BOROUGH OF DORMONT

1444 HILLSDALE AVE
PITTSBURGH, PA 15216-2019
(412) 561-8900
FAX (412) 561-7805
www.boro.dormont.pa.us

BOROUGH MANAGER
BENJAMIN R. ESTELL

MAYOR
PHIL ROSS

SOLICITOR
DODARO MATTA & CAMBEST

MEMBERS OF COUNCIL
KATE ABEL
JOAN HODSON
JEFF FABUS
DREW LEHMAN
JOHN MAGGIO
ROBERT PALMIERI
DANIELE VENTRESCA

REGULAR BUSINESS MEETING
DORMONT BOROUGH COUNCIL
JANUARY 4, 2016

7:00 PM

The Honorable Phil Ross, Mayor, takes oath of office from newly elected members of Council. Newly elected members of Council submit sworn/signed copy of residency affidavit and take oath of office.

1. Call to Order (The Honorable Phil Ross, Mayor, Presiding)
2. Pledge of Allegiance
3. Roll Call
4. Nomination and Election of President
5. Nomination and Election of Vice President (Council President Presiding)
6. Appointment of Vacancy Board Chair
7. Executive Session
   - **a.** Manager's Evaluation and Contract Discussion
8. Registered Comments from the Public
9. Comments from the Mayor
10. Council President's Report
11. Borough Manager's Report
12. Consent Agenda
    - **a.** Motion to approve the written report of the Solicitor.
    - **b.** Motion to approve the written reports of Borough Officials.
    - **c.** Motion to approve the Minutes of the December 4, 2015 Council Business Meeting.
    - **d.** Motion to approve the Warrant list for December 2015.
    - **e.** Motion to approve the 2016 Dormont Volunteer Fire Department Officer Nominations.
    - **f.** Motion to accept recommendation of the Manager to approve the following reappointments:

BOROUGH OF DORMONT

1444 HILLSDALE AVE
PITTSBURGH, PA 15216-2019
(412) 561-8900
FAX (412) 561-7805
www.boro.dormont.pa.us

BOROUGH MANAGER
BENJAMIN R. ESTELL

MAYOR
PHIL ROSS

SOLICITOR
DODARO MATTA & CAMBEST

MEMBERS OF COUNCIL
KATE ABEL
JOAN HODSON
JEFF FABUS
DREW LEHMAN
JOHN MAGGIO
ROBERT PALMIERI
DANIELE VENTRESCA

REGULAR BUSINESS MEETING
DORMONT BOROUGH COUNCIL
JANUARY 4, 2016
7:00 PM

i. Don Militzer to the Civil Service Commission for a Term of Six (6) Years
ii. Cynthia Harris to the Zoning Hearing Board for a Term of Five (5) Years
iii. John McCloskey to the Planning Commission for a Term of Five (5) Years
iv. Peter Barna to the Recreation Board for a Term of Five (5) Years
v. Sarann Fisher to the Solid Waste Commission for a Term of Five (5) Years

13. Action Items

a. **Motion to employ Mr. Benjamin Estell as Borough Manager effective January 1, 2016 and to adopt Resolution #1 of 2016, approving an agreement setting forth the terms and conditions of employment for a term of two years as required by Borough Code.**
   i. Public Comment
   ii. Council Discussion

b. **Motion to approve Ordinance #1613, Repealing Ordinance #1563 and Re-implementing Chapters 12-1 through 12-8 to the Borough of Dormont Code**
   i. Public Comment
   ii. Council Discussion

14. Discussion Items

15. Citizens' Comments

16. Adjournment

MEMORANDUM

Date: **December 30, 2015**

To: **Benjamin Estell, Borough Manager**

From: **Wayne R. McVicar, P.E., Borough Engineer**

Subject: **Engineer's Report – January 2016**

1. **ENGINEERING IN PROGRESS**

   a. **2016 STREET & ALLEY RECONSTRUCTION & RESURFACING PROJECTS**

      i. Potomac Avenue Reconstruction
      Field survey has been completed. Preliminary design has begun. I am in contact with the water and gas companies regarding the replacement of their facilities prior to any road construction. Informational meeting with affected shop owners are to be scheduled.

      ii. CONTRACT A – Street Reconstruction & Resurfacing Contract
      Preliminary design has begun. I anticipate advertising for bid in late February, 2016. Scope includes: Resurfacing of Oklahoma Avenue from Texas Avenue to Annex Avenue & Tennessee Avenue from Belplain Avenue to Annex Avenue; alternates for the reconstruction of Texas Avenue, from Tennessee Avenue to Mississippi Avenue, as either an asphalt street or a brick street; and alternates for the reconstruction of Arkansas Avenue, from Annex Avenue to the southern terminus, as either an asphalt street or a brick street.

      iii. CONTRACT B - Alley Resurfacing Contract
      Preliminary design has begun. I anticipate advertising for bid in late February, 2016. Scope includes: The resurfacing of Delwood Avenue, from Mississippi Avenue to Hillsdale Avenue; add alternates for the resurfacing of Ranger Way from Raleigh Avenue to Dell Avenue; the resurfacing of Ranger Way from Dell Avenue to Annapolis Avenue and the resurfacing of Milan Alley, from Dormont Avenue to Argent Alley.

b. **2016 Sanitary Sewer O&M Project**
CCTV data, obtained from the 2015 O&M Contract, has been forwarded to the borough GIS maintainer to update the database. Once updated, the sewers to be televised in 2016 will be determined. Subsequently, a CCTV O&M contract will be put out to bid.

c. **2016 Sanitary Sewer Repair Project**
CCTV data, obtained from the 2015 O&M Contract, has been forwarded to the borough GIS maintainer to update the database. Once updated, the sewers to be repaired in 2016 will be identified. Subsequently, a contract for repairs will be put out to bid.

d. **ALCOSAN Sewer Regionalization Implementation**
On August 27, 2015 the Borough Manager and Engineer met with representatives from ALCOSAN to identify sewers for transfer. On September 30, 2015 all available CCTV data and reports for the subject sewers, were uploaded to the ALCOSAN FTP site. The borough is awaiting any future correspondence as to whether additional information is required.

e. **MS4 TMDL Strategy Plan**
The updated TMDL Strategy Plan was hand delivered to the PaDEP on December 30, 2015.

f. **CD Year 41 Application**
At SHACOG's October 19, 2015 meeting the SHACOG Board of Directors rejected all bids received for the CD 41 7.2 ADA Curb Ramps project. SHACOG is planning to re-bid the project, anticipated to be advertised ion the next few weeks.

g. **MS4 Permit Compliance**
I am in the process of implementing the protocols for the 6 Minimum Control Methods (MCMs) required to comply with the MS4 Permit.

2. **CONSTRUCTION IN PROGRESS**

a. **2015 Operation & Maintenance Contract ($85,402.00)**
Contractor: Miller Pipetech, Inc.
As of November 23, 2015 all 37,000 LF of the sanitary sewer in the project had been CCTVed. The project is complete except for punch list items.

