

BOROUGH OFFICERS

Mayor

DENEEN SWARTZWELDER

Borough Manager

GREG BACHY

Solicitor

ROBERT L. MCTIERNAN



BOROUGH COUNCIL

President

CHRISTOPHER ANSELL

Vice President

SHAWN ALFONSO WELLS

Members

KEVIN HANES

JOSHUA MISER

FRED L. QUINN III

ANGELA D. STRIBLING

BRITTANY SWARTZWELDER

**BOROUGH OF SWISSVALE
REGULAR COUNCIL MEETING
FEBRUARY 7, 2024
7:00 p.m.**

1. MEETING CALLED TO ORDER AT _____ p.m.
2. ROLL CALL
3. RECOGNITION OF BLACK HISTORY MONTH HONOREES
4. PUBLIC COMMENT
5. COUNCIL ACTIONS
 - a. Minutes
 - i. MOTION: I move to approve the minutes of the November 29, 2023 Council Agenda Meeting, the December 6, 2023 Council Meeting, the December 13, 2023 Special Council Meeting and the January 2, 2024 Council Reorganization meeting.
 - b. Finance
 - i. MOTION: I move to approve the Borough of Swissvale paid bills in the amount of \$413,311.43.
 - ii. MOTION: I move to approve an amendment to the 2024 Borough Budget to recognize additional income and expenses related to an Intergovernmental Cooperation Agreement with Pitcairn Borough and the use of funds from previous ARPA payments.
 - c. Personnel
 - i. MOTION: I move to approve an employment agreement with Borough Manager Greg Bachy which shall expire on December 31, 2025.

- ii. MOTION: I move to appoint _____ to a four-year term on the Planning Commission.
- iii. MOTION: I move to appoint _____ to a four-year term on the Planning Commission.
- iv. MOTION: I move to appoint _____ to a five-year term on the Zoning Hearing Board.
- v. MOTION: I move to appoint _____ to a five-year term on the Shade Tree Advisory Committee.
- vi. MOTION: I move to appoint _____ to a five-year term on the Shade Tree Advisory Committee.
- vii. MOTION: I move to appoint _____ to a three-year term on the Human Relations Commission.

d. Planning

- i. MOTION: I move to approve a Conditional Use request from POWER to operate a 21-bed inpatient treatment facility at 7436 McClure Avenue.

e. Contracts

- i. MOTION: I move to approve a sales agreement for the purchase of 2028 Noble Street from Mufti and Khan, Inc. in the amount of \$130,000.00 contingent upon receiving grant funding from the Local Share Account grant program.
- ii. MOTION: I move to approve a contract with El Grande Industries in the amount of \$397,632.10 for the 2024 Public Improvements Project – Part 1.
- iii. MOTION: I move to approve a contract with El Grande Industries in the amount of \$245,853.20 for the 2024 Public Improvements Project – Part 2, Line Items 1, 2, 3, 4, 5, 6 and 8.
- iv. MOTION: I move to reject all bids received for the new Municipal Building Construction project.

f. Recreation

- i. MOTION: I move to approve the use of the baseball fields at Les Getz Memorial Park by the Woodland Hills School District for Middle School Baseball and Softball practice from 3:00 p.m. – 5:30 p.m., Monday thru Friday during the period of March 4, 2024 thru May 13, 2024.

- g. Traffic Control
 - i. MOTION: I move to approve Ordinance #24-01 to add a safety stop point at the southeast corner of Westmoreland Avenue and Lacrosse Street.

- 6. REPORTS
 - a. C.O.G. Report – Angela Stribling
 - b. CONNECT Report – Shawn Alfonso Wells
 - c. President’s Report – Chris Ansell
 - d. Mayor’s Report – Deneen Swartzwelder
 - e. Borough Manager’s Report – Greg Bachy
 - f. Borough Engineer’s Report – Robert Zischkau
 - g. Water Authority Report – Tracey Crombie-Collins
 - h. Solicitors Report – Robert McTiernan

- 7. MOTION TO ADJOURN at _____ p. m.