

*Note: due to Covid-19 pandemic, attendance in council chambers at the municipal building is limited while maintaining social distance and appropriately affixed face covering as per our direction.*

Call to Order:

Ms. DeMarco

Pledge of Allegiance:

Chief Williams

Roll Call:

Mr. Baiocchi - present  
Mr. Burleigh - present  
Ms. DeMarco - present  
Mr. Erbeldinger – present via Zoom  
Mr. Lawrence - present  
Ms. Martin - present

Mr. Watkins - present  
Mayor Porco - absent  
Janet Sullivan, Tax Collector - absent  
Stephen Korbel, Solicitor - present  
Dalton Mack, Engineer - present  
Steven Morus, Manager - present

Mr. Korbel called to order the Public Hearing for a Proposed amendment to the Borough Zoning Ordinance to allow Automobile Washes as a Conditional Use in the S-2 and B-1 Zoning Districts pursuant to the Petition of Hutton Pittsburgh Ardmore PA ST, LLC.

The applicant's attorney, Donald Graham, explained Hutton Pittsburgh has signed a sales agreement to purchase 2060 Ardmore Blvd, Drew's Restaurant property, proposing to place an automobile service station and car wash on the site. They appeared before the Planning Commission which expressed concerns that sections of the S-2 Zone were not appropriate for such a business, though it did not have a problem with a stand-alone car wash. Based on that, and recognizing the Borough's environmental initiatives, Hutton is proposing a Conditional Use for a stand-alone car wash with the requirement of a minimum of two electric vehicle charging stations. Mr. Graham clarified that tonight's Hearing does not address a site plan but is only concerned with the text of the proposed Zoning Amendment and whether this Use is appropriate for the B-1 and the S-2 Zones. Mr. Graham listed several reasons Hutton felt the location and the proposed business would provide a needed service. Conditions would include a minimum site requirement, traffic study, photometric plan to protect adjacent properties from spill-over lighting, ingress and egress, setbacks, distance from residential properties.

Mr. Korbel invited Council to speak and then members of the public. Council had no questions. Members of the public spoke. Richard Fosbrink, 338 Woodside Rd., as a former member of the Planning Commission, spoke against the proposed car wash because it would add more traffic to Ardmore Blvd. He felt Drew's Restaurant should stay in business. The borough can add vehicle charging stations in many other ways.

Gretchen Mendoza, 339 Woodside Rd., spoke on behalf of the Community Alliance against the proposed amendment as something that would be more transactional and drive-through in nature as opposed to contributing to the character of the district. She encouraged Council to carefully choose appropriate development. Jennifer Swisher, 30 Sumner Avenue, spoke against the amendment, preferring a restaurant to walk to and meet friends. Kathy Madera, Greensburg Pike, spoke against the car wash, concerned that vehicles would be lined up causing problems on the Ardmore, impact walkability, take revenue away from residents. Bill Tomasic, 140 Tanglewood Dr., spoke against the car wash at that location, it would increase traffic. Florence Baker of Lenox Ave., opposed the car wash, pointing out that Drew's hires high school students, is a staple of the community and should remain.

As there were no further comments, Mr. Korbel explained that Council can vote on the motion later tonight, or wait up to 90 days to vote.

President's Report:

Mr. Erbeldinger

Ms. DeMarco reported the borough held a luncheon honoring Public Works Foreman, Jim Theilacker, in recognition of 50 years working for Forest Hills. Proclamations were read by Mayor Porco and Senator Jay Costa. Council joined them in thanking Mr. Theilacker for his years of service.

An executive session will follow the meeting on legal and personnel issues.

Mayor's Report:

Mayor Porco

No report.

Tax Collector's Report:

Ms. Sullivan

No report.

Chief of Police Report:

Chief Williams

Chief Williams reminded everyone of the August 1<sup>st</sup> National Night Out, asking anyone wishing to hold a Block Party to contact the borough in advance so that blockades can be installed. He added that he, elected officials, EMS and Fire personnel may stop by as well.

