

ROSSLYN FARMS BOROUGH COUNCIL
Regular Council Meeting
November 14, 2022

- Time:** The meeting was called to order at 7:05 PM.
- Location:** Rosslyn Farms Community Center, Calvert Room
- Attendees:** Council President Steve Tassarò (2023) was present and chaired the meeting. Council Members David Robb (2025), Jonathan Glance (2025), and Chad Green (2023) were present. Also present were Mayor Isabel Ford (2025) and Solicitor Joe Perotti from Goering, Rutter, and Boehm
- Regrets:** Council members Barbara Becker (2025), Lee Griffin (2025), and Jay Lear (2023); Secretary/Treasurer Dorothy Falk
- Materials:** A sign-in sheet and agenda were provided to those in attendance
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The Pledge of Allegiance was recited.

APPROVAL OF PRIOR MEETING MINUTES

Mr. Robb made a motion to accept the minutes from October 10, 2022 as presented. The motion was seconded by Mr. Green, and it passed unanimously.

ENGINEER'S REPORT

Speed hump traffic analysis results: Borough engineer Dave Kovac from LSSE presented the results of the traffic count for the speed hump analysis. Council was generally favorable to the concept. A discussion was held regarding phased installation. The next steps include obtaining cost estimates for each location and outreach to the public.

Sewer Regionalization project update: Solicitor Mueller will provide Carnegie with an intergovernmental cooperation agreement to have the repair work done. LSSE will look into cooperative purchasing agreements to potentially award the work. Mr. Robb made a motion to authorize LSSA to put together a cost-effective solution for the sewer repair project. The motion was seconded by Mr. Glance and passed unanimously.

A discussion was held regarding potential projects for Sheffield Road and Arch Street. LSSE made council aware of possible grant funding for storm sewer work

PUBLIC FORUM

None

SOLICITOR'S REPORT

A discussion was held on the status of the Intergovernmental Agreement with Carnegie (ongoing), advertising with the Post Gazette (no changes), and parking pad compliance (ongoing).

MAYOR'S REPORT

Mayor Ford reported that there were extra police details in October, resulting in 28 vehicle stops for rolling through stop signs.

SECRETARY/TREASURER'S REPORT

Ms. Falk was not in attendance. She previously provided Council with reports for Deposits, Profit and Loss, and Account Balances.

Disbursements: Mr. Robb made a motion that council approve the disbursements as presented. Mr. Glance seconded the motion, and it passed unanimously.

COMMITTEE REPORTS

Code management (Green) – Mr. Green reported that residents have complied with citations for overgrown grass and vegetation. Investigation of previously installed parking pads continues.

Communication/Website (Green) –

Mr. Green reported that migration to the PSAB website program is still in progress.

Community Facilities (Becker) -

Community Center: Installation of the awnings over the main entrance and gym doors approved at the October meeting has been scheduled for mid to late November. Replacement burners for the boiler have been ordered. The defective fire alarm devices have been replaced.

Door painting agreement:

Mr. Glance made a motion that Council ratify its decision to accept the proposal from Doggrell Painting to paint the specified Community Center doors for \$960. Mr. Green seconded the motion, which passed unanimously.

Finance/Grants (Robb) – Mr. Robb summarized the DCNR grant framework and the current iteration. A discussion was held that prioritizing the phases as playground, promenade, Pilgrim sidewalk, pavilion, and center park. Grant awards are expected in late January 2023. Mr. Robb reported that he has gotten \$30,000 in commitment from the community. Corporate matching was also discussed.

2023 Budget – Draft A: Council reviewed the Draft A version of the 2023 Budget. A discussion followed. Mr. Glance made a motion authorizing Ms. Falk to advertise the budget for adoption at the December 12, 2022 Council meeting. Mr. Robb seconded the motion, which was approved unanimously.

Human Resources (Lear) – No report.

Infrastructure (Tassarò) –Mr. Tassarò reported that the leaf truck and machine are currently not functional. Charlie Smith is pursuing repairs.

Parks/Recreation (Griffin) –

The pool deck expansion project has begun.

The next communication to residents regarding the park project will be scheduled following feedback from the grant request.

Waste/Recycling (Glance) – No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Glance made a motion that council adjourn the meeting at 9:00 PM. Mr. Green seconded the motion, which carried.