December 07, 2015

Calls for Service - by UCR Code

Incidents Reported Between 11/01/2015 and 11/30/2015

DORMONT BOROUGH

Code	Description	Primary Count	Secondary UCR Count Code 2	Code 3	Code 4
0613	THEFT-$200 & OVER-RETAIL THEFT	1			
0614	THEFT-$200 & OVER-FROM AUTO (EXCPT 0615)	2			
0616	THEFT-$200 & OVER-BICYCLES	1			
0619	THEFT-$200 & OVER-ALL OTHER	1			
0627	THEFT-$50 TO $200-FROM BUILDINGS	1			
0643	THEFT-ATTEMPTED-RETAIL THEFT	1			
0800	ASSAULTS - OTHER ASSAULTS (SIMPLE)	1			
0810	SIMPLE PHISICAL ASSAULTS	0	1	1	
1150	FRAUD - CREDIT CARDS	2			
1410	CRIMINAL MISCHIEF TO AUTOMOBILES	2			
1430	CRIMINAL MISCHIEF - PUBLIC BUILDINGS	1			
1440	CRIMINAL MISCHIEF - ALL OTHER	3			
1490	CRIMINAL MISCHIEF - REPORTS	1			
1810	DRUG VIOLATIONS	0	1		
2121	DRIVE UNDER INFLUENCE - DRUGS	1			
2211	LIQUOR LAW-UNDERAGE-PURCH,CONSMP,POSSES	1			
2300	PUBLIC DRUNKENESS	5	2		
2400	DISORDERLY CONDUCT	1	1	2	
2600	ALL OTHER CRIMES CODE VIOLATIONS	1	1		
2911	RUNAWAY - INCORRIGIBLE -MALE (JUVENILE)	1			
3100	ALARMS - BUSINESS/RESIDENCE	9			
3102	ALARMS - FIRE	2			
3110	ANIMAL - BARKING DOGS	2			
3112	ANIMAL - OTHER (STRAYS, REFER TO A.C ETC	1			
3120	CASUALTY - ASSIST MEDICS/EMERGENCY	15			
3131	DEATHS - UNATTENDED (NOT SUICIDE)	2			
3133	DEATHS - NATURAL CAUSES	2			
3140	DISTURBANCE - BAR/RESTAURANT	4			
3141	DISTURBANCE - HOUSEHOLD	14			
3142	DISTURBANCE - PUBLIC AREA	3			
3143	DISTURBANCE - NOISE	3			
3146	DISTURBANCE - LANDLORD/TENANT	1			
3147	DISTURBANCE - ALL OTHER	6			
3148	DISTURBANCE - CIVIL MATTER	1			
3160	HAZARD - TRAFFIC	3			
3161	HAZARD - ALL OTHER	1			
3172	JUVENILE - ALL OTHER	3			
3173	LOCK-UP / GREENTREE POLICE PRISONER	4			
3180	MENTAL COMPLAINT - REPORT ONLY	1			
3181	MENTAL COMPLAINT - 302/TRANSPORT	2			
3200	PROPERTY - LOST,FOUND,RECOVERED	7			
3201	PROPERTY - DAMAGE / NON-CRIMINAL	1			
3211	SERVICE - ASSIST OTHER AGENCY/P.D.	2			
3213	SERVICE - LOCK OUT /HOME OR VEHICLE	3			
3215	SERVICE - MOTORIST ASSIST	1			
3217	SERVICE - ALL OTHER	4			
3218	SERVICE - FOOT PATROL	1			
3241	SUSPICIOUS CIRC. - PERSON(S)	15			

Calls for Service - by UCR Code

Incidents Reported Between 11/01/2015 and 11/30/2015

DORMONT BOROUGH

Code	Description	Primary Count	Secondary UCR Count Code 2	Code 3	Code 4
3243	SUSPICIOUS CIRC. - ALL OTHER	12			
3244	SUSPICIOUS CIRC. - 9-1-1 HANG-UP CALL	1			
3252	TRAFFIC ACCIDENT - NON/REPORTABLE	9			
3253	TRAFFIC ACCIDENT - LEAVING THE SCENE	4			
3260	TRAFFIC - ENFORCEMENT	1			
3261	TRAFFIC - FIRE SCENE ASSIST	2			
3262	TRAFFIC - IMPOUNDMENT/WHEEL LOCK	10			
3263	TRAFFIC - PARKING	13			
3266	TRAFFIC - ALL OTHER	3			
3267	TRAFFIC SIGNAL REPAIR	2			
3270	WARRANT SERVICE - INSIDE AGENCY	1			
3271	WARRANT SERVICE - OUTSIDE AGENCY	2			
3272	PFA SERVICE - INSIDE AGENCY	3			
3273	PFA SERVICE - OUTSIDE AGENCY	2			
CITT	TRAFFIC CITATION	5			
	Total Calls	**210**			

Juris No. 02422
NCIC Code PA0020800

RETURN A MONTHLY COUNT OF OFFENSES KNOWN TO POLICE

1 CLASSIFICATION OF OFFENSES PART I OFFENSES	2 OFFENSES REPORTED	3 UNFOUND COMPLAINTS	4 ACTUAL OFFENSES	(a) TOTAL CLEARED	(b) JUVENILE CLEARED
1. HOMICIDE A. MURDER B. MANSLAUGHTER					
2. RAPE **TOTAL**					
A. RAPE B. ATTEMPTED RAPE					
3. ROBBERY **TOTAL**					
A. FIREARM B. KNIFE OR CUTTING INST. C. OTHER DANGEROUS WEAPON D. STRONG ARM (HANDS, ETC)					
4. ASSAULT **TOTAL**	1		1	1	
A. FIREARM B. KNIFE OR CUTTING INST. C. OTHER DANGEROUS WEAPON D. AGGRAVATED (HANDS, ETC) E. SIMPLE (HANDS, ETC)	1		1	1	
5. BURGLARY **TOTAL**					
A. FORCIBLE ENTRY B. UNLAWFUL ENTRY C. ATTEMPTED FORCIBLE					
6. LARCENY THEFT **TOTAL**	7		7	2 @	
7. MOTOR VEHICLE THEFT **TOTAL**					
A. AUTOS B. TRUCKS AND BUSSES C. OTHER VEHICLES					
9. ARSON **TOTAL**					
TOTAL PART I OFFENSES	8		8	3	

* EXCEPTIONAL CLEARANCES INCLUDED

@ INCLUDES OFFENSE(S) REPORTED IN PREVIOUS MONTHS

NUMBER OF POLICE OFFICERS KILLED		ASSAULTED
FELON	NEGLIG	

DORMONT BOROUGH POLICE DEPARTMENT (412)561-8900
Department Reporting

ALLEGHENY, PA 15216
County

Report for the month of November, 2015

Date of Report: December 7, 2015

Prepared by _____

Juris No. 02422
NCIC Code PA0020800

RETURN A MONTHLY COUNT OF OFFENSES KNOWN TO POLICE

1 CLASSIFICATION OF OFFENSES PART II OFFENSES		2 OFFENSES REPORTED	3 UNFOUND COMPLAINTS	4 ACTUAL OFFENSES	(a) TOTAL CLEARED	(b) JUVENILE CLEARED
100. FORGERY & COUNTERFEIT.						
110. FRAUD		2		2		
120. EMBEZZLEMENT						
130. STOLEN PROP-REC,POSSES					1 @	
140. VANDALISM		7	2	5	1	
150. WEAPONS-CARRYING, POSSES						
160. PROSTITUTION, COMM VICE						
170. SEX OFFENSES (EX 02,160)						
180. DRUG ABUSE VIOL TOTAL						
SALE	A. OPIUM-COCAINE B. MARIJUANA C. SYNTHETIC D. OTHER					
POSSESSION	A. OPIUM-COCAINE B. MARIJUANA C. SYNTHETIC D. OTHER					
190. GAMBLING TOTAL						
A. BOOK MAKING B. NUMBERS, ETC. C. OTHER						
200.OFF AGAINST FAMILY & CHILD.						
210. DRIVING UNDER INFLUENCE		1		1	1	
220. LIQUOR LAWS		1		1	1	1
230. DRUNKENNESS		5		5	4	
240. DISORDERLY CONDUCT		1		1	1	1
250. VAGRANCY						
260. ALL OTHER OFFENSES		1		1		
TOTAL PART II OFFENSES TOTAL		18	2	16	9	2

C
02422 PA0020800
Juris No. ORI (NCIC) No.

