

WILKINSBURG BOROUGH COUNCIL MEETING
Special Council Meeting
August 22, 2016

Call to Order

President Shattuck called the meeting to order at approximately 4:42 p.m. in Council Chambers, second floor of the Municipal Building, 605 Ross Avenue, Wilkinsburg, PA 15221.

Roll Call

The roll was called to establish a quorum. Present were Ms. Grannemann, Mr. Lefebvre, Mr. Rose, Mr. Taiani, Ms. Trice, President Shattuck, Donn Henderson – Borough Manager, Amanda J. Ford – Assistant Borough Manager. Absent – Ms. Garrett, Ms. Macklin, Ms. McCarthy-Johnson, and Mayor Thompson. A quorum was established.

Pledge of Allegiance

Following the Pledge of Allegiance led by President Shattuck, a moment of silence was observed in remembrance of victims of violent crimes.

Public Comment

N/A

Agenda Items

1. Approving Resolution 16-069 – Officer Ronald Waz is no longer entitled to compensation under the Heart and Lung Act.

Motion: Mr. Lefebvre

Second: Ms. Grannemann

A vote 6 – 0; Motion carried.

2. Approving Resolution 16-070 – Authorizing the purchase of a 2017 Freightliner 108SD New Way Cobra Packer Body (Recycling Truck) in the amount of \$124,439.00.

Motion: Ms. Trice

Second: Mr. Lefebvre

A vote 6 – 0; Motion carried.

3. Approving Resolution No. 16-071 – Accepting the award bids for CITF Demolition Project to DJ Demo with the two alternates in the amount of \$130,900.00

Motion: Mr. Lefebvre

Second: Ms. Grannemann

A vote 6 – 0; Motion carried.

4. Authorizing a request to the County Redevelopment to add up to 12 additional sites to the CITF Grant Agreement.

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Motion: Ms. Trice

Second: Mr. Lefebvre

A vote 6 – 0; Motion carried.

Public Comment

1. Kate Luxemburg – 432 Rebecca Ave
 - Regarding Green Street Park – Solicitor didn't include paperwork of the minutes as an official part of the record. Borough manager will reach out to the solicitor to make sure the necessary information is submitted.
2. Shannon Watson – 1145 South Ave
 - Regarding 1143 South Ave – Property is scheduled to be demolished. Ms. Watson expressed her concern of Family Links purchasing the land. Family Links is 2 doors down and often times the children there leave litter and trespass on her property.

Old Business

N/A

New Business

1. Mr. Rose - Phelan Way there are tires in the alleyway there.
 - Manager will notify DPW.

Adjournment

Meeting Adjourned at 5:16 p.m.

Patrick M. Shattuck
President Council