Forest Hills Community Alliance

Ms. Dempsey

No report.

Fire Chief's Report:

Chief Colella

No report.

Woodland Hills EMS Report:

Chief Mastandrea

No report.

Solicitor's Report: Mr. Korbel

Nothing further to report.

Wilkinsburg Penn Joint Water Authority Report: Ms. Broz

Report: Breaks at 254 Ave. A, 403 Lenox, 1612 Ardmore, 36 Marwood

Other Committee/Board Reports

- CONNECT Ms. DeMarco

Ms. DeMarco reported that CONNECT has retained Mr. Anthony Terrace to work on the fire service collaboration and will meet with the borough's Public Safety Committee in August. Tom Theilacker of our fire department has been working with this taskforce for two years now and they are ready to make recommendations.

- Allegheny League of Municipalities (ALOM) Ms. DeMarco
- Allegheny County Borough's Association Mr. Erbeldinger
- PA Municipal League Ms. DeMarco

During tonight's meeting, Council will consider a motion recommended by PML opposing proposed House Bill 291 that would negatively impact the Borough's ability to collect delinquent taxes and liens while increasing taxes to property owners.

- Turtle Creek COG Mr. Lawrence
- Southeast Tax Collection Committee Ms. DeMarco
- Tri Cog Land Bank Mr. Lawrence

Public Comment – Agenda Items & Non Agenda Items

*At this time, citizens may address council on **any issue whether appearing on today's agenda or not**. Only residents and taxpayers of the Borough of Forest Hills will be permitted to address council. Speakers will be permitted to speak for a maximum of 5 minutes. Groups of people will be required to designate a spokesperson to represent them before council who may speak for a maximum of 10 minutes. Citizens are asked to use the microphone at the speaker's stand, clearly state their name and address for the record and keep comments brief and to the point. Please spell the name for the record.*

**Speakers are reminded that council uses these comment periods as opportunities to gather information and not to respond directly to concerns raised. Information gathered will not be discussed at the business meeting, but instead will be referred by the council**

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*president to the appropriate committee for review and discussion at the next committee meeting.*

- Next Scheduled Committee of the Whole Meetings (using Zoom format; order to be determined): Thursday, August 3: Borough Property, Operations & Policy, Public Safety, Public Works; Tuesday, August 8: Committee of the Whole, Finance, Planning & Zoning. Council may choose to meet as a whole and conduct business, if necessary, on either or both dates.

Bill Tomasic, 140 Tanglewood Dr., described structures at 443 Filmore and 515 Filmore. The structure at 515 Filmore is over 6 ft. high. He felt it is an eyesore, did not agree it should be in a front yard. He acknowledged that Council recently permitted some objects in front yards, but asked Council to enforce their rules as to height and no netting. Mr. Tomasic described the structure at 443 Filmore as having been in the front yard for two years and should have been removed then. It appears the borough is adjusting to new residents over those that have lived here for over fifteen years. He encouraged Council to revisit this matter. Mr. Tomasic would like to participate in related Planning and Zoning Committee discussions should they take place. He added, there should be a process for approval and fees.

Committee Reports:

**OPERATIONS & POLICY**

Mr. Lawrence

**Motion:** Move to approve the Minutes from the June 21, 2023 council meeting.

Moved: Mr. Lawrence  
Second: Mr. Baiocchi

***Voice Vote – all in favor***

**Motion:** Move to appoint Nick Smerker to regular member of the Environmental Advisory Council with term to conclude on Feb. 28 2026.

Moved: Mr. Lawrence  
Second: Ms. Martin

Roll Call Vote: Mr. Baiocchi yes  
Mr. Burleigh yes  
Ms. DeMarco yes  
Mr. Lawrence yes  
Ms. Martin yes  
Mr. Watkins yes  
Mr. Erbeldinger yes

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**Motion:** Move to approve Ordinance no. 1107 amending Chapter 1, Part 6 of the code of ordinances to reestablish the Environmental Advisory Council its requirements, responsibilities, and procedures.

