BOROUGH OF VANDERGRIFT

MINUTES OF THE VANDERGRIFT COUNCIL

JANUARY 7, 2013

The Council of the Borough of Vandergrift met in the Council Chambers of the Municipal Building at 7:00 p.m., with President Carricato presiding. The Pledge of Allegiance to the Flag was recited.

MEMBERS PRESENT:

Vernon Sciullo

Lenny Collini

Christine Wilson

James Rametta

Brian Carricato

Kathleen Chyala

Frank Moliterno

OTHER OFFICIALS:

Stephen DelleDonne, Secretary

Larry Loperfito, Solicitor

Melissa Holmes, Asst. Secretary

Michael & Lucien Bove, Engineers

Joseph Caporali, Police Chief

MINUTES:

The Minutes of the December 3,2012 meeting were approved by motion of Mr. Collini, second by Mr. Rametta. Motion carried.

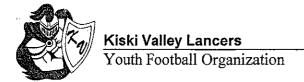
VISITORS:

A motion was made by Mr. Moliterno, second by Mrs. Wilson, to hear from visitors at this time. Motion carried.

Seth Erwin, representing the Kiski Valley Lancers Football Organization, addressed Council in regards to finding any available land for the purpose of developing a home playing field area. He stated that Project 70 area has been mentioned as a possible site. (See page 1-A-Exhibit)

President Carricato recommended that Mr. Erwin meet with the Recreation Committee for the purpose of discussing this matter and to bring back a report to the February 4th Council meeting.





PO BOX 14, Vandergrift PA 15690

Borough of Vandergrift: Council 109 Grant Ave Vandergrift, PA 15690

Sub: Kiski Valley Lancers Field Development

Dear Council,

My name is Seth Erwin, and I currently serve as the Treasurer and Executive Board member for the Kiski Valley Youth Football Organization (KVL). Founded in 1967, we have since been dedicated to developing youth football and cheerleading skills - teambuilding, good sportsmanship, excelling for greatness, hard-work, and many other qualities the children in our communities will carry with them throughout their life!

Since we are loosely affiliated with the 3 Kiski Valley school districts (Apollo Ridge, Kiski Area and Leechburg) we have never truly had a field to call our own. Rotating games yearly at the 3 school districts, there is a lot of uncertainties going into each season. Having to rely on the school districts each year, this often puts a financial strain on the organization having to spend funds to help improve the High School fields we rent out.

Currently we are looking for any available land to start developing into a field. One where we can maintain and know we always will have a secure field for practices and games. We are looking to do a long term lease on any available Vandergrift Borough land that is available for development.

If at all possible, Mike Cominos, KVL President, and myself would love the opportunity to speak with you about any such land.

Thank You,

Seth Erwin

Treasurer/ Executive Board Member Kiski Valley Youth Football Organization 724-422-0814 | seth.r.erwin@gmail.com

Apollo Ridge

Tyler Courtney, Commission of Westmoreland County, introduced himself to members of Council and stated that he is available for any assistance that the County may help in matters of the Borough. He also stated that he would like to help with the Kiski Valley Lancers matter.

A motion was made by Mr. Sciullo, second by Mrs. Chvala, to return to the regular order of business. Motion carried.

MAYOR'S REPORT:

No Report

SECRETARY'S REPORT:

The Secretary reviewed a recap of the gas & oil royalties received from the five (5) gas wells for the year 2012. (See page 2-A)

The Secretary presented and reviewed a recap of the Borough's recycling efforts for the year 2012. (See page 2-B)

A motion was made by Mr. Rametta, second by Mrs. Chvala, to accept the Secretary's Report. Motion carried.

CODE OFFICER'S REPORT:

No Report

COMMUNICATIONS & CORRESPONDENCE:

None

REGULAR & STATED BILLS:

A motion was made by Mr. Sciullo, second by Mr. Moliterno, to pay all stated and approved bills. Motion carried.