PENNSYLVANIA
MONTHLY RETURN OF PERSONS CHARGED

CLASSIFICATION OF OFFENSES	Arrested Held for Prosecution	Summoned Notified or Cited	Total Persons Charged	Guilty of Offense Charged	Guilty of Lesser Charge	Acquitted or Otherwise Dismissed	Referred to Juvenile Court Jurisdiction
PART I Offenses							
01A Murder& Nonnegligent Manslaugh							
01B Manslaughter by Negligence							
020 Forcible Rape							
030 Robbery							
040 Aggravated Assault							
050 Burglary-Breaking and Entering							
060 Larceny-Theft (except M.V.)	1		1				
070 Motor Vehilce Theft							
080 Other Assaults	1		1				
090 Arson							
Total PART I	2	0	2	0	0	0	0
PART II Offenses							
100 Forgery and Counterfeiting							
110 Fraud							
120 Embezzelment							
130 Stolen Property	1		1				
140 Vandalism	1		1				
150 Weapons:Carrying,Possession							
160 Prostitution & Commerc. Vice							
170 Sex Offenses							
180 Drug Abuse Violations							
190 Gambling							
200 Offenses Against Family&Child.							
210 Driving Under the Influence		1	1				
220 Liquor Laws	1		1				
230 Drunkenness	4	1	5				
240 Disorderly Conduct	1		1				
250 Vagrancy							
260 All Others (exc Traffic)		1	1				
Total PART II	8	3	11	0	0	0	0
Total Persons Charged	10	3	13	0	0	0	0

AC
OR
OTI

DORMONT BOROUGH POLICE DEPARTMENT
Department Reporting

ALLEGHENY PA 15216
County Zip Code

NOVEMBER, 2015
Report for the Month of

DECEMBER 07, 2015
Date of Report

Prepared By Title

Head of Department

TAXING DISTRICT: BOROUGH OF DORMONT
TAX COLLECTOR'S REPORT TO TAXING DISTRICTS
PREPARED ON: 11/29/2015 **FOR TAX YEAR 2015**
FOR THE PERIOD: 11/01/2015 TO 11/29/2015

	REAL ESTATE	INTERIM/OTHER	PER CAPITA
A. COLLECTIONS			
Balance Collectable	182,603.00	.00	.00
Additions: During the Period	2,678.45	.00	.00
Deductions: Credits during the Period	1,741.08	.00	.00
Total Collectable	183,540.37	.00	.00
LESS: Face Collected for the Period	25,145.27	.00	.00
LESS: Deletions from the List	.00	.00	.00
LESS: Exonerations	.00	.00	.00
LESS: Liens/Non-Lienable Installments	.00	.00	.00
BALANCE COLLECTABLE - END OF PERIOD	**158,395.10**	**.00**	**.00**
B. RECONCILIATION OF CASH COLLECTED			
Face Amount of Collections	25,145.27	.00	.00
Plus: Penalties	2,470.82	.00	.00
Less: Discounts	.00	.00	.00
Total Cash Collected per Column	27,616.09	.00	.00
TOTAL CASH COLLECTED			**27,616.09**

C. PAYMENT OF TAXES

Amount Remitted During the Period (SEE ATTACHED SCHEDULE)	27,616.09
Amount Paid with this Report Applicable to this Reporting Period	.00
TOTAL REMITTED THIS PERIOD	**27,616.09**
List Other Credit Adjustments (SEE ATTACHED SCHEDULE)	1,741.08
Interest Earnings (if applicable)	.00

TAXING DISTRICT USE (OPTIONAL)
Carryover from Previous Period $_____
Amount Collected this Period $_____
Less Amount Paid this Period $_____
Ending Balance $_____

_____ _____
Tax Collector **Date**

I verify this is a complete and accurate reporting of the balance collectable, taxes collected and remitted for the period.

Received by (taxing district): _____

Title: _____ Date: _____

I acknowledge the receipt of this report.

BOROUGH OF DORMONT

REGULAR MEETING OF THE DORMONT BOROUGH COUNCIL
HELD ON MONDAY, DECEMBER 7, 2015 7:00PM
IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS

Vice Council President Hodson called the Meeting of the Dormont Borough Council to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members of Council responded to roll call:

Onnie Costanzo, Jeff Fabus, Drew Lehman, John Maggio, Val Martino, Joan Hodson

Also present: Borough Manager Ben Estell
Borough Solicitor John Rushford
Mayor Phil Ross
Engineer Wayne McVicar

COMMENTS FROM THE MAYOR

(Nothing on the tape)

SWEARING IN OF JUNIOR COUNCILPERSON

Mayor Ross swore in the new Junior Councilperson Dana Nardozi.

COUNCIL COMMITTEE REPORTS

Finance and Legal: Costanzo stated that there is not a deficit. The budget looks good; currently there is a balance of over $900,000.00. Costanzo thanked Bill McCartney for all of his hard work while on council.

Community Affairs/Recreation: Fabus stated that Cookies with Santa went well. The Holiday Decorating

Property, Supplies and Planning: Martino thanked everyone for the past four years as she served on council.

Public Safety/Service:

REGISTERED COMMENTS FROM THE PUBLIC

COUNCIL PRESIDENT REPORT

Hodson stated that council needs to add a motion to the agenda to accept the resignation of Bill McCartney.

BOROUGH MANAGER'S REPORT

Estell stated that he has met with a number of businesses over the past month. He briefly went over the rest of his monthly report.

Estell gave a detailed overview of the 2016 Budget: software and hardware updates, new police officer, paid fire chief, personnel costs, rental from 1st floor (Lifespan moved out), Engineer fees for stormwater and sewer issues, HVAC at the Recreation Center, Potomac Avenue, Police Replacement Cruiser. The Sewer Fund will significant changes this year.

Seth Davis RE: TOD fees in the budget

Bob Palmieri, 2737 Espy Avenue RE: garbage fees and the budget

Estell briefly discussed the agenda. The resignation of Sergeant James Burke is effective 2019; he will go into the DROP Plan for 3 years starting February 2016.

COUNCIL POSITION VACANCY

Motion by Hodson, second by Costanzo to accept the resignation of Willard McCartney from Borough Council. Motion carried 6-0.

Hodson stated that there were two people interested in the position, Matthew Hamilton and Bob Palmieri. Hamilton could not be present tonight.

Palmieri gave a brief summary of interest in the position and his background.

Lehman gave a brief summary of Hamilton's background and interest in the position.

Maggio spoke briefly about Hamilton.

HODSON OPENED THE FLOOR FOR NOMINATIONS

Motion by Lehman, second by Maggio to nominate Mr. Hamilton.

Motion by Costanzo, second by Martino to nominate Mr. Palmieri.

Roll call: Martino, Palmieri; Maggio, Hamilton; Lehman, Hamilton; Fabus, Palmieri; Costanzo, Palmieri; Hodson, Palmieri. Motion carried 4-2 for Palmieri to replace McCartney.

SWEARING IN OF COUNCILPERSON

Ross swore in Robert Palmieri to the council position. (The Solicitor had to step out for a few minutes)

Fire Chief Jeff Arnold thanked everyone for their donation to the FD or PD for the Toys for Tots drive.

Fabus stated that the VFW donated of 6 ½ bags of Teddy Bears; 3 bags went to the FD drive and 3 ½ bags went to the KO bus drivers drive.

Ross thanked the FD for all their efforts for the Annual Christmas Parade. He also thanked the Recreation Board and staff for all their hard work for Cookies with Santa and Light up Dormont at the Recreation Center.

Fabus thanked the Hollywood Theater for the free movie after the parade.

The Solicitor returned.

CONSENT AGENDA

Motion by Costanzo, second by Fabus to accept the Consent Agenda Items A, B, C, D, E, F, G, (A. Motion to approve the written report of the Solicitor; B. Motion to approve the written reports of the Borough Officials; C. Motion to approve the Minutes of the November 2, 2015; D. Motion to approve the Warrant List for November, 2015; E. Motion to approve the nomination of Silvia Palmieri to the Cable Television Board; F. Motion to accept the recommendation of the Engineer to approve quote from Keystone Consultants Inc., in the amount of $3,800.00, for physical and topographic survey of Potomac Avenue, from West Liberty Avenue to Espy Avenue; G. Motion to accept the recommendation of the Manager to accept the resignation of Sergeant James P. Burke from the Borough of Dormont Police Department, effective February 1, 2019). Motion carried 7-0; Fabus abstained from item G, Burke is his Brother-in-Law, and Palmieri abstained from item E, Sylvia Palmieri is his wife.