Moved: Mr. Lawrence  
Second: Mr. Burleigh

Roll Call Vote: Mr. Baiocchi yes  
Mr. Burleigh yes  
Ms. DeMarco yes  
Mr. Lawrence yes  
Ms. Martin yes  
Mr. Watkins yes  
Mr. Erbeldinger yes

**Motion:** Due to a clerical error move to amend the number of the fee resolution amendment approved at the June 2023 meeting from 1254 to 1255.

Moved: Mr. Lawrence  
Second: Mr. Baiocchi

Roll Call Vote: Mr. Baiocchi yes  
Mr. Burleigh yes  
Ms. DeMarco yes  
Mr. Lawrence yes  
Ms. Martin yes  
Mr. Watkins yes  
Mr. Erbeldinger yes

*General Report:*

1. The borough continues to seek **volunteers to serve on various boards and committees** and asks interested residents to contact the manager at the borough office for further information. The borough's website will include information once it is final. At this time, the following are potential vacancies available to fill:

- Environmental Advisory Council
- Civil Service Commission
- Crime Resistance
- Planning Commission
- Recreation Board
- Tree & Shrub
- Zoning Hearing Board

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2. The committee encourages residents to sign up for Savvy Citizen. The app will provide users with reminders of events and meetings as well as public safety and other announcements.
3. The committee continues to review social media policies especially as regards using Facebook and Instagram at future meetings.
4. The manager is investigating options for a rodent baiting program using a private company via Costars.
5. Members agreed that the Brightly software system which is currently working to establish recreation scheduling online will also develop an asset management system
6. The subcommittee on deer management will speak with a representative from USDA to consider options for establishing a management program.

#### **FINANCE COMMITTEE**

Mr. Watkins

**Motion:** Move to approve payment of bills for the month of June in the following amounts:

General Fund Budget:	\$330,635.33
Corrective Action Budget:	\$441,361.77
Fire Protection fee:	\$ 6,492.77
Road Improvement	\$ 30,803.54
Capital Improvements Plan:	\$ 81,167.35
Centennial Grant	\$ 888.32
2015 Bond Issue	\$ 26,700.91

Moved: Mr. Watkins  
Second: Mr. Burleigh

Roll Call Vote: Mr. Baiocchi yes  
Mr. Burleigh yes  
Ms. DeMarco yes  
Mr. Lawrence yes  
Ms. Martin yes  
Mr. Watkins yes  
Mr. Erbeldinger yes

#### Detail of Non-General Fund Items:

Corrective Action Budget:	Engineering, ALCOSAN payment, sewage refunds, consent order work by engineer, Vactor truck rental, Filmore manhole
Fire:	Insurance, Utilities, hydrants

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Road:	Engineering, hot patch
Capital Improvements:	Engineering, truck purchase
Centennial:	Decorative clock set up/supplies
Bond Issue:	Upgrade to audio visual in council room

**Motion:** Move to send a letter of opposition as advised by the PA Municipal League to House Bill 299, establishing the Public Employees Occupational Safety and Health Act implanting OSHA standards for public employers.

Moved: Mr. Watkins  
Second: Mr. Lawrence

Roll Call Vote: Mr. Baiocchi yes  
Mr. Burleigh yes  
Ms. DeMarco yes  
Mr. Lawrence yes  
Ms. Martin yes  
Mr. Watkins yes  
Mr. Erbeldinger yes

**Motion:** Move to send a letter of opposition as advised by the PA Municipal League to House Bill 930, expanding permanent disfigurement benefits under the Workers' Compensation Law thereby increasing insurance premiums.

Moved: Mr. Watkins  
Second: Mr. Lawrence

Roll Call Vote: Mr. Baiocchi yes  
Mr. Burleigh yes  
Ms. DeMarco yes  
Mr. Lawrence yes  
Ms. Martin yes  
Mr. Watkins yes  
Mr. Erbeldinger yes

**Motion:** Move to oppose House Bill 291 which places recovery of delinquent municipal taxes and liens below mortgages upon property transfer.

Moved: Mr. Watkins  
Second: Mr. Lawrence

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Comment on the motion: Mr. Watkins encouraged opposing this Bill that would adversely impact the Borough's ability to recover delinquent taxes and fees.

Roll Call Vote:

Mr. Baiocchi	yes
Mr. Burleigh	yes
Ms. DeMarco	yes
Mr. Lawrence	yes
Ms. Martin	yes
Mr. Watkins	yes
Mr. Erbeldinger	yes

*General Report:*

1. The committee reviewed the latest cash flow numbers entering July. Numbers are down when compared with recent years and the manager asked all to review the Treasurer's report on the borough budget.
2. The manager reported that the borough to prepare the 2024 Capital Improvements Plan and asked all to review potential projects as well as existing projects for inclusion in the new plan.
3. The 2022 Annual Audit and Financial Report has been filed with the Governor's Center for Local Government Services and has been approved.

**BOROUGH PROPERTY**

Ms. Martin

**Motion:** Move to ratify the decision of the Committee of the Whole on July 11 to approve Resolution no. 1256 which endorses the grant application prepared by Mr. Reamer for various Forest Hills Park improvements

Moved: Ms. Martin  
Second: Mr. Baiocchi

Roll Call Vote:

Mr. Baiocchi	yes
Mr. Burleigh	yes
Ms. DeMarco	yes
Mr. Lawrence	yes
Ms. Martin	yes
Mr. Watkins	yes
Mr. Erbeldinger	yes

**Motion:** Move to approve the bid of Glass Block Pro for installation of glass block windows in the public works garage at a cost of \$5,300 with 50% downpayment with funds to come from the borough's capital improvements plan.

Moved: Ms. Martin  
Second: Mr. Lawrence

Roll Call Vote: Mr. Baiocchi yes  
Mr. Burleigh yes  
Ms. DeMarco yes  
Mr. Lawrence yes  
Ms. Martin yes  
Mr. Watkins yes  
Mr. Erbeldinger yes

*General Report:*

1. Engineer report for the month for this committee:

### **Property/Buildings**

**1. Westinghouse Lodge-Amphitheater:** LSSE completed property and topographic survey and transmitted to Borough with tree identification of a portion of the parcel for the Borough's use in completion of the amphitheater project on the Lodge property. LSSE transmitted plan to Borough and to Forest Hills Community Alliance for review. LSSE requested CO STARS quotes for prefab structure if one can be vetted and approved by Borough and Forest Hills Community Alliance. LSSE preparing documents for submittal on grant received to get the bidding process under way.

**2. Westinghouse Lodge:** LSSE completed property and topographic survey and transmitted to Borough with tree identification and has completed scan of existing lodge and are preparing an existing set of plans for the existing lodge building. LSSE, Steve Paxton Architects and WNA Engineering are working on the following bid review/bid request for the following restoration/replacement projects at the lodge:

- A. Site Survey—Completed
- B. Prepare Existing condition plan—Completed July 15, 2023
- C. Prepare conceptual restoration plan for first floor and Basement: Preparing
- D. Roof Replacement—COSTARS bids received and under review.
- E. Removal and reconfigure overhang—pending sketch preparation sketch attached
- F. HVAC upgrades-reviewing COSTARS bids
- G. Restroom updates—preparing concepts
- H. Remove Fireplace and New Interior finishes
- I. Aluminum Railing—preparing bid documents
- J. Expansion of lodge with store front on two areas—conceptual plan prepared
- K. Restoration of Porch Ceiling
- L. Site work
  - i. Repair masonry grill

- ii. New Pavilion
- iii. Site Restoration
- M. Repair steps
- N. Lighting upgrades
- O. NO work to Kitchen
- P. Clean and update basement for storage

2. The committee asked the engineer to review plans and specifications for the Bird & Wildlife Sanctuary deck to determine the next course of action
3. Members asked the engineer to study the main park culvert and whether work should be done to provide soil stabilizing such as rip rap rock on the part that leads to the water.

## PLANNING & ZONING

Mr. Burleigh

**Motion:** Move to approve Proposed Ordinance No. 1108, pursuant to the Petition of Hutton Pittsburgh Ardmore PA ST, LLC, to amend Chapter 27 of the Borough Code of Ordinances, Zoning to allow Automobile Washes as a Conditional Use in the S-2 and B-1 Zoning Districts, and to set forth certain definitions and use specific standards for the same.

Moved: Mr. Burleigh  
Second: Mr. Lawrence

Roll Call Vote: Mr. Baiocchi no  
Mr. Burleigh no  
Ms. DeMarco no  
Mr. Lawrence no  
Ms. Martin no  
Mr. Watkins no  
Mr. Erbeldinger no

**Motion:** Move to grant preliminary and final minor subdivision approval for the Ashley Santoro Lot Consolidation Plan, as revised, to consolidate the lots located on the property known as 511 Marion Ave, Pittsburgh, PA 15221, Allegheny County Block & Lot No. 373-B-62.

Moved: Mr. Burleigh  
Second: Mr. Lawrence

Mr. Korbel explained this is a simple motion joining two lots adjacent to one another. The Planning Commission reviewed it and recommended approval. The resident planned to construct an accessory structure that would have bisected the existing property lines so this action will extinguish that line.

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Roll Call Vote:	Mr. Baiocchi	yes
	Mr. Burleigh	yes
	Ms. DeMarco	yes
	Mr. Lawrence	yes
	Ms. Martin	yes
	Mr. Watkins	yes
	Mr. Erbeldinger	yes

*General Report:*

1. Mr. Branzel stated that 10 trees planted in the Ardmore median by PennDOT contractor have died and are out of warranty according to the contractor. Mr. Branzel will contact PennDOT to correct this.
2. Ms. DeMarco noted that the Planning Commission reviewed the solar ordinance and sent it to the County for review. The Planning Commission is recommending a second addition to the solar provisions to address solar installations as a primary land use.
3. The engineer reported on the following:

**Land Developments**

1. Ashley Santaro Lot Consolidation: LSSE issued review letter dated June 23, 2023.
2. 213 Washington Road Grading: LSSE issued letter dated June 16, 2023.

**PUBLIC WORKS COMMITTEE**

Mr. Watkins

*General Report:*

Mr. Watkins invited Mr. Mack to highlight items in his report.

1. Engineer report for the month:

**Roadway and Public Improvement Projects**

1. **Avenue D Storm Sewer:** COSTARS bid received from State Pipe Services on May 8, 2023. Total bid amount was \$179,950.00. The Borough Budget included \$50,000.00. The previously rejected bid was \$243,260.00.
2. **Watt Lane Headwall:** Project was awarded to Creative Enterprises in the amount of \$44,750.00. LSSE transmitted the award letter to the Contractor on June 2, 2023. Bid documents have been received from Glenn Engineering, but have not been provided. LSSE putting contract documents together for Creative Enterprises to execute. A preconstruction meeting to be scheduled.
3. **Forest Hills Road Drainage:** Project was awarded to El Grande Industries, Inc. Executed Contract Documents have been received by LSSE from the

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*Contractor. LSSE to schedule a pre-construction meeting with the Contractor and Borough in June 2023. The pre-construction meeting was held on June 29, 2023. Meeting minutes issued on July 7, 2023. Work Started June 30, 2023.*

4. **2023 Roadway Improvement Program:** *Project was awarded to El Grande Industries, Inc. Executed Contract Documents have been received by LSSE from the Contractor. LSSE to schedule a pre-construction meeting with the Contractor and Borough in June 2023. The pre-construction meeting was held on June 29, 2023. Meeting Minutes issued July 7, 2023. Note—Borough to send notices to all residents on streets/alleys being paved.*
5. **Park and Ride:** Construction is ongoing. Glenn Engineering to report on status.
6. **GIS:** LSSE to meet with the Borough Manager to review existing GIS data and assist in transferring information to ARCGIS Online. The Borough received a jump drive—LSSE reviewing data provided.
7. **2024 Road Review and priority rating-**
  - A. Roads to be reviewed and rated for discussion in 2024 budget
    - i. Rate Roads and provide various options for repairs for Alley, Local roads and Collector Roads as three main categories
  - B. Include alternate for storm sewer and inlet repairs
  - C. Options for Curb Repair
8. **Main Park—review of outfall**
  - A. LSSE to meet and review and provide recommendation for repairs

#### **Municipal Separate Storm Sewer System (MS4)**

1. **Permit Status:** Permit term was administratively extended for two years by PADEP. Renewal is anticipated for 2025.
2. **Pollutant Reduction Plan:** Permit deadline for PRP compliance is March 2024. LSSE to review status of permit compliance upon transfer of information from Glenn Engineering. Glenn Engineering to provide status of completed projects and project under design for permit compliance. LSSE requested remainder of ms4 data from Glenn Engineering week of 7-10-2023. DEP has scheduled the Borough's review the first week in August. LSSE to provide memo for Council's consideration regarding street sweeping.

3. **Annual Tasks:** LSSE to schedule Annual MS4 Training for Borough Council at the July meeting. Draft information has been provided for initial review. LSSE to revise training and provide a permit compliance updated upon transfer of information from Glenn Engineering. LSSE to meet with Public Works to review the status of outfall screening and mapping.
4. Training to be completed at the August 2023 meeting.

### **Sanitary Sewers**

- LSSE working on Engineering Services relating to the ACO:
  - **Phase II COA:** LSSE received some information from Glenn Engineering regarding Consent Order tasks. Once received LSSE to schedule a meeting with Borough Staff to review future requirements. LSSE provide annual update to Health Department for last year COA progress.
  - **ALCOSAN Regionalization:** ALCOSAN has provided information that has been previously transmitted to the Borough and Glenn Engineering. LSSE is reviewing and will provide update to Council at the July meeting. 3.85 miles of Borough sewer is eligible to transfer to ALCOSAN upon completion of repair of defects. LSSE requested transfer of information from Glenn Engineering regarding the status of repair of identified defects. **LSSE has requested information from Glenn on.**
  - **Flow Isolation Data:** LSSE reviewing information received from Glenn Engineering

### **Grants**

1. **Ashley Court and Ardmore Drive Sewer:** Small Water and Sewer Grant submitted by the Borough in December 2022. Awaiting notice of award or rejection of grant application.
2. **LSSE provided Estimate for various park projects-** as provided by the Parks Director
3. *LSSE requests the Borough to provide information on potential projects for grant funding to be explored. LSSE can provide recommendation for application upcoming funding opportunities. Estimates for Park projects requested for grants were submitted for Borough's use.*

2. The foreman reported on the following projects for July:

- Sewer work as needed and required
- Change various signs throughout the borough
- Patch potholes

- Decorative clock installation at Municipal Building
- Repair storm sewer catch basins for paving program (will continue this week into next)
- Repair sidewalks on Filmore (paving project)
- Avenue L Park – remove old equipment and install new
- Meet with LSSE as needed
- Begin chipping program under recycling yard waste program (one more day this month)
- All work depends on weather, work schedules and any issues created by the Covid-19 crisis

PROJECTS COMPLETED:

- Speed limit signs on Ardmore
- Prep roads for paving (continues this month)
- Ongoing routine work here and in Chalfant as needed (signs, general maintenance, etc.)

3. The committee recommended that the foreman investigate pricing on a new street sweeper – air type model via the Costars purchasing system. Mr. Baiocchi will also provide the name of a vendor he spoke with.

Mr. Baiocchi asked how El Grande would notify residents prior to the start of the paving project, adding this was not done for the last project. Mr. Mack responded he believed it would be in the form of hand delivered written letters.

**PUBLIC SAFETY**

Mr. Baiocchi

**Motion:** Move to authorize the solicitor to prepare and advertise an ordinance regulating aggressive panhandling

Moved: Mr. Baiocchi  
Second: Ms. Martin

***Voice Vote – all in favor***

**Motion:** Move to withdraw council authorization or the agreement with Rhythm Traffic Signal maintenance for 5 years approved at the June meeting and approve the updated agreement available to member communities in PennDOT District 11 which is significantly less expensive and with funds to come from the borough's general fund traffic signal maintenance.

Mr. Baiocchi pointed out the original motion's agreement would have cost \$35,000 over five years and tonight's motion is significantly less.

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Moved: Mr. Baiocchi  
Second: Mr. Burleigh

Roll Call Vote: Mr. Baiocchi yes  
Mr. Burleigh yes  
Ms. DeMarco yes  
Mr. Lawrence yes  
Ms. Martin yes  
Mr. Watkins yes  
Mr. Erbeldinger yes

**Motion:** Move to approve ordinance no. 1109 amending Chapter 15, Part 4 of the code of ordinances removing Avenue "A," Avenue "D," Avenue "E," Avenue "G," Avenue "K," Chalet Drive, Fieldcrest Drive, Glasgow Road, Greenwood Road, Hillcrest Road, Sylvan Road, and Woodside Road entries from the regulation which limits parking to two hours in certain locations, days and hours

Moved: Mr. Baiocchi  
Second: Mr. Burleigh

Mr. Lawrence pointed out the signs were installed over 30 years ago when the borough permitted high school students to park in the neighborhood.

Roll Call Vote: Mr. Baiocchi yes  
Mr. Burleigh yes  
Ms. DeMarco yes  
Mr. Lawrence yes  
Ms. Martin yes  
Mr. Watkins yes  
Mr. Erbeldinger yes

*General Report:*

Mr. Baiocchi highlighted the following: the borough is in the process of ordering radar signs that show vehicle speeds. A mobile radar vehicle speed feedback system has been ordered. Possible speed bumps in certain locations are under review.

1. The chair discussed several items mentioned at last month's meeting including:
  - a. Crime alert status and a program with Chalfant
  - b. Speed hump location requests and McMahon's review
  - c. The speed trailer has been ordered
  - d. The water authority director has been contacted to set up a meeting re: fire hydrant testing
  - e. Park safety issues to be discussed with Mr. Reamer
  - f. Installation of a new "brake retarded" sign along Ardmore

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2. The committee discussed approaching PennDOT to restore speed timing lines on Ardmore.

## NEW BUSINESS

### **ADJOURNMENT: Adjourn meeting by acclamation without objection**

- Next Scheduled Council Meeting: August 16, 2023 - SUBJECT TO CHANGE DUE TO COVID-19 CRISIS (Zoom format may be used; may be held at 4400 Greensburg Pike subject to Coronavirus restrictions and protocols permitting only limited attendance with masks & social distancing).
- Next Scheduled Committee of the Whole Meetings (SUBJECT TO CHANGE/CANCELLATION DUE TO COVID-19 CRISIS – using Zoom format; order to be determined): Thursday, August 3: Borough Property, Operations & Policy, Public Safety, Public Works; Tuesday, August 8: Committee of the Whole, Finance, Planning & Zoning. Council may choose to meet as a whole and conduct business if necessary on either or both dates.
- All Meetings begin at 7 PM, 4400 Greensburg Pike or via Zoom during Covid-19 Pandemic and not in person unless noted otherwise (see borough website for Zoom information for each meeting which is usually posted about 24 hours prior to the meeting or information if held in person)

<b>CHECKING ACCOUNTS:</b>				
<b>FCB</b>	GENERAL FUND	0.650%		\$ 1,431,509.72
<b>FCB</b>	REAL ESTATE	0.650%		\$ 81,453.64
<b>FCB</b>	PAYROLL	0.650%		\$ 126,607.93
<b>FCB</b>	POOL IMPROVEMENT	0.650%		\$ 14,700.43
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<b>LIQUID FUELS ACCOUNTS:</b>				
<b>PLG</b>	PLGIT	4.91%		\$ 462,136.54
<b>INVESTMENT ACCOUNTS</b>				
<b>FCB</b>	AMERICAN RESCUE PLAN ACT	1.650%		\$ 647,754.25
<b>FCB</b>	2020 BOND ISSUE	0.650%		\$ 120,263.94
<b>FCB</b>	BUDGET RESERVE ***	0.650%		\$ 536,118.03
<b>FCB</b>	CAPITAL #2	0.650%		\$ 941,990.36
<b>FCB</b>	CAPITAL #2 RESERVE	0.650%		\$ 308,545.54
<b>FCB</b>	CAPITAL ONE	0.650%		\$ 184,153.86
<b>FCB</b>	CAPITAL ONE RESERVE	0.650%		\$ 108,850.00
<b>FCB</b>	CENTENNIAL GRANT	0.650%		\$ 41,451.43
<b>FCB</b>	FIRE PROTECTION SERVICES	0.650%		\$ 66,893.33
<b>FCB</b>	K-9 FUND	0.650%		\$ 5,666.63
<b>FCB</b>	MASTER FUND *	0.650%		\$ 295,122.67
<b>PAI</b>	PA INVEST MONEY MARKET (NEW BLD)	5.026%		\$ 622,167.42
<b>PAI</b>	PA INVEST SOLAR PANELS	5.026%		\$ 209,684.39
<b>PAI</b>	PA INVEST 2020 BOND ISSUE	5.026%		\$ 152,646.35
<b>FCB</b>	PENSION RESERVE	0.650%		\$ 531,511.92
<b>FCB</b>	REAL ESTATE ESCROW 2019	0.650%		\$ 134,012.68
<b>FCB</b>	ROAD IMPROVEMENT FUND	0.650%		\$ 331,384.33
<b>FCB</b>	CENTENNIAL FUND (Included in Master Money Market Account)			\$ 28,289.34
<b>FCB</b>	HAYRIDE FUND (Included in Master Money Market Account)			\$ 1,479.55
EARNED INCOME TAX ACCOUNT		0.650%		\$ 900.68
* Includes Hayride & Centennial funds.				
*** Includes \$55,096.99, \$5,941.54, \$3,639.65, \$2,779.64 and \$39.63 (Total - \$67,497.45) from Second Chance litigation proceeds				
Also Park & Ride Rental Income @ \$1,500/mo				
<b>Key:</b>				
<b>FCB - First Commonwealth Bank</b>				
<b>PAI - PA Invest</b>				
<b>PLG - PLGIT</b>				

	MONTHLY COLLECTIONS	Y-T-D BUDGET	2023	% ACTUAL TO
DEED TRANSFERS	\$ 11,684.54	\$ 175,000.00	\$ 46,162.06	26%
R.E. PRIOR YEARS	\$ 8,793.39	\$ 70,000.00	\$ 29,422.32	42%
R.E. LIENED COST		\$ 8,000.00	\$ 1,554.16	19%
LST TAX	\$ 1,490.55	\$ 100,000.00	\$ 56,703.39	57%
REFUSE COLLECTION	\$ 42,381.76	\$ 800,549.00	\$ 592,002.14	74%
DELINQ REFUSE COLLECTION	\$ 1,993.69	\$ 18,000.00	\$ 13,788.32	77%
REFUSE COLLECTION INT	\$ 572.01	\$ 8,500.00	\$ 5,583.54	66%
DELIQ COLLECTION FEES (ANDREWS & PRICE)	\$ (179.30)	\$ 1,500.00	\$ 1,371.64	91%
ANDREWS & PRICE	\$ 14,783.49		\$ 74,368.21	

## POLICE RPT. TO THE PUBLIC 7/5/23

14 ACCIDENTS  
29 ANIMAL RPTS.  
1 ASSAULTS  
0 BURGLARIES  
13 DISTURBANCES  
11 DRIVING UNDER THE INFUENCE  
5 DRUG OFFENSES  
0 PUBLIC INTOXICATION  
0 ROBBERIES  
1 SEX OFFENSES  
3 THEFTS  
2 WANTED PERSONS

20 PARKING TAGS  
67 STATE CITATIONS