April 30, 2023 to June 30, 2023 to account for unanticipated delays with the discontinuance of electric service at this property.
Change Order & Recommendation Letter.pdf

10.c. Consider authorizing the expenditure of $15,000 from Liquid Fuels Fund

line item 30-430.741 associated with the purchase of a John Deere 320P Backhoe (ACTION ITEM)

Mr. President, although Council previously authorized the purchase of a JCB backhoe as part of the 2023 Capital Improvement Fund Budget, it was ultimately determined that manufacturer specifications for this vehicle were inaccurate and that it could not be adequately stored in the Public Works Building without reconfiguring the garage doors. As JCB does not offer a machine of the appropriate size with sufficient power to meet department needs, it has be necessary to obtain quotes from competitors. The Borough has determined that the purchase of a John Deere 320P would most cost satisfy Borough requirements, but this device is approximately $15,000 more than the JCB model. Consequently, I move to authorize a not-to-exceed expenditure of $15,000 from Liquid Fuels Fund Line Item 30.430.741 to cover the increased costs associated with acquiring a John Deere 320P backhoe.
Backhoe Quote.pdf

10.d. Consider Resolution No. 2023-24: Reaffirmation of Act 537 Plan (ACTION ITEM)

Mr. President, I move to adopt Resolution No. 2023-24, which reaffirms the status of the 1996 Sewage Facilities Plan as adopted by ALCOSAN as the Official Act 537 Plan for the Borough of Brentwood, and with the text of such resolution subject to the approval of Special Legal Counsel.
Resolution No. 2023-24 Reaffirmation of 537 Plan.pdf

10.e. Consider awarding Sidewalk Restoration Program Contract to N&N Concrete (ACTION ITEM)

Mr. President, I move to award the 2023 Sidewalk Restoration Program contract to N&N Landscaping and Concrete, the lowest responsible bidder, which is to be paid from Capital Improvement Fund Line Item 18-439.610 and with associated curb upgrades to be paid from Capital Improvement Fund Line Item 18-439.619.
2023 Sidewalk Restoration Program Bid Results.pdf

10.f. Consider setting the 2023 Sidewalk Restoration Program unit prices (ACTION ITEM)

Mr. President, I move to set the unit prices for repairs under the Shared Cost Sidewalk Restoration Program as follows: $19.50 per square foot for standard slabs of sidewalk with a concrete depth of four inches, $22.00 per square foot for driveway aprons that require a concrete depth of six inches, and $30.00 per linear foot for the replacement of underground rain conductors. Such fees represent an increase of $1.50 per square foot for standard slabs and $2.50 per square foot for driveway aprons. These changes are necessary to account for changes in the unit costs relative to the 2022 project.

10.g. FYI - Consider Ordinance No. 2023-1312: Amendment to Sewer Ordinance

to Remove Grinder Fees (INFORMATIONAL ITEM)

Mr. President, representatives of the Public Utilities Commission have recently returned a series of comments related to Pennsylvania American Water's application for approval to acquire the Borough's sanitary sewer system. One such comment pertained to language in the Sanitary Sewer Ordinance that permits the Borough to assess an extra fee to commercial users with garbage grinder pumps. As Pennsylvania American does not levy such a charge, it is necessary to remove this inconsistency by altering the ordinance. It is anticipated that Council will vote on this matter during one of its May meetings.

10.h. FYI - Traffic Signals - Marylea Av. (INFORMATIONAL ITEM)

Mr. President, as a FYI we had Traffic Control raise the signal cables that were blocking the radar for Marylea westbound and they also adjusted the detection zones for Marylea Ave. They also replaced bad push buttons for crossing Rt. 51. This should correct some of the congestion until Gateway Engineering completes their traffic study.

11. Zoning and Ordinance Committee - Mr. Richard Schubert

11.a. Consider authorizing lot consolidation for former municipal building site. (ACTION ITEM)

Mr. President, I move to authorize the Borough Manager and staff to present a plan to the Brentwood Planning Commission that is associated with the consolidation of the six lots that constitute the former municipal building at 3624 Brownsville Road, the former apartment building at 10-12 Marylea Avenue, and the former residence at 3630 Pary Avenue, and I further move that the Borough Manager request a Work Authorization from The Gateway Engineers regarding the preparation of such plan in accordance with the Borough's Subdivision & Land Development Ordinance.

11.b. Consider advertising Ordinance No. 2023-1311: Vacation of Portion of Pary Street (ACTION ITEM)

Mr. President, I move to authorize the advertising of Ordinance No. 2023-1311, which would vacate the portion of Pary Street between the Auto Way alley and Marylea Avenue to facilitate the redevelopment of the former municipal building site.
Ordinance 2023-1311 Vacate Street.pdf
Plan View.jpg

12. Parks and Recreation Committee - Dr. Robert Pasquantonio

12.a. Consider authorizing the Borough Manager to request proposals from engineering firms to provide plans/renderings associated with improving the accessibility at Baseball Field No. 4. (ACTION ITEM)

Mr. President, I move to authorize the Borough Manager to request proposals from engineering firms to provide plans/renderings associated with improving the accessibility at Baseball Field No. 4.

13. Public Safety Committee - Mr. Michael Foyle

13.a. Consider Amendment to Police Vehicle Lease Agreement (ACTION ITEM)

Mr. President, I move to authorize the Borough to amend its financing agreement with Brentwood Bank, which is associated with the lease of a new vehicle for the chief of police, to permit the acquisition of a 2023 Ford Explorer Police Interceptor as opposed to a 2022 model of the same.

14. Community Affairs Committee - Ms. Melissa Lenigan

14.a. FYI - Successful Tree Planting Event in Brentwood Park (INFORMATIONAL ITEM)

Mr. President, representatives of the Brentwood-Baldwin-Whitehall Shade Tree Commission along with members from Brentwood's DPW, celebrated Earth Day this past Saturday by successfully planting fifteen new trees to the already verdant canopy in Brentwood Park.

14.b. FYI - Community Affairs Committee Meeting. (INFORMATIONAL ITEM)

Mr. President, I am seeking to schedule Community Affairs Committee Meeting for a date to be determined in May. I ask my fellow committee members to reply to the meeting poll that was emailed in order to confirm a date and time at which everyone is available.

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.