



Verona Borough

736 East Railroad Avenue
Verona, PA 15147
Office: 412-828-8080
Police: 412-828-6034
Fax: 412-794-8691

www.veronaborough.org

Members of Council

President-Dr. Nancy Carpenter
Vice President -Dave Matlin
Trish Hredzak-Showalter
Janet LoAlbo
Sylvia Provenza
Raymon Sucheich
Joseph Warren

Mayor

David Ricupero

Solicitor

Craig Alexander

Engineer

Senate Engineering
Matt Pitsch

Regular Meeting Agenda Verona Borough Council Tuesday, Aug. 10th, 2021

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
 - Dr. Carpenter, President
 - Mr. Matlin, Vice-President
 - Mayor Ricupero
 - Ms. Hredzak-Showalter
 - Ms. LoAlbo
 - Ms. Provenza
 - Mr. Sucheich
 - Mr. Joseph Warren
 - Mr. Pitsch
 - Mr. Alexander
 - Ms. Lisa Cooper Jensen
- IV. **Registered Comments from the Public**
 1. Jeff Pepper - Welcome Sign Project
 2. Kimberly Roller - 2022 Botany & Booze
- V. **Any additional agenda items**
- VI. **Comments from the Public.** Please approach the podium or raise your virtual hand and clearly state your name & address and limit your comments to **three (3) minutes.**
- VII. **Reports and Correspondence.**
 - A. **President - Dr. Nancy Carpenter**
 1. Motion to hire Borough Secretary
 - B. **Mayor's Report: David Ricupero**
 1. Car Cruise August 14th - Street Closure
 2. BIU
 - C. **Police Chief's Report**
 - D. **Fire Chief's Report**
 - E. **EMS Report -Lower Valley Ambulance Service**

- F. **Solicitor:** Mr. Craig Alexander
 - 1. Act 65
 - 2. Community Garden Property
 - 3. 527 North Ave.

- G. **Engineer:** Mr. Matt Pitsch (see report)

VIII. Council Committee Reports

- A. Public Works/Refuse/Sewers (DPW): **Joseph Warren**
 - 1. Capital Campaign Recommendations
 - 2. Audit of Recycling and Donation in Municipal Lot

- B. Budget/Finance/Pension/Grants: **Dave Matlin**
 - 1. July Financial Reports

- C. Ordinances: **Trish Hredzak-Showalter**
 - 1. Welcome Mike McDermott of BIU to code enforcement team
 - 2. Comprehensive fee schedule updating
 - 3. Microchipping event and donations for 412 Animal Rescue
 - 4. Approval of parking plan for Riverbank Park and business district area based on LTAP recommendations
 - 5. Light up night - time capsule donations and Holly Trolley

- D. Fire/Police: **Ray Suchevid**

- E. Parks/Recreation: **Janet LoAlbo**
 - 1. Parks and Recreation Board Update
 - 2. Cribbs Lighting Agreement

- F. Communications: **Sylvia Provenza**
 - 1. Newsletter - Articles to Newsletter Editor Donald Worf at veronanewsroom@gmail.com ; Newsletter ads to Sylvia by calling 412-828-7726.
 - 2. Chamber of Commerce
 - 3. Historical Society
 - 4. Twin Boro Ministry

IX. Reports of Special Committees

- A. Allegheny League of Municipalities: (ALOM)-Sylvia
- B. Council of Governments: (COG)

X. Comments from the Public

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

XI. Adjourn

XII. 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
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