SPECIAL BILLS:

The Secretary presented a request from Bove Engineering Company to approve the submission of a PennVest Request Payment No. 9 in the amount of \$270,085.70 for engineering and construction costs relative to the Phase I Sewer Separation Project. (See page 2-C)

A motion was made by Mr. Sciullo, second by Mr. Moliterno, to approve the aforementioned matter. Motion carried with Mrs. Wilson abstaining.

The GAS & O'IL Co 209-A S. Second St. Apollo. PA. 15613

DATE DEPOSIT	Well *1 9 * 2,4,5				
	GAS	oiL	202	DiL.	O.L-ALL Walls
7/11/12	884,65		115.00		1,731.75
8/7/12	1043.35		98,50		1607.14
9/10/12	1333:48		97.84		1631.92
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15/10/17	1433.69		185.96	Carlos de Carlos	1642,56
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2012 BOROUGH OF VANDERGRIFT RECYCLING RECAP REPORT

	<u>ALUMINUM#</u>	BIMETAL#	GLASS#	PAPER#
JANUARY	340	1560	7000	9.21
FEBRUARY	320	1720	7220	6.77
MARCH	140	880	3820	11.70
APRIL	640	2340	11920	7.13
MAY	360	1540	6400	6.60
JUNE	420	1200	7420	4.81
				TO A FILE.
SUB-TOTAL	2220#	9240#	43780#	46.22
JULY	440	1320	7160	9.80
AUGUST	480	1460	7820	4.94
SEPTEMBER	380	1280	7980	6.81
OCTOBER	340	1500	7700	6.34
NOVEMBER	360	1680	6680	7.44
DECEMBER	340	2000	7640	-0-
SUB-TOTAL	2340#	9240#	44980#	35.33
TOTAL	4560#	18480#	88760#	81.55
TONS	2.28	9.24	44.38	81.55

2-0

Vandergift

From:

"Lucien Bove, PE" <boveengineering@comcast.net>

To: Sent: "Vandergift" <vgborosec@comcast.net> Friday, January 04, 2013 12:44 PM

Attach:

Engineering Estimate 11.pdf; Monzo Estimate 9.pdf; PaymentRequestReport 9.pdf; Amendment #1 to

Engr Agmt.pdf

Subject:

PennVest - Phase 1 Combined Sewer Separation

Hi Steve,

For Monday night's meeting, the following actions are needed for the above project:

- Approve PennVest Estimate No. 9 for Construction in the amount of \$251,250.70 (Monzo)

- Approve PennVest Estimate No. 11 for Engineering in the amount of \$18,835.00 (Bove)

- Approve PennVest Payment Request No. 9 in the amount of \$270,085.70 which is the total for the above Estimates

Attached are the Payment Estimates and the Request. We will bring 2 hard copies of the original paperwork to be signed at the meeting. We need to take one copy with us after the meeting so we can submit it to PennVest ASAP and we will leave one hard copy with you for your records. Let me know if you have any questions.

Also at this time we are requesting an amendment to the Engineering Agreement due to the additional inspection time for the work approved under Change Order No. 1 and also due to the fact that the project is 46% complete and to-date we have used up 66% of the inspection/staff hours. We are asking for an additional 344 hours at the original agreement rate of \$45/hr for an additional cost of \$15,480. The additional costs included in this amendment will be contingent upon PennVest approval of the funds. We would like to have the Amendment approved at Monday's meeting as well if possible. Let me know if you have any questions or concerns. Thank you.

Sincerely,

Lucien Bove, PE Bove Engineering Company 8201 Route 819 Greensburg, PA 15601 Phone: 724-925-9269

STREET & SANITATION REPORT:

Chairperson Sciullo stated the Street Department will begin collecting Christmas trees. He stated that the trees will be either taken to the Vandergrift Sportsmen's Club or to a collection in Allegheny Twp.

