



Borough of Verona

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Members of Council
President-Dr. Nancy Carpenter
Vice President-Dave Matlin
Janet LoAlbo
Patricia Hredzak-Showalter
Sylvia Provenza
Raymon Suchevid
Joseph Warren

Mayor
David Ricupero

Borough Secretary
Christine DeRunk

Solicitor
Bruce E. Dice & Associates
Craig Alexander

Engineer
Senate Engineering
Matt Pitsch

Workshop Meeting Agenda Verona Borough Council Tuesday, October 26, 2021

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
 - President Dr. Nancy Carpenter
 - Vice President Dave Matlin
 - Janet LoAlbo
 - Sylvia Provenza
 - Patricia Hredzak-Showalter
 - Raymon Suchevid
 - Joseph Warren
 - David Ricupero
 - Christine DeRunk
- IV. **Any Emergency Additional Agenda Item**
- V. **Comments from the Public on Agenda-Related Items Only**

Council will hear comments from the public at this time on **agenda-related items only**. Please approach the podium or raise your virtual hand, clearly state your name and address and limit your comments to three (3) minutes.
- VI. **Discussion Items from Community Groups and Members of the Public**
 - a. Jolly Jamboree / Light Up Night Committee update - Trish Hredzak-Showalter
- VII. **Discussion Items from Advisory Boards and Commissions** (Note: This includes Planning Commission, Shade Tree Commission, Parks and Recreation Board, Civil Service Commission, Emergency Management Committee)
 - a. Shade Tree Commission vacancy - Nancy Carpenter (for Laura Jacko)
 - b. Planning Commission MAP Presentation - Dan Gould
 - c. Planning Commission vacancy - Dan Gould

VIII. **Discussion Items** (Please address any topics that need to be discussed with the whole group, plus an overview of other topics that you are working on - but not yet ready to discuss - with an estimate of when you want to bring it to a workshop meeting for discussion.)

a. Borough Secretary - Christine DeRunk

- i. Comments on updated workshop format and approach
- ii. Introduction of new internal Verona Borough Team Site
- iii. Updated forms for Title Transfer Process
 1. Application for Municipal Lien Letter
 2. Sewer Dye Test Certification
 3. Application for Compliance Certificate for Transfer of Ownership
 4. Certificate of Compliance for Transfer of Ownership
 5. Letter of Intent to Remedy
- iv. Upcoming projects and projects that will need Council input/approval:
 1. Policies and procedures for employees (to be done in an Exec Session)
 2. Rental Inspection program/Regulated Rental Program
 3. Website rebuild

b. Council President - Dr. Nancy Carpenter

- i. Update on Executive Session
- ii. NEOC/LGA
- iii. Time capsule video

c. Mayor - David Ricupero

- i. Halloween upcoming events

d. Public Works/Refuse/Sewers – Joey Warren

e. Finance/Budget/Grants – Dave Matlin

- i. 2022 Budget update
- ii. Capital Improvement Plan update
- iii. CDBG Grant application update - Resolutions needed 10.26.2021

f. Ordinance Committee – Trish Hredzak-Showalter

- i. Update on Revised Fee Schedule

g. Police/Fire – Ray Sucheich

h. Parks/Recreation – Janet LoAlbo

- i. Parks and Rec permit revisions

i. Communications – Sylvia Provenza

- i. Newsletter
- ii. Chamber of Commerce
- iii. Historical Society
- iv. Twin Boro Ministry

IX. Discussion Related to Special Committees

- a. Allegheny League of Municipalities (ALOM) – Sylvia Provenza
- b. Council of Governments (COG) – Dave Matlin

X. Action Items (Those needed for timeliness reasons.)

- a. CDBG application resolutions as determined based on discussion
 - i. Center Ave Storm Sewer
 - ii. Riverbank Park
 - iii. Demolitions
 - iv. ARB Crosswalk Upgrades
 - v. School Street Storm Sewer and Stairs
 - vi. Slum and Blight Resolution

XI. Comments from the Public

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

XII. Adjourn

XIII. Upcoming Public Meetings

Day and Time	Meeting
1 st Tuesday of the month at 6:30pm (only even months)	Parks and Rec Board Meeting
2 nd Tuesday of the month at 7pm	Verona Council Business Session
2 nd Thursday of the month at 7pm	Verona Planning Commission
3 rd Tuesday of the month at 7pm	Verona Chamber Meeting
3 rd Thursday of the month at 7pm	Verona Historical Society Meeting
4 th Wednesday of the month 4pm-6pm Methodist Church, Center Ave	Community Dinner
4 th Wednesday of the month at 7pm in Harmarville	COG
Last Tuesday of the month at 7pm	Verona Council Work Session