PUBLIC HEARING

Hodson opened the Public Hearing regarding the TMDL.

Wayne McVicar gave a description of the TMDL Strategy Plan. Lauren Smathers from Kelton Avenue, who is on the Stormwater Committee, spoke briefly.

Seth Davis, 3061 Latonia Avenue RE: discussed ways to decrease impervious areas.

Gary Young, 2800 Philadelphia Avenue RE: rain barrels and roof runoff.

Palmieri had questions for McVicar regarding the makeup of Dormont soil.

Hodson closed the Public Hearing regarding the TMDL.

ACTION ITEMS

Motion by Costanzo, second by Martino to approve Total Maximum Daily Load Strategy Plan.
Public Comment:
Council Discussion:
Motion carried 7-0.

Motion by Costanzo, second by Martino to approve a Resolution of the Commonwealth of Pennsylvania Department of Environmental Protection Consent Order and Agreement.
Public Comment:
Council Discussion:
Motion carried 7-0.

Motion by Costanzo, second by Fabus to approve Ordinance #1612, Levying an Ad Valorum Real Estate Tax and Fixing the Tax Rate for Fiscal Year 2016.
Public Comment:
Council Discussion:
Roll Call: Martino, no; Maggio, no; Lehman, no; Costanzo, no; Palmieri, yes; Fabus, yes; Hodson, yes.
Motion failed 4-3.

Motion by Costanzo, second by Fabus to approve Resolution #13 to Establish Fee Schedule for FY 2016.
Public Comment:
Council Discussion:
Roll call: Martino, yes; Maggio, no; Lehman, yes; Costanzo, yes; Fabus, yes; Palmieri, yes; Hodson yes.
Motion carried 6-1.

Estell stated that Council must meet as soon as possible to pass a budget for 2016.

Rushford stated that 1309 of the Borough Code states that the borough does not have to advertise for 10 days again.

After some council discussion, Hodson stated that there will be a Special Meeting of Council on Monday, December 14, 2015 at 7pm to vote an adjusted budget.

Hodson asked Costanzo to set a Finance and Legal Committee Meeting for this week to discuss options to the budget. After council discussion, Hodson announced that there will be a Finance and Legal Committee meeting on Friday, December 11at 6pm.

Motion by Costanzo, second by Martino to advertise Ordinance #1613, Repealing Ordinance #1563 and Re-implementing Chapters 12-1 through 12-8 to the Borough of Dormont Code.
Public Comment:
Council Discussion: Lehman questioned the timing of the legislation.
Roll call: Martino, yes; Maggio, no; Lehman, no; Costanzo, yes; Palmieri, yes; Fabus, yes; Hodson, yes.
Motion carried 5-2.

Motion by Martino, second by Costanzo to approve Resolution #14 to Authorize to Extend Exclusive Negotiation Period with Fore Property Company.
Public Comment: Seth Davis, Latonia Avenue RE: asked if this is going forward; it has been extended in the past.
Estell stated that this was a request from the Port Authority to extend another year.
Council Discussion:
Roll call: Martino, yes; Maggio, no; Lehman, yes; Costanzo, yes; Palmieri, yes; Fabus, yes; Hodson, yes.
Motion carried 6-1.

DISCUSSION ITEMS

Fabus asked about the monies from 1472 Dormont Avenue. Estell stated that the borough received their check last week; the agreement between Mrs. Lehman and the Conservator has been signed on the Broadway Avenue property.

Rushford stated that the borough was reimbursed for all its costs except for $3,915.00; the total reimbursed was $144,414.54. It was a success.

The borough is working on obtaining 1470 Dormont Avenue. There is a list of about 10 individuals interested in the Broadway Avenue property sale.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Seth Davis, Latonia Avenue RE: infighting turns people away. People can be intimidated when council fights with one another.

Bob Hutchison, 1332 Illinois Avenue RE: resident for 55 years.

Costanzo stated that anyone could have applied for the council position.

ANNOUNCEMENTS

ADJOURNMENT

Motion by Hodson, second by Martino to adjourn.

Borough Of Dormont

Warrant List December 2015

	$202,135.65	General Fund
	$359,713.06	Sewer Fund
	$0.00	Capital Fund
	$2,447.78	Highway Aid Fund
	$1,143.50	Visa Procurement Card
Total	$565,439.99	

Payroll Transfers December 2015

Wire Transfer--General Fund	$136,777.63	Payroll 12-11-15
Wire Transfer--General Fund	$112,331.81	Payroll 12-25-15

Voided Checks December 2015

CHECK DISBURSEMENT REPORT FOR BOROUGH OF DORMONT
CHECK DATE FROM 12/01/2015 - 12/30/2015
Banks: 1, 18, 35, 8

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
12/08/2015	1	46669	ALLEGHENY COUNTY BOROUGH ASSOC	DUES,SUBSCRIPTIONS,MEMBER	442000	400	490.00
12/08/2015	1	46670	ANAGO OF WESTERN PA	CONTRACTED SERVICES	445000	409	2,925.00
12/08/2015	1	46671	ANITA SHANKARGOUDA	TAX REFUNDS	443000	403	179.33
				TAX REFUNDS	443000	403	179.33
				CHECK 1 46671 TOTAL FOR FUND 01:			358.66
12/08/2015	1	46672	BARBARA LIEBERMAN	SECURITY DEPOSIT REFUNDS	446000	482	100.00
12/08/2015	1	46673	BARRACUDA NETWORKS, INC	CONTRACTUAL SERVICES	412500	407	300.00
12/08/2015	1	46674	BEECHVIEW UPC	MEETINGS & CONFERENCES	446000	400	50.00
12/08/2015	1	46675	CALE AMERICA INC	METERS/PARTS	426000	445	294.00
12/08/2015	1	46676	CHERYL FASCETTI	SECURITY DEPOSIT REFUNDS	446000	482	200.00
12/08/2015	1	46677	CINTAS CORPORATION	CONTRACTED SERVICES	445000	409	1,971.59
12/08/2015	1	46678	COMCAST	INTERNET SERVICE	432500	407	127.85
12/08/2015	1	46679	CONSOLIDATED COMMUNICATIONS	INTERNET SERVICE	432500	407	40.00
12/08/2015	1	46680	CUSTOM LEISURE WEAR INC	UNIFORM ALLOWANCE	418600	413	182.75
12/08/2015	1	46681	DEBRA MAHON	SECURITY DEPOSIT REFUNDS	446000	482	200.00
12/08/2015	1	46682	DIANE DIXON	CONTINGENCY	490000	495	100.00
				CONTINGENCY	490000	495	125.00
				CONTINGENCY	490000	495	250.00
				CONTINGENCY	490000	495	100.00
				CONTINGENCY	490000	495	150.00
				CONTINGENCY	490000	495	225.00
				CHECK 1 46682 TOTAL FOR FUND 01:			950.00
12/08/2015	1	46683	EXTINGUISHING SYSTEMS IN	CONTRACTED SERVICES	445000	409	285.00
12/08/2015	1	46684	GALLS,LLC	UNIFORMS	418600	411	50.00
12/08/2015	1	46685	GENERAL CODE PUB CORP	CODIFICATION	432100	404	1,195.00
12/08/2015	1	46686	GFOA-PA	DUES, SUBSCRIPTIONS, MEMBERSHI	442000	402	75.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
12/08/2015	1	46687	GLOBAL RENTAL CO.	TREE TRIMMING CONTRACT	445000	455	517.86
12/08/2015	1	46688	GREENBRIER ALUMNI	MEETINGS & CONFERENCES	446000	400	50.00
12/08/2015	1	46689	HOME DEPOT CREDIT SERVICE	DECORATIONS	423900	457	139.91
				DECORATIONS	423900	457	39.87
				CHECK 1 46689 TOTAL FOR FUND 01:			179.78
12/08/2015	1	46690	JEFF'S LOCK & KEY SERVICE	BUILDING MAINTENANCE/REPAIR	437300	452	62.50
12/08/2015	1	46691	JEFFREY N VOGT	TAX REFUNDS	443000	403	123.07
12/08/2015	1	46692	JENNIFER KIMMERLE	SECURITY DEPOSIT REFUNDS	446000	482	100.00
12/08/2015	1	46693	JOHN WEINSTEIN	TAX REFUNDS	443000	403	6.98
12/08/2015	1	46694	JORDAN TAX	COLLECTION AGENT	431000	427	78.66
12/08/2015	1	46695#	JORDAN TAX SERVICE	WATER-SEWAGE	436600	409	121.21
				WATER/SEWAGE SERVICE	436600	430	29.21
				WATER/SEWAGE	436600	454	6.96
				WATER/SEWAGE	436600	454	310.26
				WATER/SEWAGE	436600	454	8.99
				CHECK 1 46695 TOTAL FOR FUND 01:			476.63
12/08/2015	1	46696	KAZA FIRE EQUIPMENT	FIRE PROTECTION SUPPLIES	424200	411	2,115.00
12/08/2015	1	46697	LAB EQUITY REALTY TRUST #1001	TAX REFUNDS	443000	403	352.51
				TAX REFUNDS	443000	403	287.94
				TAX REFUNDS	443000	403	255.81
				CHECK 1 46697 TOTAL FOR FUND 01:			896.26
12/08/2015	1	46698	LANCASTER COUNTY FIREMANS ASSN	TRAINING	418100	411	113.00
12/08/2015	1	46699	LEXISNEXIS RISK DATA MGT	POLICE SOFTWARE	427300	407	168.00
12/08/2015	1	46700#	LOWES BUSINESS ACCOUNT	BUILDING MAINTENANCE/REPAIR	437300	452	63.62
				DECORATIONS	423900	457	77.77
				DECORATIONS	423900	457	189.27
				CHECK 1 46700 TOTAL FOR FUND 01:			330.66

