

**THORNBURG BOROUGH COUNCIL
MINUTES OF JANUARY 14, 2019**

Meeting Time: The meeting was called to order at 7:00 PM.

Location: Thornburg Community Building, Library

Attendance: President Sigo Falk (2021) was present. Council members Vinnie Coppola (2021), Zane Long (2019), Mark Perrott (2021), Sam Runyon (2019) – arrived at 7:20, Tony Szmul (2021), and Ron Varga (2019) were present. Mayor Tom Mackin (2021) was present. Solicitor Chuck Means from GRB was present.

The Pledge of Allegiance was recited.

READING OF THE MINUTES:

Mr. Varga made a motion to dispense with reading the Minutes of December 10, 2018. Mr. Long seconded the motion, and it was unanimously approved.

Mr. Szmul made a motion to accept the Minutes of December 10, 2018 as written. Mr. Varga seconded the motion, and it was unanimously approved.

PUBLIC FORUM:

Resident Judy Kimblin (Tech) was present to observe.

APPOINTMENTS:

Mr. Coppola made a motion that council make the following reappointments:

- Solicitor – Chuck Means (GRB)
- Engineer – Ray Antonelli (NIRA)
- Secretary/Treasurer – Dorothy Falk
- Newspaper of record – Pittsburgh Post Gazette
- UCC Appeals – Malik Tunador

Mr. Szmul seconded the motion, which passed unanimously (6-0).

Mr. Coppola made a motion that council reappoint Judy Kimblin to the Zoning Hearing Board. Mr. Szmul seconded the motion, which passed unanimously (5-0) with President Falk abstaining.

Mr. Coppola made a motion that council appoint two new members to the planning Commission, Mary Ditmore and David Jose. Mr. Perrot seconded the motion, which passed unanimously (6-0). Mayor Mackin will discuss the appointment with them.

OLD BUSINESS:

Community Center roof – Jerry Morosco was present to update council on the status of the project. He asked Solicitor Means about the issue of prevailing wage, who indicated he would look into it.

The bid preparation will be done by NIRA, with bids expected to be back in time for awarding at the April meeting. After the notice to proceed, the project would be completed in 120 days.

SOLICITOR'S REPORT:

Lot consolidation: Resident Jim Mitchell has expressed interest in combining two lots into one. Solicitor Means summarized the process.

MAYOR'S REPORT:

Mayor Mackin gave the police report for December. There were five alarms (all false), one medical call with transport; and one service call.

ENGINEER'S REPORT:

No report.

TREASURER'S REPORT

Ms. Falk presented council with a list of deposits made since the last council meeting.

Disbursements: Ms. Falk presented the monthly Disbursement Report. Mr. Runyon made a motion that council approve the disbursements for January. Mr. Szmul seconded the motion, which was approved unanimously.

Ms. Falk distributed the Ethics forms for completion and return by May 1.

Ms. Falk informed council that she has recently been hired as the Secretary/Treasurer of Rosslyn Farms.

COMMITTEE REPORTS:

Administration (Mr. Szmul): No report.

Budget and Finance (Mr. Falk, Mr. Runyon): No report.

Public Works/Sewers (Mr. Coppola): No report.

Community Facilities (Mr. Varga): No report.

Land Conservation/Resources (Mr. Long): No report.

Public Relations (Mr. Perrott): No report.

NEW BUSINESS:

Pace Pavilion: The pavilion may need a new roof. Mayor Mackin will see if Rob Murphy can do it.

Waste Management: Collection calendars have not been received. Ms. Falk will look into it.

ADJOURNMENT:

Mr. Varga made a motion to adjourn the meeting at 8:05 PM, which was seconded by Mr. Long. The motion was unanimously approved.