

Workshop Agenda
Verona Borough Council

ZOOM-COVID19

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Dr. Carpenter -President

Mr. Matlin-VP

Mayor Ricupero

Mr. Forbeck

Ms. LoAlbo

Ms. Provenza

Ms. Hredzak-Showalter

Mr. Suhevich

IV. Registered Comments from the Public

1. Kimberly Roller, 1st St, this comment will be to review the Garden Club's Spring Fundraiser plans at Railroad Park.
2. Curtis, regarding update on the text messages.
3. Stefani Garibay
 - a. Verona Farmer's Market
 - b. Verona Mural Proposal
4. Scot Fodi (Oakmont Borough Manager), regarding a joint RFP for Building Plan & Inspection Services

V. Any additional agenda items:

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

VII. Reports and Correspondence.

- a. Council President's Report: Dr. Nancy Carpenter
 1. Meeting minutes
 2. Covid protocol
 3. Opening bldg
 4. Cleaning person
 5. PSAB membership
 6. Salt shed/salt/Filino
 8. Update on building inspector/code enforcement position.
- b. Mayor's Report:-David Ricupero
 1. Bid on police car.

- 2. Handicap parking on union street
 - 3. New emergency management coordinator
 - 4. Building COVID-19 update
 - 5. Police (New Hire) start date
- d. Budget/Finance/Pension/Grants: Dave Matlin
- 1. 2020 Audit Update
 - 2. Finance and Internal Controls Improvements for Committee Review
- e. Ordinances: Trish Hredzak-Showalter
- 1. Borough manager job description: has been advertised but has minor revisions, potential vote.
 - 2. Updated list for demolition – Generating an updated list of properties slated for demolition (and prioritization).
 - 3. Billing for landscaping – All private property maintained by the borough will begin receiving bills for all past and present landscaping.
- f. Public Works/Refuse/Sewers: Mike Forbeck
- 1. Comp Plan Update
 - 2. VOPP Trail Active Allegheny Grant
 - 3. Absent the Manager - Chain of Command
 - 4. Misc
- g. Fire/Police: Ray Sucheich
- 1.
- h. Parks/Recreation: Janet LoAlbo
- 1. Misc.
- i. Communication: Sylvia Provenza
- 1. Newsletter-ads and articles
 - 2. Chamber of Commerce-
 - 3. Historical Society-
 - 4. Twin Boro Ministry
 - 5. Misc.

Allegheny County of Municipality-ALOM-Sylvia Provenza
 Council of Governments-COG-Dave Matlin

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**

IX. Adjourn- Motion to adjourn 1st., 2nd

X. Upcoming Public Meetings

<i>Day and Time</i>	<i>Meeting</i>
1 st Tuesday/even months @ 6:30PM The meetings will be virtual until further notice.	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