



## Verona Borough

736 East Railroad Avenue  
Verona, PA 15147  
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[www.veronaborough.org](http://www.veronaborough.org)

Regular Meeting  
Verona Borough Council  
Tuesday, December 08, 2020

### Members of Council

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

### Borough Manager & Treasurer

Jerry Kenna

### Solicitor

Craig Alexander

### Mayor

David Ricupero

## 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

## IV. Registered Comments from the Public

1. Rhoda Worf, 636 3<sup>rd</sup> St
2. Donald Worf 636 3<sup>rd</sup> St
3. Rhea Homa, 727 Brunot St
4. Laura Jacko, 437 North Avenue
5. Trish Hredzak Showater-North Avenue-P&R 2021 Proposed expenditure
6. Stefani Garibay-budget
7. Jessica Varone-722 Brunot-
8. Joe Warren- Vogels Lane
9. Dan Showarter-North Ave
- 10 Jennifer Marasco=North Ave
11. Timothy Long- Penn St
12. Nate Stimul-1<sup>st</sup> Street (610-914-1406)

- 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

1. Merry Christmas /Happy New Year

c. Council President's Report: Pat McCarthy

**VII. Council Committee Reports**

a. Engineer: Mr. Matt Pitsch- ENGINEER'S REPORT

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 completed, awaiting post work CCTV and project close out paperwork.

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 4<sup>th</sup> 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 provided to the COG.

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

Cribbs Field Grant was awarded for \$200,000 (\$30,000 match), project awarded to Pampera 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), awaiting contracts from County.

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 (3<sup>rd</sup>/4<sup>th</sup> and North/Parker), and Demolitions of 473 Union, 558 Church and 856 2<sup>nd</sup>.

Final applications submitted 11/13/20

9. Tree Trimming/Pruning

The Borough request quotes for tree trimming/pruning services for several areas in the Borough due to safety concerns and for the decorative trees in the sidewalks.

Beaver Jack Tree Service was the low quoter out of three at \$11,520, I recommend awarding to Beaver Jack Tree Service.

b. Solicitor: Mr. Craig Alexander

c. Public Works/Refuse/Sewers: Dave Matlin

1. DPW report

d. Ordinances: Dr. Nancy Carpenter

• Motions for:

1- STR ordinance

2- Animal control ordinance

3- Stop signs ordinance

4- False alarms ordinance to be adopted.

• Motion for permit fees resolution

(This may be done but Craig Alexander)

• Update on Ordinance mtg

• Miscellaneous

e. Police/Fire: Mike Forbeck

1. Miscellaneous

f. Finance/Budget/Grants: Ray Sucheich

1. Miscellaneous

g. Parks/Recreation: Janet LoAlbo

1. parks & rec update

2. Memorial

3. Miscellaneous

- h. Communication- Sylvia Provenza
  - 1. Newsletter
  - 2. Chamber of Commerce
  - 3. Historical Society
  - 4. Twin-Boro Ministries
  - 2. Miscellaneous

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