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
12/08/2015	1	46701	M & M UNIFORMS, INC	CROSSING GDS UNIFORMS	419200	410	134.75
12/08/2015	1	46702	MATHEW DAVIS	TRAINING	418100	411	472.21
12/08/2015	1	46703	MR MAGIC CARWASH	VEHICLE MAINT/REP	437400	410	48.00
12/08/2015	1	46704	MRM WORKERS COMP FUND	WORKERS COMPENSATION	435400	486	18,311.86
12/08/2015	1	46705	PA AMERICAN WATER CO.	WATER/SEWAGE	436600	454	63.86
				WATER/SEWAGE	436600	454	80.90
				WATER/SEWAGE	436600	454	170.30
				CHECK 1 46705 TOTAL FOR FUND 01:			315.06
12/08/2015	1	46706	PA MUNICIPAL LEAGUE	DUES,SUBSCRIPTIONS,MEMBER	442000	400	2,062.32
12/08/2015	1	46707	PA ONE CALL SYSTEM INC.	DUES SUBSCRIPTIONS MEMBERSHIP	442000	413	31.98
12/08/2015	1	46708	PETTY CASH	DECORATIONS	423900	457	60.00
12/08/2015	1	46709	PITTSBURGH POST-GAZETTE	ADVERTISING	434100	404	312.35
12/08/2015	1	46710	PURCHASE POWER	POSTAGE	421500	401	1,020.99
12/08/2015	1	46711	R. L. MILLER	VEHICLE MAINTENANCE	437400	430	267.64
12/08/2015	1	46712	RICHARD & LINDA CULBERTSON	TAX REFUNDS	443000	403	312.95
				TAX REFUNDS	443000	403	137.13
				CHECK 1 46712 TOTAL FOR FUND 01:			450.08
12/08/2015	1	46713	RICHARD GIBSON JR	SECURITY DEPOSIT REFUNDS	446000	482	75.00
12/08/2015	1	46714	ROBERTA TROY	VEHICLE FUEL	423100	413	37.00
12/08/2015	1	46715	SAMS CLUB	REC BOARD FUNCTIONS	445000	457	19.32
12/08/2015	1	46716	SANDRA ESCH	TAX REFUNDS	443000	403	489.06
12/08/2015	1	46717	SARASNICKS HARDWARE	VEHICLE FUEL	423100	430	29.97
12/08/2015	1	46718	SCHINDLER ELEVATOR CORPORATON	CONTRACTED SERVICES	445000	409	913.05
12/08/2015	1	46719	STANDARD INSURANCE COMPANY	LIFE/DISABILITY INS	425400	487	1,920.97

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
12/08/2015	1	46720#	STAPLES ADVANTAGE	OFFICE SUPPLIES	421000	401	209.69
				POSTAGE	421500	401	21.46
				GENERAL SUPPLIES	424100	407	32.99
				CHECK 1 46720 TOTAL FOR FUND 01:			264.14
12/08/2015	1	46721	STEEL CITY COLLISION, INC.	VEHICLE MAINT/REP	437400	410	1,889.50
				VEHICLE MAINT/REP	437400	410	105.39
				VEHICLE MAINT/REP	437400	410	35.49
				VEHICLE MAINT/REP	437400	410	488.24
				VEHICLE MAINT/REP	437400	410	60.00
				VEHICLE MAINT/REP	437400	410	61.95
				CHECK 1 46721 TOTAL FOR FUND 01:			2,640.57
12/08/2015	1	46722	THE HITE COMPANY	POOL MAINT/REP	437200	452	437.43
				BUILDING MAINTENANCE/REPAIR	437300	452	45.56
				BUILDING MAINTENANCE/REPAIR	437300	452	84.99
				BUILDING MAINTENANCE/REPAIR	437300	452	65.84
				CHECK 1 46722 TOTAL FOR FUND 01:			633.82
12/08/2015	1	46723	TRAPUZZANOS UNIFORMS	UNIFORMS	418600	411	119.00
12/08/2015	1	46724	UniFirst Corporation	GENERAL SUPPLIES	424100	409	401.33
				GENERAL SUPPLIES	424100	409	190.00
				CHECK 1 46724 TOTAL FOR FUND 01:			591.33
12/08/2015	1	46725	UPBEAT INC.	PARKS/PLAYGROUND SUPPLIES	424700	454	871.39
12/08/2015	1	46726	VENETIA & GARY TORRE	TAX REFUNDS	443000	403	1,031.55
				TAX REFUNDS	443000	403	1,031.55
				TAX REFUNDS	443000	403	1,031.55
				CHECK 1 46726 TOTAL FOR FUND 01:			3,094.65
12/08/2015	1	46727#	VERIZON WIRELESS	TELEPHONE	432100	401	128.59
				INTERNET SERVICE	432500	407	160.04
				TELEPHONE	432100	410	76.29
				TELEPHONE	432100	413	57.40
				TELEPHONE	432100	430	57.40
				TELEPHONE	432100	451	57.40
				TELEPHONE	432100	454	57.40

