



Verona Borough

736 East Railroad Avenue
Verona, PA 15147
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Members of Council

President-Pat McCarthy
Vice President-Dr. Nancy Carpenter
Mike Forbeck
Janet Loalbo
Dave Matlin
Sylvia Provenza
Raymon Suhevich

Borough Manager & Treasurer

Jerry Kenna

Solicitor

Craig Alexander

Mayor

David Ricupero

Workshop Meeting
Verona Borough Council
Tuesday, November 10, 2020

ZOOM-COVID19

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

President Pat McCarthy

Dr. Carpenter

Mike Forbeck

Ms. LoAlbo

Mr. Matlin

Ms. Provenza

Mayor Ricupero

Mr. Suhevich

Mr. Alexander

Mr. Pitsch NA

Mr. Kenna

Jerry Kenna:

IV. Registered Comments from the Public

1. Trish-Hredzak-Showalter--follow up on the community garden site selection and answer any questions about the P&R 2021 budget?
2. Christine McBride, North Ave.
3. Rhea Homa, Brunot Street

- V. Council will hear comments on **agenda** items at this time. Please approach the podium and clearly state your name & address and limit your comments to **three (3) minutes**.

VI. Reports and Correspondence

- a. Borough Manager's Reports: Jerry Kenna

1. Meeting Minutes
2. Bills Payable
3. Tax Collector & Special Taxes
4. Treasurer's Report
5. Police Chief's Report
6. Fire Chief Report
7. EMS Report

8. Budget

b. Mayor's Report

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. 1. Military flags for Veterans

c. Council President's Report: Pat McCarthy

VII. Council Committee Reports

a. Engineer: Mr. Matt Pitsch-N/A

1. PA Small Water and Sewer Grant

Bids were opened, Insituform Technologies was low bidder at \$74,961.00. Revised local share of \$11,244.15 and grant of \$63,716.85

Project awarded to Insituform Technologies, pre cleaning and CCTV work completed 10/20/20.

2. First Street Reconstruction Grant

Multimodal Transportation Grant was selected \$68,050/\$390,000 total project \$458,050. Final paperwork approved, bid documents and final drafting being finalized and project to bid.

3. CDBG 2019 (Year 45)

Demos on 4th St. of 866 and 870 \$6,000/\$24,000 total \$30,000

County completed asbestos surveys, County just approved demos to be advertised, bid documents should be advertised next week.

4. DCED Greenway, Trails and Recreation Program Grant (GTRP)

Cribbs Field Grant was awarded for \$200,000 (\$30,000 match), project awarded to Pampena Landscaping & Construction, we are also getting a quote for him to install a field drain.

Base Bid and all 4 Add Items awarded for total contract of \$201,750

Contracts have been executed and contractor is lining up color samples. Rec Board is working to have suggestions on color choices. Demo work planned to begin week of 11/16

5. CDBG 2020 (Year 46)

Sanitary lining along First Street due to road reconstruction project.

Bids opened, Jet Jack, Inc. was low bidder \$63,265. Project awarded to Jet Jack, Inc.

(\$41,122.25 grant/ \$22,142.75 match)

6. PA Small Water and Sewer

Applied for a comprehensive CCTV and Condition Rating of the Borough's storm sewer system. High level defects will also be prioritized and repaired as needed.

Project was funded and contracts with the CFA have been executed. Verona received the full amount requested of \$125,638 and will have a \$33,294 match.

7. Center Avenue Storm Sewer Extension

I had a meeting with Oakmont Water and Peoples Gas to locate their pipes on 8/6/20.

Scope of work is finalized, and I have submitted project as CDBG47 project.

8. CDBG 2021 (Year 47)

Pre-applications submitted to AVNCOG on 9/4

Projects applied for include, Wildwood Culvert Repair, Center Avenue Storm Sewer Extension, Alleys Reconstruction (3rd/4th and North/Parker), and Demolitions of 473 Union, 558 Church and 856 2nd.

Final applications under review by COG and will be submitted by 11/13/20

b. Solicitor: Mr. Craig Alexander

c. Public Works/Refuse/Sewers: Dave Matlin

1.

- d. Ordinances: Dr. Nancy Carpenter
 1. Motions to advertise for 4 ordinances:
 - STR
 - Animal Control
 - Stop signs
 - False alarms
 2. Planning Commission
 3. Miscellaneous

- e. Police/Fire: Mike Forbeck
 1. Police Interview
 2. VOPP Resolution
 3. Miscellaneous

- f. Finance/Budget/Grants: Ray Suhevich
 1. .

- g. Parks/Recreation: Janet LoAlbo
 1. Memorials
 2. Miscellaneous

- h. Communication- Sylvia Provenza
 1. Newsletter
 2. Miscellaneous

Allegheny County of Municipality-ALOM
 County of Governments-COG-
 Project we can apply for, PA small business grant

VIII. Comments from the Public

Council will hear comments on public-related items at this time. Please approach the podium and clearly state your name and address, limit your comments to **three (3) minutes**

- 1.

Adjourn-

XI. Upcoming Public Meetings

<i>Day and Time</i>	<i>Meeting</i>
1 st Tuesday/month @ 7:00PM	Parks & Rec Board Meeting
2 nd Tuesday/month @ 7:00 P.M.	Verona Council Public Session
Quarterly 2 nd Tuesday/month @ 6:30 (Beginning 1-12-16)	Shade Tree Commission
3 rd Tuesday/month @ 7:00 P.M.	Verona Chamber Meeting
Final Tuesday/month @ 7:00 P.M.	Verona Council Work Session
4 th Wednesday/month @ 4:00-6:00 P.M. Methodist Church, Center Ave.	Community Dinner
3 rd Thursday/month @ 7:00 P.M.	Verona Historical Society Meeting
4 th Wednesday @ 7:00 Harmarville	COG
1 st Wednesday @ 6:30 PM	Lower Valley Athletic Foundation Meeting