Mr. Sciullo informed Council that effective January 24, 2013, landfills will no longer accept covered devices that include desktop and laptop computers, computer monitors, computer components and televisions. He stated that this required under Act 108 of 2010.

Mr. Sciullo stated that these devices can be taken to Best Buy, Goodwill or Staples.

A motion was made by Mrs. Chvala, second by Mr. Collini, to accept the Street & Sanitation Report. Motion carried.

ENGINEER'S REPORT:

Engineer Bove reported that the sewer separation project is moving along well with very few complaints. He stated that the project may require an extension of time to be completed.

Engineer Bove stated that the soil conservation people, regarding Phase II, may agree to permit a French drain system along the entire length of sidewalk on the Jackson Avenue of Kennedy Park. He stated that the entire sidewalk will be placed with a porous material that will allow water infiltration, and will also include the planting of new trees. He stated that this will take the place of a proposed rain garden.

Lucien Bove informed Council that the Westmoreland Co. Department of Planning had contacted his office regarding the need to perform an income survey of residents living on Irving Street, from Emerson to Lowell, to determine whether it qualifies for funding via Community Block Grant Funds.

A motion was made by Mr. Sciullo, second by Mr. Rametta, to accept the Engineer's Report. Motion carried.

BUDGET & FINANCE REPORT:

No Report

POLICE & PUBLIC SAFETY REPORT:

No Report

BUILDING & GROUNDS REPORT:

No Report

TREE & LIGHT REPORT:

No Report

GENERAL GOVERNMENT REPORT:

No Report

RECREATION REPORT:

Chairperson Collini stated that he will set up a meeting with the Kiski Valley Lancers regarding their request. He also stated that the Committee will meet with the members of the baseball organization

Mr. Collini stated that the pool is "still closed".

A motion was made by Mr. Sciullo, second by Mr. Moliterno, to accept the Recreation Report. Motion carried.

SOLICITOR'S REPORT:

Solicitor Loperfito presented for adoption Resolution No. 1-2013, which replaces Resolution No. 12-2012 regarding the refuse fee rates for 2013. (See page 4-A)

A motion was made by Mrs. Chvala, second by Mrs. Wilson, to adopt Resolution No. 1-2013. Motion carried.

Solicitor Loperfito presented for adoption Ordinance No. 1-2013, which amends Ordinance No. 9-2012, regarding the installation of pee traps. (See page 4-B & \$-C)

A motion was made by Mrs. Wilson, second by Mr. Sciullo, to adopt Ordinance No. 1-2013. Motion carried.

Solicitor Loperfito informed Council that the General Government Committee will be meeting a representative from ION GX Technology on January 14th, in regards to seismic permit requests.

A motion was made by Mrs. Wilson, second by Mr. Sciullo, to accept the Solicitor's Report. Motion carried.

RESOLUTION 1 OF 2013

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF VANDERGRIFT, COUNTY OF WESTMORELAND AND COMMONWEALTH OF PENNSYLVANIA RESOLVED FOR THE PURPOSE OF REPLACING RESOLUTION 12 OF 2012 ESTABLISHING GARBAGE COLLECTION RATES FOR 2013 PURSUANT TO ORDINANCE NO. 1-1968, AS AMENDED BY ORDINANCE NO. 2-1980.

WHEREAS, the Borough of Vandergrift, is charged with the obligation, for its residents, for the collection of refuse and subject to fees set by Ordinance No. 1-1968, as amended by Ordinance No. 2-1980; and,

WHEREAS, the Council of the Borough of Vandergrift acts pursuant to the powers granted by the Borough Code Act of February 1 (1966) 1965 P.L. 1656, No. 581 C.L. 08 reenacted and amended, May 17, 2012, P.L. 262, No. 43, Section 1202(2); and,

WHEREAS, the Borough of Vandergrift has determined that increases in expenses and general collection fees necessitate the increase of rates commencing on January 1, 2013;

NOW THEREFORE, the Borough of Vandergrift Council does hereby resolve as follow:

BE IT RESOLVED, in accordance with Ordinance No. 2-1980, the basic charge for collection and disposal for the authorized types and categories of refuse as referred to in Section 1 of Ordinance No. 1-1968, as amended by Ordinance No. 2-1980 is fixed at the annual rate of \$240.00 per year.

