



**Borough of Ben Avon Heights**

**Tuesday, February 14<sup>th</sup> - Council Meeting Minutes**

A quorum is in attendance

**Present:**

Council Members: Brown, Lope, Mihalko, Neunder, Radcliffe, Stiller

Police: Chief Hanny

Fire: Interim Chief Ensminger

Mayor: Dismukes

Solicitor: David Mongillo

Secretary: DiNuzzo

Residents:

**Call to Order:** Mr. Brown began the meeting at 7 PM.

- 1. Roll Call:** There was a roll call of Council Members. A quorum is present.
- 2. Approval of February 2023 meeting minutes:** *A motion was made to approve the February 2023 meeting minutes by Mr. Stiller. Mr. Mihalko seconds the motion. The motion passed unanimously.*
- 3. Approval of February 2023 financials:** *A motion was made by Mr. Radcliffe to approve the February 2023 meeting minutes. Mr. Mihalko seconds the motion.* Mr. Brown noted that the reports this month were a little off as we did not send the 2023 budget to the accountant and QuickBooks will only report on items that have been entered. This will be fixed for March as the accountant now has our 2023 budget. We were also light this month with expenses. Mr. Stiller asked why we didn't transfer the amount we discussed to transfer. Mr. Brown noted he checked in with Ms. DiNuzzo and due to how little the expenses were, he decided not to transfer the funds yet. Most likely in the next few months. *The motion passed unanimously.*
- 4. Public Comment:** No public was present for comment.
- 5. Fire Report:** For the month of January, there was one call at Shannopin. They were power washing the deck and gas fumes set the fire alarm off. No damage was made. Chief also wanted to note that there is very little man power at Avalon, and neighboring Boroughs. Because of this, the way they respond to calls may be a little different. They are having a hard time across the board to recruit volunteer first responders. The Chief would also like to be able to review the new building at Shannopin.
- 6. Police Report:** *Police report provided below for the month of November.* Mr. Radcliffe noted that there have been a lot of roll throughs of the stop signs. Chief Hanny noted, they are aware and it's on their radar. Mr. Radcliffe reminded Chief that we would like the road traffic counter placed in our area.
  - a. **Parking enforcement update:** No citations or warnings have been given out.

b. **Amended parking ordinance:** Discussion took place. A motion was made to advertise the amended parking ordinance by Mr. Radcliffe. Mrs. Neunder seconds the motion. The motion passed unanimously.

**7. Engineers report:** See below for LSSE report. A Uhaul went up over the curb on Canterbury, LSSE did go to review the curb to see if there was any damage, they do not believe there was damage caused by this as the curb was in poor condition already.

**8. Greenspace:** Mrs. Neunder created a survey for the community to give their feedback and input on the areas of the park they feel is most important to focus the grant money on. Mr. Heyl added that if the Borough applies for a DCRN, they are highly ADA compliant. Something to think about with the projects in plan.

**9. Avonworth Community Park 2023 budget:** Tabled for March 2023

**10. Noise Ordinance Recommendation:** Mr. Brown noted that Mr. Dawley was unable to attend this meeting, but Council was able to review this draft prior to the meeting, including the solicitor and Chief Hanny. A motion was made by Mr. Radcliffe to advertise the noise ordinance. Mr. Lope seconds the motion. The motion passed unanimously.

**11. Insurance update:** Mrs. Neunder and Mr. Lope worked under a tight deadline last month to find the Borough the best quote for the Boroughs general insurance coverage. They went with HHM who also provide coverage for other local Municipalities.

**12. Planning commission update:** Mr. Stiller informed Council that the county did complete their review and returned their review with comments to the planning commission. HRG did not consider any of the notes provided by the County to be any major defects. The planning commission met and reviewed these edits, and are preparing another draft for the public. They are also preparing a few individual responses to some residents who have been active in the hearings. There should be another public hearing in the next month or so.

**13. 2022 Annual report:** Mr. Brown will make a few minor changes to this report. A motion was made by Mr. Radcliffe to post the 2022 annual report. Mrs. Neunder seconds the motion. The motion passed unanimously.

**14. Zoning hearing board open position:** Mr. Stiller noted that there's an open position on the zoning hearing board. Mr. Brown will draft something and have Ms. DiNuzzo send it out to the community.

**15. Zoning Applications:** Ms. DiNuzzo reported for the month of January, there was one application submitted for a shed at 51 Newgate.

**16. Meeting adjourned at:** 8:04pm

Jessica DiNuzzo, Secretary

February 03, 2023

## Calls for Service - by UCR Code

Incidents Reported Between 01/01/2023 and 01/31/2023

BEN AVON HTS



Code	Description	Primary Count	Secondary UCR Count		
			Code 2	Code 3	Code 4
2626	FALSE FIRE ALARM	1			
3855	ROAD DEPARTMENT CALL OUT	7			
3870	MEDICAL EMERGENCY/ ASSIST AMBULANCE	1			
6310	TRAFFIC POST	1			
7092	ROUTINE PATROL COMPLETED	81			
7504	ASSIST OTHER AGENCIES - OTHER POLICE	1			
CITT	TRAFFIC CITATION	3			
CKWE	WELFARE CHECK	1			
<b>Total Calls</b>		<b>96</b>			

# MEMO



846 Fourth Avenue, Coraopolis, PA 15108  
(412) 264-4400 • (412) 264-1200 Fax

TO: Ben Avon Heights Borough

FROM: Kevin A. Brett, P.E.  
John R. Heyl, P.E., CPESC

SUBJECT: **February 14, 2023 Meeting  
Engineering Report**

DATE: February 6, 2023

S. O. No.: 0452-01

cc:

---

Following is a summary of the engineering services provided since the last Engineering Report:

1. **Phase II Consent Order and Agreement (COA):**

Task for the remainder of the Order include continued O&M and reporting of SSOs.

2. **Sanitary Sewer Operations and Maintenance (O&M):**

*Repair scope for the 2021 and 2022 have been drafted and project has been submitted for a PA Small Water Grant. PA Small Water Grant application has been submitted.*

3. **Chapter 94 Wasteload Management Report:**

LSSE to prepare annual report for submission.

4. **MS4 Permit:**

*MS4 Waiver was approved through 2028.*

5. **LSA Grant**

*Awaiting award notifications. Next CFA meeting is March 2023.*

6. **MTF Grant**

*Awaiting award notifications.*

## 7. 2018 Roadway Improvement Program

*LSSE transmitted Maintenance Bond items to Contractor to address on February 25, 2022.*

**Contractor to address area that was missed.**

N:\PROJ\452\452-01\2023 Meetings\02 February.docx

1 of 1