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
				CHECK 1 46727 TOTAL FOR FUND 01:			594.52
12/08/2015	1	46728	WASTE MANAGEMENT OF PITTSBURGH	CONTRACTED GARBAGE COLL.	436700	427	30,782.78
				RECYCLING CONTRACT	436900	427	11,044.99
				CHECK 1 46728 TOTAL FOR FUND 01:			41,827.77
12/08/2015	1	46729	WEST PENN LACO,INC.	GENERAL SUPPLIES	424100	454	16.49
12/08/2015	1	46730	WEX BANK	VEHICLE FUEL	423100	430	51.29
12/08/2015	1	46731	WEX BANK	VEHICLE FUEL	423100	410	511.53
12/08/2015	1	46732	WOOD WASTE RECYCLING	FALL CLEAN UP	424500	427	60.00
				FALL CLEAN UP	424500	427	60.00
				FALL CLEAN UP	424500	427	30.00
				FALL CLEAN UP	424500	427	120.00
				FALL CLEAN UP	424500	427	60.00
				FALL CLEAN UP	424500	427	30.00
				CHECK 1 46732 TOTAL FOR FUND 01:			360.00
12/14/2015	1	46733	ACCELA, INC.	POLICE SOFTWARE	427300	407	3,500.00
12/14/2015	1	46734	ADVANCE AUTO PARTS	VEHICLE MAINTENANCE	437400	430	233.99
12/14/2015	1	46735	AV LAUTTAMUS COMMUNICATIONS	RADIO EQUIP. MAINTENANCE	432700	430	62.00
12/14/2015	1	46736	BANKSVILLE EXPRESS	NEWSLETTER	434400	401	2,701.87
12/14/2015	1	46737	BATTERIES PLUS BULBS	MAINTENANCE/REPAIRS	437300	454	8.07
12/14/2015	1	46738	C & L TOOL SUPPLY INC	GENERAL SUPPLIES	424100	430	137.23
12/14/2015	1	46739	DODARO, MATTA & CAMBEST	SOLICITOR-RETAINER	431600	404	500.00
				SOLICITOR-HOURLY	431700	404	4,924.29
				CHECK 1 46739 TOTAL FOR FUND 01:			5,424.29
12/14/2015	1	46740	DORMONT PUBLIC LIBRARY	CONTRIB. TO LIBRARY	452000	456	7,401.50
12/14/2015	1	46741	DORMONT VOLUNTEER	CONTRIB. TO VOL FIRE COS	452000	411	768.00
12/14/2015	1	46742	DUQUESNE LIGHT CO.	ELECTRIC-ST LIGHTING	436100	434	6,417.25

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
				ELECTRIC-ST LIGHTING	436100	434	20.23
				CHECK 1 46742 TOTAL FOR FUND 01:			6,437.48
12/14/2015	1	46743#	EARTHLINK BUSINESS	TELEPHONE	432100	401	217.31
				TELEPHONE	432100	401	65.29
				TELEPHONE	432100	410	325.97
				TELEPHONE	432100	430	45.13
				TELEPHONE	432100	454	62.44
				CHECK 1 46743 TOTAL FOR FUND 01:			716.14
12/14/2015	1	46744	GANNETT FLEMING INC	ENGINEERING SVC-GENERAL	431700	408	1,824.94
12/14/2015	1	46745	GARY SCHEIMER	PENSION HOSPITALIZ. SUPPL	425300	487	316.29
12/14/2015	1	46746	GREG JOYCE	PENSION HOSPITALIZ. SUPPL	425300	487	124.04
12/14/2015	1	46747	JACKSON WELDING SUPPLY	GENERAL SUPPLIES	424100	430	69.75
12/14/2015	1	46748	JOHN ORCHOWSKI	PENSION HOSPITALIZ. SUPPL	425300	487	143.00
12/14/2015	1	46749#	JORDAN TAX	COMMISSION LST	412000	403	94.92
				WATER/SEWAGE SERVICE	436600	411	26.17
				CHECK 1 46749 TOTAL FOR FUND 01:			121.09
12/14/2015	1	46750	KEYSTONE SPRING SERVICE INC	MINOR PURCHASES	437800	430	78.64
12/14/2015	1	46751#	KMCS LIMITED	CONTRACTUAL SERVICES	412500	407	1,500.00
				CONTRACTUAL SERVICES	412500	407	1,500.00
				CONTRACTUAL SERVICES	412500	407	1,500.00
				CONTRACTUAL SERVICES	412500	407	1,500.00
				CONTRACTUAL SERVICES	412500	407	1,500.00
				CONTRACTUAL SERVICES	412500	407	1,500.00
				CONTRACTUAL SERVICES	412500	407	482.63
				ADMINISTRATION HARDWARE	427000	407	505.27
				ADMINISTRATION HARDWARE	427000	407	247.17
				STORMWATER MANAGEMENT FEE	410000	436	353.08
				CHECK 1 46751 TOTAL FOR FUND 01:			10,588.15
12/14/2015	1	46752	LOWES BUSINESS ACCOUNT	DECORATIONS	423900	457	48.85
				DECORATIONS	423900	457	111.04

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
				DECORATIONS	423900	457	71.11
				CHECK 1 46752 TOTAL FOR FUND 01:			231.00
12/14/2015	1	46753	M.E.I.T.	HOSPITALIZATION INSURANCE	419600	487	46,845.00
				DENTAL INSURANCE	420000	487	1,551.14
				VISION INSURANCE	425500	487	308.16
				CHECK 1 46753 TOTAL FOR FUND 01:			48,704.30
12/14/2015	1	46754	MIDDLE DEPT INSPECTION AGENCY	THIRD PARTY BUILDING INSPECT	450000	413	255.00
12/14/2015	1	46755#	NAPA AUTO PARTS	VEHICLE MAINT/REP	437400	410	22.20
				GENERAL SUPPLIES	424100	430	43.98
				CHECK 1 46755 TOTAL FOR FUND 01:			66.18
12/14/2015	1	46756	NICOLE BOBACK	SECURITY DEPOSIT REFUNDS	446000	482	75.00
12/14/2015	1	46757#	PA AMERICAN WATER CO.	WATER-SEWAGE	436600	409	196.77
				HYDRANT SERVICES	436300	411	2,151.42
				WATER/SEWAGE SERVICE	436600	411	48.84
				WATER/SEWAGE SERVICE	436600	430	54.92
				WATER/SEWAGE	436600	452	270.39
				WATER/SEWAGE	436600	454	42.95
				WATER/SEWAGE	436600	454	54.77
				WATER/SEWAGE	436600	454	37.57
				CHECK 1 46757 TOTAL FOR FUND 01:			2,857.63
12/14/2015	1	46758	PA STATE ASSOCIATION OF BOROUG	MEETINGS & CONFERENCES	446000	400	25.00
12/14/2015	1	46759	PETTY CASH	REC BOARD FUNCTIONS	445000	457	40.00
12/14/2015	1	46760#	ROLLIER HARDWARE INC.	GENERAL SUPPLIES	424100	410	7.58
				GENERAL SUPPLIES	424100	430	5.99
				GENERAL SUPPLIES	424100	430	71.41
				GENERAL SUPPLIES	424100	430	1.79
				GENERAL SUPPLIES	424100	430	9.00
				GENERAL SUPPLIES	424100	430	7.28
				GENERAL SUPPLIES	424100	430	3.39
				GENERAL SUPPLIES	424100	430	1.98
				VEHICLE MAINTENANCE	437400	430	3.49
				DECORATIONS	423900	457	15.47

