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COUNCIL REGULAR MEETING AGENDA
JANUARY 22, 2024
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 The Brentwood Athletic Association (INFORMATIONAL ITEM)

   I am honored to present a check from the Council Community Give-Back Fund in support of the Brentwood Athletic Association

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

6. **Communications.**

7. President's Report – Mr. Mike Foyle

7.a. Proclamation No. 2024-01: Honoring J. Attanucci on service to the Brentwood Athletic Association (INFORMATIONAL ITEM)

I am pleased to read into the record Proclamation No. 2024-01, which, upon his retirement as Brentwood Athletic Association president, honors Jim Attanucci for his forty years of service to coaching and mentoring our local youths.

Proclamation No. 2024-01 BAA President Jim Attanucci.pdf

7.b. Joint School Board/Borough Council Meeting Scheduled (INFORMATIONAL ITEM)

A Joint Council-School Board Meeting has been scheduled for Tuesday, January 30th at 7PM. This meeting is open to the public, and it will take place in the Brentwood High School cafeteria. Please let the Borough Manager know if there are any specific items that you would like to include on the agenda.

8. Mayor's Report – Mr. Pasquale Carnevale

9. Administrative and Finance Committee – Mr. Harold Smith

10. Public Works Committee - Mr. Stephen Thomas

10.a. County Hauling Proposes Service Adjustment for Greenlee Road (DISCUSSION ITEM)

Mr. President, as part of the process of implementing service in the Borough, County Hauling has been reviewing data regarding the efficiency of its routes. As a result of this analysis, the firm is proposing to alter the collection date for the properties between 31 and 333 Greenlee Road from Wednesday to Friday beginning next week. Following this change, the entirety of Greenlee Road will be picked up on the same day. In accordance with the terms of the contract, County Hauling is responsible for providing written notice to each affected resident.

11. Zoning and Ordinance Committee - Mr. Richard Schubert

11.a. Consider Resolution No. 2024-13: Appointment of J. Livingston to Full Membership on ZHB (ACTION ITEM)

Mr. President, I move to adopt Resolution No. 2024-13, which appoints Zoning Hearing Board Alternate Member Jayson Livingston to fill the unexpired term of David Tinker as a full member of said board.

Resolution No. 2024-13 Appointment of J. Livingston to Full Membership on ZHB.pdf

12. Parks and Recreation Committee - Dr. Robert Pasquantonio

12.a. Consider Resolution No. 2024-14: Amendment to Facility Rental Policy for Windsor Road Parking Lot Regulations (ACTION ITEM)

Mr. President, I move to adopt Resolution No. 2024-14, which amends, in limited part, Chapter 155 of the Facility Rental Policy to clarify regulations regarding permit holder use of the Brentwood Stadium field-level parking lot.

01-16-2024 Permit Signage.pdf
Resolution No. 2024-14 Amendment to Facility Rental Policy for Windsor Lot Regulations.pdf
01-22-2024 Facility Rental Policy (Redlined).pdf
01-22-2024 Facility Rental Policy (FINAL CLEAN).pdf

12.b. Consider Change Order No. 1 from Massaro Construction to eliminate one dormer from the scope of the Brentwood Civic Center Renovation Project at a deduction of $141,383.00. (ACTION ITEM)

Mr. President, I move to approve Change Order No. 1 from Massaro Construction, which is associated with altering the scope of the Brentwood Civic Center Renovation Project to eliminate one of the originally proposed rooftop dormers, which will result in a deduction of $141,383.00 from the total project contract.
COR #1 Delete Dormer Option 2 R1.pdf
Comparison.pdf

13. Public Safety Committee - Mr. Stephen Thomas

13.a. Consider Resolution No. 2024-15: Appointment of J. Loeffel to Fill an Unexpired Term on the Civil Service Commission (ACTION ITEM)

Mr. President, I move to adopt Resolution No. 2024-15, which appoints Alternate Civil Service Commission Member Jack Loeffel to fill an unexpired term as a full member of this body, and with such term expiring December 31, 2024.
Resolution No. 2024-15 Apponting J. Loeffel to Civil Service Commission.pdf

13.b. Consider Resolution No. 2024-16: Appointment of D. Nepal as Civil Service Commission Alternate Member No. 1 (ACTION ITEM)

Mr. President, I move to adopt Resolution No. 2024-16, which appoints Dekwar Nepal to the Civil Service Commission as Alternate Member No. 1 and with such term expiring December 31, 2028.
Resolution No. 2024-16 Apponting D. Nepal to Civil Service

Commission.pdf

13.c. Consider participating in the South Hills Council of Governments (SHACOG) Police Testing (ACTION ITEM)

Mr. President, I move to authorize the Civil Service Commission to prepare a Certified List of Police Officer Candidates by utilizing the SHACOG Annual Joint Police Test.

13.d. Police K9 Officer MOU (ACTION ITEM)

Mr. President, I move to approve the Police K9 Officer Memorandum of Understanding by and between the Borough of Brentwood and Teamsters Local Union No. 205, as representatives of the Brentwood Borough police officers, to establish the terms and conditions under which the designated canine officer will perform the duties of canine handling for the Borough of Brentwood Police Department, and I also move to have the Borough Manager send said MOU to the Teamsters Local Union No. 205 for their consideration.

01-22-2024 MOU_K9 Agreement(DRAFT1).pdf

14. Community Affairs Committee - Ms. Melissa Lenigan

15. Special Committees

16. Old Business

16.a. Consider Resolution No. 2024-17: Appointment to Open Seat on Borough Council (Ms. Melissa Lenigan) (ACTION ITEM)

Mr. President, upon the recommendation of the Council Vacancy Committee, I move to adopt Resolution No. 2024-17, which appoints Erin Troup, a resident and registered elector of the Borough of Brentwood, as a member of the Council of the Borough of Brentwood, effective immediately upon taking the oath of office, to fill a vacancy in office caused by the failure to take the Oath of Office, and which appointment shall continue until January 2, 2026.

01-11-2024 Letter of Intent_From Erin Troup.pdf
Resolution No. 2024-17- Appointment to Vacant Council Seat.pdf

16.b. Oath of Office - Newly Appointed Councilmember (INFORMATIONAL ITEM)

Will Ms. Troup please step forward to present your Affidavit of Residency to the Borough Manager and to subsequently take the Oath of Office?

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.