

**BOROUGH OF NEW BRIGHTON
VIRTUAL COUNCIL MEETING
December 17, 2020 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

The meeting was called to order at 7:00 pm. by the Vice President of Council, John Ramer. Attending were council members Messrs. Campagna, Glover, Lizzi, Mittner, Sneed, and Mrs. McElvy. Also in attendance were Thomas E. Albanese (Mayor), Thomas J. Albanese (Manager), Nicole Oliver (Assistant Manager), and Kenneth Fawcett (Solicitor), Ron Walton (Police Chief).

MINUTES

Mr. Hartwick asked if there were any corrections or additions to the minutes. There being no corrections the minutes stand as submitted.

CITIZENS PRESENT

None Present

REPORTS OF BOROUGH OFFICERS

Manager's Report / Communications

Manager Albanese went over the various items on tonight's agenda.

BILLS/TRANSFERS

On motion of Mr. Mittner, seconded by Mr. Glover and passed on roll call vote with all members present voting yes, Borough Council approved payments in the amount of \$245,866.09.

REPORTS OF COMMITTEES

GENERAL GOVERNMENT COMMITTEE, Don Mittner - Chairperson

On motion of Mr. Mittner seconded by Mr. Glover and passed on roll call vote with all members present voting yes, Borough Council adopt Resolution 2020.12-01 setting the 2021 Real Estate Tax rate at 29 mils and adopting the 2021 budget.

On motion of Mr. Mittner seconded by Mr. Lizzi and passed on roll call vote with all members present voting yes, Borough Council approve the salary recommendation of the General Government Committee for a 4.0% raise for non-union employees for 2021 and amend the current Non-Union Employees Policy and Benefit Summary to include other changes in keeping with the public works collective bargaining agreement.

On motion of Mr. Mittner seconded by Mr. Campagna and passed on roll call vote with all members present voting yes, Borough Council authorize a year end general fund to capital fund transfer in an amount not to exceed the net income remaining in the general fund for 2020.

On motion of Mr. Mittner seconded by Mr. Glover and passed on roll call vote with all members present voting yes, Borough Council authorize an amendment to the adopted pandemic policy to incorporate an appendix specific to COVID-19.

PUBLIC SAFETY, Jay Glover - Chairperson

PUBLIC WORKS AND SANITATION COMMITTEE, John Ramer - Chairperson

On motion of Mr. Lizzi seconded by Mr. Sneed and passed on roll call vote with all members present voting yes, Borough Council authorize the Borough Engineer to prepare a bid package for the 2021 Road Paving Program as presented Tuesday evening with the addition of Sixth Avenue, from Eleventh Street to Thirteenth Street.

On motion of Mr. Lizzi seconded by Mr. Mittner and passed on roll call vote with all members present voting yes, Borough Council authorize sale of the used 2011 Caterpillar 420E ST Backhoe Loader to the high bidder, Jim Shumar, in the amount of \$36,750.00 with ownership to be transferred once the new loader is received.

On motion of Mr. Lizzi seconded by Mr. Glover and passed on roll call vote with all members present voting yes, Borough Council authorize the execution of a sales agreement for the purchase of a new 2020 Caterpillar 420XE 07A Backhoe Loader from Cleveland Brothers through the COSTARS Purchasing Program at a cost of \$117,942.00.

RECREATION AND COMMUNITY LIFE COMMITTEE, Valerie McElvy - Chairperson

On motion of Mrs. McElvy seconded by Mr. Mittner and passed on roll call vote with all members present voting yes, Borough Council authorize a donation to the New Brighton Area High School in an amount not to exceed the proceeds from the Christmas wreath fundraiser.

On motion of Mrs. McElvy seconded by Mr. Glover and passed on roll call vote with all members present voting yes, Borough Council authorize the use of Townsend Park, at no cost, by Dennis Brehany to play Christmas carols anytime between December 18 and December 24 subject to following CDC pandemic guidelines.

OLD BUSINESS

NEW BUSINESS

On motion of Mr. Glover seconded by Mr. Campagna and passed on roll call vote with all members present voting yes, Borough Council adopt Resolution 2020.12-02 entering into an intergovernmental agreement of cooperation with Daugherty Township, Pulaski Township, and Fallston Borough for winter road maintenance services during the COVID-19 pandemic.

On motion of Mr. Glover seconded by Mr. Mittner and passed on roll call vote with all members present voting yes, Borough Council approve the Nicholson subdivision plan for the creation of three tax parcels at the currently unaddressed site at North Second Street and North Mercer Avenue, Beaver County Tax Parcel Number 43-007-0104-000.

ADJOURNMENT

There being no further business to conduct, Borough Council adjourned at 7:22 pm.



Nicole R. Oliver, Assistant Borough Manager