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
				CHECK 1 46760 TOTAL FOR FUND 01:			127.38
12/14/2015	1	46761	RUSS MCKIBBEN	PENSION HOSPITALIZ. SUPPL	425300	487	350.00
12/14/2015	1	46762	SAMS CLUB	GENERAL SUPPLIES	424100	454	16.90
12/14/2015	1	46763	SONITROL OF PITTSBURGH	GENERAL SUPPLIES	424100	409	78.00
12/14/2015	1	46764	STAPLES ADVANTAGE	GENERAL SUPPLIES	424100	409	120.94
12/14/2015	1	46765	SWIF	WORKERS COMPENSATION	435400	411	1,391.00
12/14/2015	1	46766	THE HITE COMPANY	GENERAL SUPPLIES	424100	430	36.80
12/14/2015	1	46767	UNIFIRST	UNIFORMS	423800	430	134.90
				UNIFORMS	423800	430	175.90
				CHECK 1 46767 TOTAL FOR FUND 01:			310.80
12/14/2015	1	46768	UNITED REFRIGERATION	GENERAL SUPPLIES	424100	409	59.13
				GENERAL SUPPLIES	424100	409	14.03
				CHECK 1 46768 TOTAL FOR FUND 01:			73.16
12/14/2015	1	46769	UPMC	E A P SERVICES	425600	487	45.88
12/14/2015	1	46770	VERIZON	TELEPHONE	432100	411	40.02
12/14/2015	1	46771	WILLIAM TOMOSKY	PENSION HOSPITALIZ. SUPPL	425300	487	350.00
12/14/2015	1	46772	WOLTZ & WIND FORD, INC.	VEHICLE MAINTENANCE	437400	430	243.60
				VEHICLE MAINTENANCE	437400	430	74.98
				VEHICLE MAINTENANCE	437400	430	58.59
				VEHICLE MAINTENANCE	437400	430	15.21
				VEHICLE MAINTENANCE	437400	430	30.42
				CHECK 1 46772 TOTAL FOR FUND 01:			422.80
12/14/2015	1	46773	WOOD WASTE RECYCLING	FALL CLEAN UP	424500	427	240.00
				FALL CLEAN UP	424500	427	240.00
				CHECK 1 46773 TOTAL FOR FUND 01:			480.00
12/17/2015	1	46774	ADVANCE AUTO PARTS	GENERAL SUPPLIES	424100	454	6.79

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
12/17/2015	1	46775	B & R POOLS & SWIM SHOP	POOL MAINT/REP	437200	452	588.15
12/17/2015	1	46776#	BP	VEHICLE FUEL	423100	411	102.72
				VEHICLE FUEL	423100	430	178.47
				CHECK 1 46776 TOTAL FOR FUND 01:			281.19
12/17/2015	1	46777#	COLUMBIA GAS OF PA	NATURAL GAS SERVICE	436200	409	333.12
				NAT GAS SERVICE	436200	411	42.54
				NAT GAS UTILITIES	436200	430	51.67
				NAT GAS UTILITIES	436200	454	111.87
				CHECK 1 46777 TOTAL FOR FUND 01:			539.20
12/17/2015	1	46778	COMMAND INDUSTRIES	GENERAL SUPPLIES	424100	430	214.65
12/17/2015	1	46779#	DUQUESNE LIGHT CO.	ELECTRIC SERVICE	436100	409	70.08
				ELECTRIC SERVICE	436100	409	321.37
				ELECTRIC SERVICE	436100	409	2,489.68
				ELECTRIC SERVICE	436100	411	353.51
				ELECTRIC-ST LIGHTING	436100	434	89.78
				ELECTRIC-ST LIGHTING	436100	434	18.99
				ELECTRIC-ST LIGHTING	436100	434	107.89
				ELECTRIC-ST LIGHTING	436100	434	49.77
				PARK OUTDOOR ELECTRICITY	436000	454	53.11
				PARK OUTDOOR ELECTRICITY	436000	454	4.73
				PARK OUTDOOR ELECTRICITY	436000	454	13.70
				PARK OUTDOOR ELECTRICITY	436000	454	16.43
				PARK OUTDOOR ELECTRICITY	436000	454	14.03
				PARK OUTDOOR ELECTRICITY	436000	454	64.49
				ELECTRIC REC CENTER/POOL	436100	454	254.61
				CHECK 1 46779 TOTAL FOR FUND 01:			3,922.17
12/17/2015	1	46780#	DUQUESNE LIGHT CO.	ELECTRIC-ST LIGHTING	436100	434	22.58
				PARK OUTDOOR ELECTRICITY	436000	454	78.90
				CHECK 1 46780 TOTAL FOR FUND 01:			101.48
12/17/2015	1	46781	EMERALD SOCIETY	SECURITY DEPOSIT REFUNDS	446000	482	200.00
12/17/2015	1	46782	FRANKS SHOES	UNIFORMS	418600	411	145.00
12/17/2015	1	46783	GIOVANNIS PIZZA & PASTA	EMPLOYEE FUNCTIONS	445100	457	550.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
12/17/2015	1	46784	ICMA MEMBERSHIP RENEWALS	DUES,SUBSCRIPTIONS,MEMBER	442000	401	608.00
12/17/2015	1	46785	LOWES BUSINESS ACCOUNT	POOL MAINT/REP	437200	452	15.54
				POOL MAINT/REP	437200	452	50.25
				CHECK 1 46785 TOTAL FOR FUND 01:			65.79
12/17/2015	1	46786	M & M UNIFORMS, INC	UNIFORMS	418600	411	100.00
12/17/2015	1	46787	MINUTEMAN PRESS	PRINTING	434200	447	1,445.88
12/17/2015	1	46788	PETTY CASH	REC BOARD FUNCTIONS	445000	457	16.38
12/17/2015	1	46789	PITTSBURGH POST-GAZETTE	ADVERTISING	434100	404	762.60
12/17/2015	1	46790	ROLLIER HARDWARE INC.	POOL MAINT/REP	437200	452	38.99
12/17/2015	1	46791	RR DONNELLEY	PRINTING	434200	410	34.20
12/17/2015	1	46792	SHELL FLEET PLUS	VEHICLE FUEL	423100	430	475.43
12/17/2015	1	46793	STAPLES ADVANTAGE	OFFICE SUPPLIES	421000	401	33.77
12/17/2015	1	46794	STEEL CITY COLLISION, INC.	VEHICLE MAINT/REP	437400	410	36.00
12/17/2015	1	46795	THE HITE COMPANY	DECORATIONS	423900	457	60.30
				DECORATIONS	423900	457	13.10
				CHECK 1 46795 TOTAL FOR FUND 01:			73.40
12/17/2015	1	46796	TRI COUNTY TOOL & SUPPLY CO	VEHICLE MAINTENANCE	437400	430	300.00
12/17/2015	1	46797	UNIFIRST	UNIFORMS	423800	430	134.90
12/17/2015	1	46798	UniFirst Corporation	GENERAL SUPPLIES	424100	409	227.63
12/17/2015	1	46799#	VERIZON	INTERNET SERVICE	432500	407	89.99
				INTERNET WIFI SERVICE	432500	454	94.99
				CHECK 1 46799 TOTAL FOR FUND 01:			184.98
12/17/2015	1	46800	VERIZON	TELEPHONE	432100	411	81.38
12/17/2015	1	46801	WITMER PUBLIC SAFETY GROUP	AMMUNITION & RANGE SUPPLY	423900	410	592.07

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
12/17/2015	1	46802	WOOD WASTE RECYCLING	FALL CLEAN UP	424500	427	30.00
				FALL CLEAN UP	424500	427	30.00
				CHECK 1 46802 TOTAL FOR FUND 01:			60.00
				Total for fund 01 GENERAL FUND			202,135.65

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 08 SEWER FUND							
12/07/2015	8	1991	ALCOSAN	PAYMENT TO ALCOSAN	436400	429	354,651.41
12/07/2015	8	1992	MILLER PIPETECH	REPAIRS/MAINTENANCE	437200	429	5,061.65
				Total for fund 08 SEWER FUND			359,713.06

CHECK DISBURSEMENT REPORT FOR BOROUGH OF DORMONT
CHECK DATE FROM 12/01/2015 - 12/30/2015
Banks: 1, 18, 35, 8

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 35 HIGHWAY AID FUND							
12/14/2015	35	1161	DUQUESNE LIGHT CO.	ELECTRIC TRAFFIC SIGNALS	436100	433	851.81
12/14/2015	35	1162	VERIZON	PHONE MODEM TRAFFIC SIGNAL	432900	433	31.20
12/17/2015	35	1163	CARGILL SALT DIVISION	ROAD SALT	424500	432	1,564.77
				Total for fund 35 HIGHWAY AID FUND			2,447.78
			TOTAL - ALL FUNDS				564,296.49

