

BOROUGH OF WILMERDING
MINUTES FROM DECEMBER 19, 2017 SPECIAL MEETING OF THE BOROUGH

Meeting was called to order by President Stephen Shurgot at 7:00p.m.

The Pledge of Allegiance was led by the President

ROLL CALL: REV. DOROTHY REEVES, present; KAREN PETERSON, present; LINDA KIRK, present; SANDRA SMITH, present; PAULA SHURGOT, present; JOHN THOMAS, present; STEPHEN SHURGOT, present; MAYOR GREGORY JAKUB was also present.

CORRESPONDENCE

1. Nickolas Evashavik attended the property assessment appeal for 756 Airbrake Avenue. The current assessment is \$150,000.00. I discussed the appeal with council and we concluded that we would settle the appeal fir an assessed value of \$130,000.00. Mr. Nalevanko declined this offer and the hearing officer asked if we would be willing to split the deference and settle at \$115,000.00.

J. THOMAS/P. SHURGOT TO SETTLE ON THE ASSESMENT VALUE OF \$115,000.00 FOR THE PROPERTY LOCATED AT 756 AIRBRAKE AVENUE. MEMBERS VOTED APPROVAL, 7-0.

OLD BUSINESS:

J. THOMAS: I heard talk about trying to get the polling place changed from 2 to 1.

L. KIRK: I was told on Election Day that Fitzgerald wanted to do it.

S. SHURGOT: the county executive suggested it.

P. SHURGOT: when he was here there were only 13 people that voted downstairs and around 30 upstairs. He said he thinks it would be best with just one.

J. THOMAS: Do you think it would be in our position to send a letter from council to request the change. I don't want to hurt those people from downstairs cause they are going to lose their jobs.

E. BARRET: they wouldn't lose their jobs because we are always looking for somebody upstairs.

S. SHURGOT: I think they would finish their terms up here.

S. SMITH: Steve we looked over that and they said that it went by overall population and they would not change it. We still have the same population although Mr. Fitzgerald sees the benefits in that.

S. SHURGOT: I think we should still send a letter, it won't hurt.

G. JAKUB: I had spoken to John about Earl Elder coming out to look at the Duquesne Light poles in the park with cameras on them. Harold Lane from the DA's office said the installation of the cameras was cleared through Duquesne Light. I have not gotten a call back from Duquesne Light but we are not taking the cameras down.

K. PETERSON: is Duquesne Light trying to say we have to pay?

J. THOMAS: No, their issue is the liability.

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NEW BUSINESS:

S. SMITH: In the spring the YMCA gave us a BINGO machine that I sold. The YMCA sent a thank you letter for donation that was made to them from the sale.

S. SHURGOT: We have 1 Resolution that needs acted on tonight. This resolution of the Borough of Wilmerding, Hereby joining with other similarly affected municipal bodies within the ALCOSAN service area to create a unified approach to source reduction efforts, and adopting a source reduction study as required by the phase I consent order and agreement.

K. PETERSON/REV. REEVES TO PASS RESOLUTION TO ADOPT A SOURCE REDUCTION STUDY AS REQUIRED BY THE PHASE I CONSENT ORDER AND AGREEMENT. MEMBERS VOTED APPROVAL 7-0.

J. THOMAS/ P. SHURGOT TO PAY APPROVED BILLS. MEMBERS VOTED APPROVAL 7-0.

K. PETERSON/ L. KIRK TO ADOPT THE 2018 BUDGET AS ADVERTISED. MEMBERS VOTED APPROVAL 7-0.

S. SHURGOT: We have talked about the possibility of doing the Wall avenue project on Station & Westinghouse but I was informed that it is not possible, there are not enough sewer outlets there. He said to consider doing Station Street to Herman. We are not committed at this time but think about it.

S. SMITH: do you really want to close down that road with Commerce closed?

S. SHURGOT: This would not be an immediate thing it would be later down the road. I also got a call from COG, there may be \$40,000.00 left over to cover the funding for Airbrake Park.

L. KIRK: Greg have you ever got a call back from the county about the fire escapes?

G. JAKUB: I haven't gotten call and Greg said he hasn't heard anything.

S. SHURGOT: we sent a letter to the county asking for help regarding the Faller Building and the danger.

Meeting adjourned 7:15p.m.