

BOROUGH OF WILMERDING  
MINUTES OF THE DECEMBER 18, 2007 SPECIAL MEETING OF COUNCIL

The meeting of the Vacancy Board of Wilmerding Borough was called to order by President S. Shurgot at 7:10 p.m.

The Pledge of Allegiance was led by the President.

ROLL CALL: G. JAKUB, present; J. CORTAZZO, present; K. PETERSON, present; S. VOLPE, present; C. TUSCAN, present; S. SHURGOT, present. MAYOR D. POMPOSELLI was also present.

MR. S. SHURGOT: the purpose of this meeting is to fill the open seat on Council. This position will fill the rest of the term of Mr. Larry Fiasco. The term will expire in 2010. We received two letters of interest from residents who would like to fill the vacant seat. One is from George Corletti and the other one is from Charles Spicuzza. Joe called Mr. Corletti to see if he could be here at six-thirty to meet with Council, at which time he asked what for, and Joe explained to him that Council didn't know him and wanted to ask him a few questions and at that point he said that he was not interested in it anymore. At this time I will open the floor for nominations.

MR. S. VOLPE: was Chuck asked to come down here this evening.

MR. S. SHURGOT: he couldn't make it this evening. The choices are, we either elect someone tonight or it goes downtown.

MS. K. PETERSON: can we nominate someone who is not here.

MR. S. SHURGOT: if we elect someone who is not here then we would have to call that person to see if they are interested in it. If they decline it at that time then it would have to go downtown.

MR. S. VOLPE: both people submitted letters of interest, but now George declined it.

MR. S. SHURGOT: that is correct.

MS. K. PETERSON: at this time I would like to nominate Anna Marie Tucker.

MR. S. SHURGOT: are there any other nominations.

MR. C. TUSCAN: I would like to nominate Charles Spicuzza.

MR. S. SHURGOT: are there any other nominations at this time. If not, then we will take a roll call vote. Please state the name of the person you are voting for.

ROLL CALL: G. JAKUB, Spicuzza; J. CORTAZZO, Spicuzza; K. PETERSON, Tucker; S. VOLPE, Spicuzza; C. TUSCAN, Spicuzza; S. SHURGOT, Spicuzza. Mr. Spicuzza won the nomination 5-1.

MR. S. SHURGOT: Mr. Spicuzza was elected to fill the unexpired term of Mr. Fiasco which will expire in 2010.

Meeting adjourned at 7:15 p.m.

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The special meeting of Wilmerding Borough Council was called to order at 7:40 p.m. by President S. Shurgot.

ROLL CALL: G. JAKUB, present; K. PETERSON, present; S. VOLPE, present; C. TUSCAN, present; S. SHURGOT, present. MAYOR D. POMPOSELLI was also present.

G. JAKUB / S. VOLPE TO ACCEPT THE MINUTES OF THE DEC. 4, 2007 and Dec. 11, 2007 MEETINGS AS PRESENTED. MEMBERS VOTED APPROVAL, 5-0.

MR. S. SHURGOT: we received a request for a handicap sign for Nina Hogan at 324 Commerce St. Everything is in order and she does have a handicap placard.

C. TUSCAN / G. JAKUB TO GRANT A HANDICAP SIGN FOR 324 COMMERCE ST.

MS. K. PETERSON: what are her medical issues.

MR. S. SHURGOT: she has a handicap placard from the State. She also uses a cane and a walker.

MEMBERS VOTED APPROVAL, 5-0.

MR. S. SHURGOT: in the workshop we were discussing the dumpster for the Park House apartments.

G. JAKUB / TO SEND A LETTER TO MR. BARCHETTI ADVISING HIM OF THE NUISANCE THAT IS CAUSED ON HIS PROPERTY, AS A COURTESY, THAT IF IT DOES NOT GET ADDRESSED THEN WE WILL HAVE NO OTHER OPTION BUT TO CITE HIM.

MR. C. TUSCAN: I don't believe that Council has to do that. Under our codes that is already in place and our Code Enforcement Officer can take care of contacting Mr. Barchetti. I don't think it requires a formal motion.

MS. K. PETERSON: can we make sure there is a time frame.

MR. G. JAKUB: I believe from what our attorney told us is that we have to give him a ten day notice and by the twentieth day you have to have a response back from party saying how they are going to correct the situation.

MS. K. PETERSON: do we need some kind of letter from Mr. Kerrigan stating on what he intends to do now that the time period has expired.

MR. S. SHURGOT: Council is going to send Mr. Kerrigan a letter telling him the temporary period has expired and we want to know what his intentions are since Council stated previously that he had to store his garbage on site. No action by Council has been made to change that decision.

MS. K. PETERSON: we need some kind of turn around time so that this doesn't drag on.

MR. S. SHURGOT: in the last letter we gave him two weeks. I would say January 2<sup>nd</sup>, which is two weeks.

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MS. K. PETERSON: I would say five business days. He already had substantial amount of time to correct this situation.

K. PETERSON / G. JAKUB TO SEND A LETTER TO MR. KERRIGAN INFORMING HIM THAT HE HAS TO REMOVE HIS DUMPSTER BY JANUARY 2<sup>ND</sup> AND TO STORE HIS RUBBISH ON SITE. SINCE HE KNOWS THAT HE IS SUPPOSED TO DO THIS AND THAT IT WAS TEMPORARY. MEMBERS VOTED APPROVAL, 5-0.

PUBLIC WORKS - G. JAKUB: the pick up truck needs some emergency repairs to it. The front end on the pick up truck is completely screwed up. It is called the hub and he pulled the hub out completely now. This is just from usage over time. The estimate to do the work is between \$350-\$450 and it is up at the garage right now.

C. TUSCAN / K. PETERSON TO GET THE WORK DONE AND NOT TO EXCEED \$500. MEMBERS VOTED APPROVAL, 5-0.

MR. G. JAKUB: the spreader is back on the dump truck and it is working right now.

NEW BUSINESS

MR. S. SHURGOT: can we pass a borough rule that if the Street Foreman doesn't work then the laborer doesn't work. What did he get done today. We asked two weeks ago to move the deer and the candy canes from the park to the front of the building. Christmas will be here next week.

The meeting was recessed to go back to the budget workshop at 8:15 p.m.

The meeting was re-opened at 8:40 p.m.

C. TUSCAN / S. VOLPE TO ADVERTISE THE 2008 PROPOSED BUDGET AND TO PUT IT ON DISPLAY FOR TEN DAYS. WE WILL HAVE A MEETING ON DECEMBER 28<sup>TH</sup> AT 7:00 P.M. TO ADOPT THE BUDGET. THE 2008 BUDGET SHOWS REVENUES AT \$730,550 AND EXPENDITURES AT \$730,550. MEMBERS VOTED APPROVAL, 5-0

C. TUSCAN / S. VOLPE TO ADVERTISE THE REAL ESTATE TAX ORDINANCE FOR 2008. THE TAX WILL BE SET AT 6.05 MILLS, WHICH IS AN INCREASE OF .25 MILLS. MEMBERS VOTED APPROVAL, 5-0.

Meeting adjourned at 8:45 p.m.