'#'-INDICATES CHECK DISTRIBUTED TO MORE THAN ONE DEPARTMENT

PNC

Visa Procurement Card

Statement Manager Report
PNC Bank 1940
11/26/2015 to 12/28/2015

	Statement Report	Amount Incl
12/3/2015	Kuhns Banksville 01-457-445000	$38.87
12/3/2015	Party City 01-457-445000	$74.88
12/3/2015	Point Spring & Driveshaft 01-430-437400	$46.40
12/10/2015	Lifeline Training-Ca 01-410-418500	$189.00
12/11/2015	Taser Training Academy 01-410-418500	$200.00
12/16/2015	Eat n Park 01-457-445100	$100.00
12/16/2015	Kuhns Banksville 01-457-445100	$97.38
12/16/2015	Paypal 01-401-446000	$55.00
12/17/2015	Paypal 01-401-446000	$115.00
12/17/2015	Paypal 01-436-410000	$65.00
12/17/2015	Rackspace Email & Apps 01-436-410000	$12.00
12/21/2015	Datecatalogcom 01-410-418400	$149.97
	Total	$1,143.50

Dormont Volunteer Fire Department
1455 Hillsdale Ave
Pittsburgh, PA 15216
Phone (412) 563-8826 • Fax (412)563-5266

December 18, 2015

RE: 2016 Line Officers' Update

Borough of Dormont Council

1444 Hillsdale Avenue

Pittsburgh, PA 15216

Dear Members of Council,

The Dormont Volunteer Firefighter's Association has nominated the following officers to the Chief, Assistant Chief, Captain and Lieutenant Positions:

Chief Jeff Arnold

Deputy Chief(s) Brant Bertha, Jim Kolesky, Mat Davis, Jeff Stakich

Assistant Chief Rick LaGamba

Captain Max Schoppen

Lieutenant Gerry McMahon

Attached, please find the contact information for the Officers. Should you require additional information, please feel free to contact any Association or Line Officer, 412-563-8826.

Sincerely,

J Schoenefeldt

Joey J. Schoenefeldt

Secretary/Dormont Volunteer Fire Department

2016
Dormont Volunteer Fire Department Line Officers

Chief
Jeff Arnold
412-303-4159

Deputy Chief(s)
DC1: Brant Bertha
412-341-3188

DC2: Jim Kolesky
412-531-1120

DC3: Mat Davis
412-491-8330

DC4: Jeff Stakich
412-720-4544

Assistant Chief
Rick LaGamba
412-952-2521

Captain
Max Schoppen
(412)523-8095

Lieutenant
Gerry McMahon
412-886-4209

Station: 412-563-8826
On- Call Drivers (Deputy Chiefs): 412-561-8900

AGREEMENT

THIS AGREEMENT MADE as this 4th day of January, 2016 by and between the BOROUGH OF DORMONT, Commonwealth of Pennsylvania (herein "Dormont")

A
N
D

Benjamin Estell

WHEREAS, the Borough of Dormont wishes to employ Benjamin Estell as its Borough Manager; and

WHEREAS, the parties are desirous of entering into this two year agreement; and

WHEREAS, the Borough Code provides certain requirements for Borough Manager Contacts (8 Pa. C.S. § 1141 and 1142).

NOW, THEREFORE, in consideration of the mutual covenants herein contained the parties agree to the following powers, duties, term of office, compensation and other terms and conditions of employment as Borough Manager.

Section A. Employment

1. This Agreement shall commence on the 1st day of January 2016 and end January 2, 2018.

2. As set forth in the Borough Code Section 1141 and 1142 (8 Pa. C.S.§ 1141, 1142) nothing in this agreement shall prevent or limit the right of the Borough to terminate the services of Mr. Estell at any time, at the sole discretion of the Borough Council. Should Mr. Estell be terminated prior to January 2, 2018, or not be awarded a contact in January 2018, he shall be entitled a Six (6) month severance payment at the salary set forth in Section B.

3. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of Mr. Estell to resign at any time from his position with the Borough. Mr. Estell shall give thirty (30) days written notice to the Borough prior to the effective date of his resignation.

Section B. Compensation.

Mr. Estell shall receive a salary of $7,333.33 per month with compensation payable in bi-weekly installments in a manner identical to all Borough employees.

Section C. Benefits.

1. Mr. Estell shall be entitled to the following benefits as indicated by the current contract between the Borough and the non uniform plan employees:

a. Hospitalization

In addition to the current non uniform contact, Mr. Estell shall pay three (3) percent of the cost of his hospitalization coverage.

b. Holidays

2. **Retirement** – Enrollment in the Borough's Act 457 deferred compensation plan or a similar plan such as ICMA. The Borough will contribute a match equal to 3% of employee's salary to the plan

3. **Sick Days** – Mr. Estell shall receive eight (8) sick days which shall not accumulate. Sick days are non-reimbursable.

4. **Vacation Days** - Mr. Estell shall receive eighteen (18) vacation days which shall not accumulate. Vacation days are non-reimbursable.

5. **Life Insurance** - The Borough will purchase an $88,000.00 term life insurance policy.

6. **Auto Allowance** - $750.00/annum excluding automobile costs incurred to attend authorized professional conferences (see below).

7. **Membership Dues** - $1500.00/annum for membership in appropriate professional organizations. However, Council will consider increasing this amount with sufficient justification.

8. **Conferences** - $3000.00/annum for attendance at professional conferences. However, Council will consider increasing this amount with sufficient justification.

9. **Severance Pay** – As set forth above.

10. **Short-term Disability** – In lieu of extensive or accumulating sick leave, Mr. Estell shall receive wage continuation for up to six (6) months. The first four (4) months shall be paid at 100%. The last two (2) months shall be paid at 75%. Mr. Estell may be required to submit to an independent medical exam as condition of continuation of his short term disability coverage.

11. **Long Term Disability** - The Borough will provide a Long Term Disability Policy at sixty six and two thirds percent (66 2/3 %) of the Manager's wages at the time of application for coverage. This policy will take effect 6 months after the Manager

application for short term disability. This coverage shall last until the Manager turns the age of sixty-five (65).

Section D. Other Terms and Conditions of Employment.

1. Hours of Work. The parties understand and agree that the Manager position is exempt under the Fair Labor Standards Act and no overtime pay will be available.

2. Business Expenses:

    a. Mileage reimbursement per IRS regulations for Borough business. Travel to and from work is excluded.

    b. Reimbursement within formal budgeting constraints and prior approval by Council for training, education and conferences related to the position of Borough Manager.

3. Powers and Duties. The powers and duties of the Manager shall be as set forth in the Borough Code Section 1142 (8 Pa. C.S.§ 1142)

4. Bond. The Manager shall give a Bond to Dormont the manner provided by Borough Ordinance.

5. The Council in consultation with the Manager shall fix any such other terms and conditions of employment, as it may determine from time to time, relating to the performance of the Manager, provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement or any applicable law.

6. The Manager will also act as the Secretary and Zoning Officer.

7. The Manager shall, at all times while on Dormont business, be attired in a professional manner.

8. During the term of employment by Dormont, the Manager agrees to remain in the exclusive employ of the Borough and not to accept other employment nor to become employed by any other employer without prior approval of the Borough Council

9. If any provision, or any portion thereof, contained in this Agreement is held unconstitutional, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall be deemed severable and shall not be affected and shall remain in full force and effect.

IN WITNESS WHEREOF, the Borough of Dormont has caused this Agreement to be signed and executed in its behalf by its President of Council and Benjamin Estell have signed and executed this Agreement, both in duplicate, as of the day and year first above written.

ATTEST:

BOROUGH OF DORMONT

_____
Secretary

_____
President

WITNESS:

_____

_____
Benjamin Estell