RESOLVED, this 7th day of January, 2013 at Vandergrift, Pennsylvania.

(SEAL)

BOROUGH OF VANDERGRIFT

BRIAN J. CARRICATO

Council President

ATTEST:

STEPHEN J./DELLEDONNE,

Borough Secretary

BOROUGH OF VANDERGRIFT

ORDINANCE NO. 1 OF 2013

AN ORDINANCE OF THE BOROUGH OF VANDERGRIFT, COUNTY OF WESTMORELAND, AND COMMONWEALTH OF PENNSYLVANIA AMENDING ORDINANCE NO. 9 OF 2012, SAID ORDINANCE ESTABLISHING REQUIREMENTS AND PROCEDURES FOR THE INSPECTION OF NEW AND EXISTING LATERAL SEWER LINES AND ESTABLISHING MINIMUM STANDARDS FOR THE SAFETY AND WELFARE OF THE INHABITANTS OF THE BOROUGH OF VANDERGRIFT AMENDING THE SAME BY AMENDING THE REQUIREMENT TO INSTALL LATERAL LINE WORKING PEE TRAPS.

WHEREAS, on October 1, 2012, the Council of the Borough of Vandergrift enacted Ordinance No. 9 of 2012 establishing requirements and procedures as associated with lateral sewer lines and recommending, working pee traps, in each lateral sewer line; and,

WHEREAS, the Borough Council is authorized to enact Ordinance No. 10 of 2012 pursuant to the authority granted to the Borough pursuant to the Borough Code of the Commonwealth of Pennsylvania, Act of February 1, (1966) 1965 P.L. 1656, No. 581, Section 1202(12) as amended May 17, 2012 P.L. 262 No. 43;

NOW THEREFORE, be it ORDAINED AND ENACTED that the Council of the Borough of Vandergrift enacts the Ordinance to amend the provisions of Ordinance No. 9 of 2012, said amendments to be limited as follows:

1. The provisions of Paragraph 6(b)(iii) shall be deleted and shall be replaced with the following provision:

Before any municipal lien certificate is issued or any change of account is approved an inspection stack must be in place or installed near the street right of way or sewer line right of way. The lateral line should have a working pee trap.

SECTION 2: SEVERABILITY

The provisions of this Ordinance shall be severable, and if any provision thereof shall be held to be unconstitutional, invalid or illegal, by any court of competent jurisdiction, such decision shall not affect the validity of any of the remaining provisions of this Ordinance. It is hereby declared as a legislative intent that this Ordinance would have been enacted had such unconstitutional, invalid or illegal provisions not been included therein.

SECTION 3: REPEALER

All Ordinances or parts of Ordinances inconsistent herewith are repealed, rescinded, canceled and annulled.

SECTION: EFFECTIVE DATE

This Ordinance shall take effect immediately upon adoption.

ORDAINED AND ENACTED THIS 7th DAY OF JANUARY, 2013, BY THE COUNCIL OF THE BOROUGH OF VANDERGRIFT AT VANDERGRIFT, WESTMORELAND COUNTY, PENNSYLVANIA IN LAWFUL SESSION DULY ASSEMBLED.

BOROUGH OF VANDERGRIFT

BRIAN J. CARRICATO

Council President

ATTEST:

STEPHEN J. DELLEDONNE, (SEAL)

Borough Secretary

APPROVED:

LOUIS E. PURIFICATO, Mayor

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

A motion was made by Mr. Moliterno, second by Mr. Sciullo, to adjourn the meeting. Motion carried.

The meeting was adjourned at 7:26 p.m.