

BELLE VERNON BOROUGH
April 16, 2024

The regular meeting of the Belle Vernon Council was called to order at 7:00pm on Tuesday, March 19, 2024. Present were Joseph Minniti, Cliff Gorski, Frank Monack, Laurie Lazzari and Mike Amoroso. Also, present was, Mayor Gerald Jackson, Engineer, Conner Tuttle Solicitor, Krisha DiMascio and Secretary/Treasurer Alison Figueroa.

PUBLIC COMMENT

MINUTES - Motion by Cliff Gorski and seconded by Frank Monack to approve the minutes from the February 20th, 2024 regular meeting. All in favor, Motion passed.

TREASURERS REPORT - was read by Cliff Gorski with revenues of \$72,024.71 and expenses of \$108,595.21 for February. Motion by Cliff Gorski and seconded by Laurie Lazzari to approve the treasurers report for informational purposes only. All in favor. Roll call. Motion passed.

Motion by Cliff Gorski and seconded by Frank Monack to pay General Fund expense checks in the amount of \$56,381.74 All in Favor. Roll Call. Motion passed.

Motion by Cliff Gorski and seconded by Laurie Lazzari to approve automatic payments in the amount of \$38,667.43 All in favor. Roll Call. Motion passed.

Motion by Cliff Gorski and seconded by Laurie Lazzari to pay \$6809.54 from the General Fund for payroll. All in favor. Roll Call. Motion passed.

Motion made by Cliff Gorski and seconded by Frank Monack to pay PLGIT checks #1219 through #1226 in the total amount of \$6,736.50 All in favor. Joseph Minniti abstains from check #1223. Roll Call. Motion passed.

Motion made by Cliff Gorski and seconded by Frank Monack to pay BV VFC #2 for fuel and utilities in the amount of \$1025.00 All in favor. Motion passed.

Motion made by Frank Monack and seconded by Laurie Lazzari to appoint K2 Engineering as our Building Code Official. All in favor. Motion passed.

Motion made by Cliff Gorski and seconded by Frank Monack to adopt ordinance for council compensation at the rate of \$175 per meeting for Mayor and \$156 per meeting for council that will only apply to newly elected. Mayor stated that he doesn't think the borough can afford it. All in favor Motion Passed

Motion made by Cliff Gorski and seconded by Laurie Lazzari to pay WTYA \$200 for sign. All in favor Motion Passed

CORRESPONDENCE –

KLH Report

MRM Annual Meeting

Mon Valley Sign Estimate

PA Careerlink Breakfast

Tri County Boro Meeting

El Grande Ins Bond

AGENDA:

Adopt Ordinance for Council Compensation

K2 for Building Code Official

WTYA Donation

MAYORS REPORT

STREETS AND SEWERS REPORT – Ron Himich states that the Gas Company is tearing up Market Street near State Street and Third Street. They were told they need a street opening permit and not to open road until documents are provided.

FINANCE REPORT –

FIRE AND PUBLIC SAFETY REPORTS –

PARKS AND RECREATION REPORT-

ENGINEERS REPORT – Council asks Engineer to look into the upkeep cost of the sign and determine if there is any warranty.

SOLICITORS REPORT-

TRANSIT AUTHORITY REPORT –

NEW BUSINESS –

Motion made by Cliff Gorski and seconded by Frank Monack to adjourn the meeting. All in favor. Meeting adjourned at 8:01pm.

ATTEST:

Joseph Minniti, Council President

Alison Figueroa, Borough Secretary

Seal: