



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 ESTELL

MAYOR
PHIL ROSS

SOLICITOR
DODARO MATTA & CAMBEST

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

AGENDA MEETING

February 29, 2016

Executive Session – 6:45 PM Public Session - 7:00 PM

1. Executive Session

a. Personnel

2. Call to Order

3. Pledge of Allegiance

4. Roll Call

5. Registered Comments from the Public

a. Matt Hamilton

i. Ethical Decision-making

b. Richard Grubb

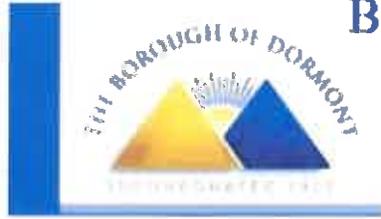
6. Comments from the Mayor

7. Council President's Report

8. Borough Manager's Report

9. 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 February 1, 2015 Council Meeting.
- d. Motion to approve the Minutes of the February 11, 2016 Special Council Meeting.
- e. Motion to approve the Warrant list for February 2015.
- f. Motion to accept recommendation of the Manager to approve contract with Zambelli Fireworks to provide fireworks at Dormont Day for \$13,750.00.
- g. Motion to accept recommendation of the Manager to approve contract with Jeff Ellis Management to manage the Dormont Pool in 2016 for \$116,412.36.



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February 29, 2016

Executive Session – 6:45 PM Public Session - 7:00 PM

- h. Motion to accept recommendation of the Manager to approve Jeffrey Fabus as a member of the Recreation Board.
- i. Motion to accept recommendation of the Manager to approve Kara Walsh as a member of the Recreation Board.
- j. Motion to accept recommendation of the Manager to approve Monique Fontaine as a member of the Recreation Board.
- k. Motion to accept request of the Tax Collector to exonerate him from 2015 uncollected taxes.
- l. Motion to accept recommendation of the Engineer to approve proposal from Robinson Pipe Cleaning Inc. in the amount of \$6210.00 to review CCTV data and prepare NASSCO reports.

10. Action Items

- a. Resolution to pass on ALCOSAN 11% increase to customers.
 - i. Council Discussion
 - ii. Public Comment
- b. Resolution to replace Resolution 15 of 2015. Authorizing the Borough of Dormont to Enter into an Updated Interim Consent Order and Agreement with the Allegheny County Health Department.

11. Discussion Items

- a. Creation of a Sanitary Sewer Authority
- b. Recognition of the Stormwater Committee
- c. Wall at 2839 Crosby Ave.
- d. 1740 Dormont Ave.
- e. Dream Dormont Meeting



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AGENDA MEETING

February 29, 2016

Executive Session – 6:45 PM Public Session - 7:00 PM

12. Citizens' Comments
13. Adjournment

DORMONT VOLUNTEER FIRE DEPARTMENT

January 2016 ALARM SUMMARY

<u>DATE</u>	<u>ADDRESS</u>	<u>NATURE OF CALL</u>	<u>TOTAL DAMAGES</u>
01/01/2016	2907 Voelkel Ave.	False Alarm	None
01/03/2016	1330 Craigview Dr.	Chimney Fire (MA)	None
01/04/2016	3227 West Liberty Ave.	Fire Alarm	None
01/05/2016	2613 Voelkel Ave	CO Alarm	None
01/05/2016	1260 Arkansas Ave.	CO Alarm	None
01/06/2016	1651 McFarland Rd.	Poss. Structure Fire (MA)	None
01/08/2016	3071 Pinehurst Ave.	Poss. Structure Fire	None
01/09/2016	1687 Montpelier Ave.	Residential Alarm	None
01/09/2016	360 Broadmoor Ave.	Stove Fire (MA)	None
01/10/2016	2812 W. Liberty Ave.	Vehicle Accident	None
01/12/2016	West Liberty/Dormont Ave	Gas Spill	None
01/14/2016	1530 Potomac Ave.	Possible Vehicle Fire	None
01/16/2016	1529 Alabama Ave.	False (Cooking Accident)	None
01/17/2015	Glenmore/Potomac	Assist Medics	None
01/23/2016	3113 W. Liberty Ave	Fire Alarm	None
01/24/2016	1409 Potomac Ave.	Commercial Alarm	None
01/25/2016	834 Lindsey Rd.	Garage Fire (MA)	None
01/27/2016	Hillsdale @W. Liberty	Vehicle Accident	None
01/27/2016	651 Valleyview Rd.	Poss. Structure Fire (MA)	None
01/30/2016	2907 Voelkel Ave.	Fire Alarm	None
01/30/2016	2830 Crosby Ave.	Gasoline Spill	None
01/30/2016	1444 Hillsdale Ave.	Commercial Alarm	None
01/31/2016	2822 Dwight Ave.	Vehicle vs Pedestrian	None

DORMONT VOLUNTEER FIRE DEPARTMENT

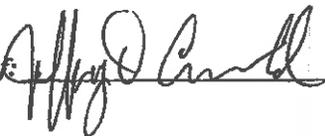
MONTHLY SUMMARY REPORT

January 2016

Total Alarms	24
Drills.	2
False Alarms.	7
Alarms in House	7
Alarms in Buildings.	7
Mutual Aid (Given to other Departments)	5
Alarms Involving Automobiles and Trucks.	4
Alarms Involving Brush, Rubbish, Misc.	0
Day Alarms 06:00 AM. To 1800 Hrs.	12
Night Alarms 1800 Hrs.. To 06:00 AM.	12
Total Number of Volunteers at Alarms.	114
Total Number of Volunteers at Drills	30
Total Number of Career Staff at Alarms	32
Total Number of Career Staff at Drills	4
Estimated Value of Property Involved in Fires	0
Estimated Property Lost Due to Fire	0
Single Largest Loss	0
Monthly Stipend	\$1,105.00

**FIRE DEPARTMENT MEMBERS OR RESIDENTS INJURED OR TREATED AT ALARMS
MUTUAL AID GIVEN OR RECEIVED**

16-000002 Dormont Fire Assist Mt. Lebanon Fire
16-000006 Dormont Fire Assist Mt. Lebanon Fire
16-000009 Dormont Fire Assist Mt. Lebanon Fire
16-000017 Dormont Fire Assist Scott Twp.
16-000019 Dormont Fire Assist Mt. Lebanon Fire

Dormont Fire Chief: 

Date: January 2016



BOROUGH OF DORMONT

**REGULAR MEETING OF THE DORMONT BOROUGH COUNCIL
HELD ON MONDAY, FEBRUARY 1, 2016 7:00PM
IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS**

Council President Maggio called the Meeting of the Dormont Borough Council to order at 7:00PM

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members of Council responded to roll call:

Robert Palmieri, Jeff Fabus, Kate Abel, Daniele Ventresca, Drew Lehman, Joan Hodson,
John Maggio

Also present: Borough Manager Ben Estell
Solicitor John Rushford
Mayor Phil Ross
Junior Council Member Dana Nardozzi

REGISTERED COMMENTS FROM THE PUBLIC

None.

EXECUTIVE SESSION

Motion by Ventresca, second by Abel to break for Executive Session.
Motion carried 7-0.

Motion by Ventresca, second by to Abel to resume from Executive Session.
Motion carried 7-0.

Estell stated that Executive Session was to discuss the Borough hiring an outside solicitor late last year to investigate an ethics violations involving a Borough employee and Council person. Estell briefed on the closing of this investigation.

COMMENTS FROM THE MAYOR

Mayor Ross informed that on January 7th he swore in the following Line Officers with the DVFD: Jeff Arnold, Rick Lagamba and Jerry McMahon; also sworn in were Associate Officers: Chuck Arrigo, Chris Lloyd, Joey

Schoenefeldt and Dan Stocker. The Board of Directors sworn in were: Kari Burnham, Jerry McMahon and Ray Colosimo.

Chief Bisignani informed that the Police Department responded to 245 calls for service during the month of January. Bisignani briefed on tax scams.

COUNCIL PRESIDENT'S REPORT

Maggio briefed on Graffiti Removal programs. Maggio read a proclamation from PSAB for "School Director Recognition Month" from January 2016. *See Attached.*

CONSENT AGENDA

Motion by Lehman, second by Ventresca to accept Consent Agenda Items A, B, C, D, E, F, G, H, I, J, K, L (A. Motion to accept the written report of the Borough Solicitor, B. Motion to approve the written reports of Borough Officials, C. Motion to approve the Minutes of the December 14, 2015 Special Council Meeting, D. Motion to approve the Minutes of the January 4, 2016 Council Business Meeting, E. Motion to approve the Warrant list for January 2016, F. Motion to accept the recommendation of the Manager to approve Agreement with EPD for Zoning Audit, G. Motion to accept the recommendation of the Manager to approve Agreement with Maher Duessel for FY 2015, FY 2016 and FY 2017 Audits, H. Motion to accept the recommendation of the Manager to approve James Hughes, of Boy Scout Troop #238 from St. Bernards, to complete a Storm Drain Stenciling project in the Borough of Dormont, I. Motion to accept the recommendation of the Engineer to approve Agreement with Gateway Engineers to conduct a Flow Isolation Study, J. Motion to accept the recommendation of the Manager to allow Friends of Dormont Pool to post two banners on Borough property to advertise the 10th Annual Friends of Dormont Pool Pub Tour, K. Motion to accept the recommendation of the Traffic and Parking Planning Commission to approve application for Reserved Accessible Parking Space located at 2828 Dwight Avenue for John Palermo, L. Motion to accept the recommendation of the Engineer to advertise for bids for 2016 Street & Alley Reconstruction and Resurfacing Projects). Fabus had a few questions.

Motion carried 7-0.

BOROUGH MANAGER'S REPORT

Estell briefed on the following topics:

Projects for Potomac Avenue,

Safety matters for all departments and purchases through Cintas for a new AED machine and first aid kits,

Staff meeting held last week with the department heads,

Water main breaks in the Borough throughout the past few days and informed that all the information has been put on the Borough's website.

ACTION ITEMS

A. Motion by Lehman, second by Ventresca to approve Resolution in support of House Bill 1394 (Lehman read the resolution).

- i. Council Discussion: Discussion on the above House Bill.
- ii. Public Comment: Richard Grubb, 2847 Glenmore Avenue RE: Stated that he agrees with the above motion and that it is just another option.
Seth Davis, 3061 Latonia Avenue RE: In support for the House Bill 1394.

Roll call: Palmieri, No; Fabus, No; Abel, Yes; Ventresca, Yes; Lehman, Yes; Hodson, No; Maggio, Yes.

Motion carried 4-3.

B. Motion by Lehman, second by Ventresca to advertise Ordinance #1614, Repealing Ordinance #1609 Creating a Stormwater Authority. Estell gave a presentation of the differences of having the authority or bringing in house.

- i. Council Discussion: Palmieri discussed separation of power.
Fabus asked about possibly tabling the motion until next month.
Abel asked about the Borough Engineer working with Stormwater and the Authority.
Abel asked about accountability to the public of what the Stormwater Authority is required to do. Abel asked how Council could remove a member of the Authority if they believe they aren't doing their job correctly.
Palmieri asked Rushford for a summarization, if one exists, for the State requirements that the Authority would have to be comply with.
Ventresca asked about a stipend for the Stormwater Authority Board and the projected year one costs for the Authority.
Estell informed that the year one cost for the Authority is \$949,760.35 and the projected income from the Authority is \$495,000.00.
Council discussed the deficit of the Stormwater Authority for the next 5 years.
Abel asked if it were possible to later dissolve the Authority if the Authority has debt.
Hodson believes in separation of power and wants more time to review the numbers.
- ii. Public Comment: Richard Grubb, 2847 Glenmore Avenue RE: Advertisement.
Bob Hutchison, 1332 Illinois Avenue RE: Population.
Michelle Ross, 3251 Beacon Hill Avenue RE: Millage raise versus Stormwater Fee.
Michael Maher, 1201 Illinois Avenue RE: Other Municipalities with Stormwater Authorities, separation of power.
Matt Hamilton, 3246 Waltham Avenue RE: Millage raise versus Stormwater Fee.
Discussion on Special Meeting dates and advertising of the Meetings.

Roll call: Palmieri, No; Fabus, No; Abel, Yes; Ventresca, Yes; Lehman, Yes; Hodson, No; Maggio, Yes.

Motion carried 4-3.

Motion by Abel, second by Fabus to hold a Special Meeting on Thursday, February 11th at 7pm.

Motion carried 7-0.

CITIZENS' COMMENTS

Bob Hutchison, 1332 Illinois Avenue RE: Complimented the Street Department for keeping the roads clean during snowfall.

Ventresca gave an update as the liaison of the Recreation Board; Dormont Dash May 28th, Open Gym on Fridays, Library's 80th Anniversary, Hollywood Theater events, Dormont Elementary fundraiser; Cub Scout Pack Pinewood Derby.

Lehman briefed on DABA sign ups.

ADJOURNMENT

Motion by Fabus, second by Abel to Adjourn.

Motion carried 7-0.



BOROUGH OF DORMONT

**SPECIAL MEETING OF THE DORMONT BOROUGH COUNCIL
HELD ON THURSDAY, FEBRUARY 11, 2016 7:00PM
IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS**

Council President Maggio called the Special Meeting of the Dormont Borough Council to order at 7:00PM

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members of Council responded to roll call:

Robert Palmieri, Jeff Fabus, Kate Abel, Daniele Ventresca, Drew Lehman, Joan Hodson, John Maggio

Also present: Borough Manager Ben Estell
Borough Solicitor Nathaniel Boring
Mayor Phil Ross

REGISTERED COMMENTS FROM THE PUBLIC

None.

ACTION ITEMS

A. Motion by Lehman, second by Ventresca to approve Ordinance 1614 repealing Ordinance 1609 creating a Stormwater Authority.

i. Council Discussion: Fabus read a letter in favor of the Stormwater Authority and its history.

Maggio gave some numbers and cost savings regarding Stormwater. Maggio read a letter from resident Eileen Leo expressing that she is opposed to the Stormwater Authority.

Discussion between Lehman, Maggio, Palmieri, Abel and Ventresca on Stormwater and the Authority.

ii. Public Comment: Seth Davis, Latonia Avenue RE: Supports the motion.

Ed Massery, 1222 Dormont Avenue RE: Supports the motion, gave his perspective on the Stormwater Authority.

Roll call: Palmieri, No; Fabus, No; Abel, Yes; Ventresca, Yes; Lehman, Yes; Hodson, No; Maggio, Yes.

Motion carried 4-3.

Mayor Ross informed that he has ten days to veto this Ordinance and gave his opinion on the matter.

CITIZENS' COMMENTS

Matt Hamilton, 3246 Waltham Avenue RE: Expressed his opinions to Mayor Ross about vetoing the Ordinance.

Seth Davis, Latonia Avenue RE: Authority versus in house for stormwater.

B. Motion by Abel, second by Ventresca to close the Budget.

i. Council Discussion: Lehman asked about the consequences of closing the budget.

ii. Public Comment: None.

Motion carried 7-0.

ADJOURNMENT

Motion by Lehman, second by Palmieri to Adjourn.

Motion carried 7-0.

Stronger Schools Stronger Pennsylvania

School Director Recognition Month January 2016

WHEREAS, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

WHEREAS, these local boards have discharged their responsibilities to public education in a manner which has placed public education in the forefront of our educational systems; and

WHEREAS, locally elected officials have distinguished themselves and their communities in this nonpaid, volunteer public service commitment; and

WHEREAS, the contributions of these men and women should be recognized and appreciated by those who benefit from the workings of our public school system;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

FURTHER RESOLVE that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.



Unanimously approved July 18, 1985
Reaffirmed November 21, 2015
Pennsylvania School Boards Association
Board of Directors
Mechanicsburg, Pennsylvania

FOR TAX YEAR: 2015 DORMONT TAX (REAL ESTATE)
 ** CURRENT VALUATIONS ** - MILLAGE RATE: .00897000
 PAYMENT PERIOD: CUT-OFF DATE: 01/16/2016 VARIANCE: .00

OWNER NAME	PARCEL/LINE NUMBER	PROPERTY ADDRESS	VALUATION	TAX AT FACE	FACE PAID	AMOUNT DUE
ALEXANDER GREGORY ASSOCIATES	0063-S-00166-0000-00	2904 WEST LIBERTY AVE	174000	1,560.78	.00	1,560.78
ALLORE ENTERPRISES INC	0063-H-00246-0000-00	2804 VOELKEL AVE	67500	605.48	.00	605.48
AMMAN DANIEL X	0063-G-00290-0000-00	2807 PHILADELPHIA AVE	93800	841.39	.00	841.39
ARNONE ROSALIE R & NINA M AR	0141-C-00192-0000-00	3303 WALTHAM AVE	91100*	735.45	.00	735.45
ARLINGTON ANDREW J & DIANE I	0098-H-00195-0000-00	1247 HILLSDALE AVE	101100*	816.18	.00	816.18
BARNES GARY R & MARY E (W)	0098-C-00109-0000-00	1457 KELTON AVE	115900	1,039.62	.00	1,039.62
BENDER CHARLES L	0097-E-00238-0000-00	MISSISSIPPI AVE	111300	998.36	.00	998.36
BERGMAN BRUCE C & PAMELA W (0098-F-00103-0000-00	TOLMA AVE	151700	1,360.75	.00	1,360.75
BERNOLA JULIO NPEACH ECO	0098-C-00215-0000-00	ALARAMA AVE	111000	995.67	.00	995.67
BLASSEY KATHLEEN MARY	0063-G-00351-0000-00	DWIGHT AVE	89200*	720.11	720.00	.11
BOEHM HENRY R & JANET K (W)	0063-L-00305-0000-00	HILLSDALE AVE	97300	872.78	.00	872.78
BOROUGH OF DORMONT	0098-G-00095-0000-00	WEST LIBERTY AVE	49200	441.32	.00	441.32
BOVA JOSEPH D & MELODY (W)	0063-M-00280-0000-00	GLENMORE AVE	130800	1,173.28	.00	1,173.28
BRENNAN JOHN P & JANE E (W)	0063-H-00251-0000-00	VOELKEL AVE	72900	653.91	.00	653.91
BROCKMEYER BLAIR & ANTOINETT	0063-K-00110-0000-00	DWIGHT AVE	117000	1,049.49	.00	1,049.49
BROSKEY BETTY C	0063-H-00148-0000-00	LASALLE AVE	81700	732.85	.00	732.85
BURNS JAMES A & PATRICIA M D	0098-G-00145-0000-00	WAINBELL AVE	121400	1,088.96	.00	1,088.96
BUSHMAN GORDON & JACQUELINE	0098-H-00095-0000-00	HILLSDALE AVE	62900*	507.79	.00	507.79
BUTCHKO ROBERT & AGNES (W)	0063-R-00321-0000-00	EASTMONT AVE	118600	1,063.84	.00	1,063.84
CAIN LEONARD & DANA (W)	0062-N-00334-0000-00	ILLINOIS AVE	127600	1,144.57	.00	1,144.57
CAMA SELF DIRECTED IRA LLC C	0098-D-00077-0000-00	MISSISSIPPI AVE	117400	1,053.08	.00	1,053.08
CARLEY JOHN ROBERT & GERALDI	0062-N-00338-0000-00	ILLINOIS AVE	99800*	805.69	600.00	205.69
CECIL R ANN	0063-R-00006-0000-00	VOELKEL AVE	195000	1,749.15	.00	1,749.15
CHEN LEQIN & RACHEL (W)	0063-R-00330-0000-00	WINDERMERE AVE	182800	1,639.72	.00	1,639.72
CIAVARRA VICKY J	0063-L-00157-0000-00	POTOMAC AVE	160900	1,443.27	.00	1,443.27
COLLER JEANNINE M	0098-D-00240-0000-00	WISCONSIN AVE	112500	1,009.13	.00	1,009.13
COYNE MARY ELLEN	0098-R-00305-0000-00	BEACONHILL AVE	100300	899.69	.00	899.69
CRAIG DOUGLAS F & MOIRA E (W	0098-H-00016-0000-00	WISCONSIN AVE	152300	1,366.13	.00	1,366.13
DAMICO JOSEPH J	0098-K-00059-0000-00	WEST LIBERTY AVE	295600	2,651.53	.00	2,651.53
DEFazio PETER ANTHONY	0063-R-00038-0000-00	HELROSE AVE	163100	1,463.01	.00	1,463.01
DEMICO TODD B & ASHLEY N (W)	0062-J-00334-0000-00	LASALLE AVE	168000	1,506.96	1,132.91	374.05
DORN CHARLES & KAREN (W)	0063-L-00288-0000-00	MONTPELLIER AVE	72000	645.84	.00	645.84
EDWARDS REALTY & ASSOCIATES	0062-J-00272-0000-00	MILES AVE	160200	1,436.99	.00	1,436.99
EDWARDS REALTY & ASSOCIATES	0062-N-00227-0000-00	WEST LIBERTY AVE	166500	1,493.51	.00	1,493.51
EDWARDS REALTY & ASSOCIATES	0098-C-00325-0000-00	DORMONT AVE	204500	1,834.37	.00	1,834.37
FESTA CHARLES J	0098-C-00037-0000-00	PEERMONT AVE	132000	1,184.04	.00	1,184.04
FHT REALTY LLC FETHI H TURAN	0098-K-00049-0000-00	WEST LIBERTY AVE	377200	3,383.48	.00	3,383.48
FRANCO RALPH D & ADRIENNE J	0098-C-00048-0000-00	ILLINOIS AVE	61300	549.86	.00	549.86
FRANKS JONATHAN M & JENNIFER	0098-D-00007-0000-00	EASTMONT AVE	106600	956.20	.00	956.20
FRAYANGELO PETER & THERESA	0098-S-00081-0000-00	BROADWAY AVE	166800	1,496.20	.00	1,496.20
FRISCHKORN KEVIN P	0063-M-00136-0000-00	TENNESSEE AVE	123400	1,106.90	.00	1,106.90
GANNON DENNIS J & PHYLLIS J	0097-A-00388-0000-00	BILTMORE AVE	131800	1,182.25	.00	1,182.25
GIA REALTY LP	0098-L-00031-0000-00	WEST LIBERTY AVE	305000	2,735.85	.00	2,735.85
	0098-G-00200-0000-00	3101 WEST LIBERTY AVE	(002999)			

FOR TAX YEAR: 2015 DORMONT TAX (REAL ESTATE)
 ** CURRENT VALUATIONS ** - MILLAGE RATE: .00897000
 PAYMENT PERIOD: CUT-OFF DATE: 01/16/2016 VARIANCE: .00

OWNER NAME	PARCEL/LINE NUMBER	PROPERTY ADDRESS	VALUATION	TAX AT FACE	FACE PAID	AMOUNT DUE
GIUNTINI JAMIE J + MICHELE M	0063-H-00122-0000-00	CONNECTICUT AVE	70500	632.39	.00	632.39
GOFORTH RICHARD JR & HANNAH	0063-R-00316-0000-00	KELTON AVE	194500	1,744.67	1,385.87	358.80
GOWATY PATRICK F & DIANE B (0063-M-00053-0000-00	VOELKEL AVE	108700	975.04	.00	975.04
GREEN KENNETH ROBERT	0098-F-00206-0000-00	GREENMOUNT AVE	98100	879.96	.00	879.96
HAGARMAN MARK A	0063-S-00052-0000-00	GLENNORE AVE	103400	927.50	.00	927.50
HALLOCK STREET ASSOCIATES LL	0063-H-00179-0000-00	CONNECTICUT AVE	103500	928.40	.00	928.40
HAMILTON JACQUELINE M	0098-H-00067-0000-00	WISCONSIN AVE	93700	840.49	.00	840.49
HAMILTON JASON C	0141-C-00194-0000-00	WALTHAM AVE	103300	926.60	.00	926.60
HANCOCK LUKE P & KRISTEN D (0098-L-00155-0000-00	GAYLORD AVE	181600	1,628.95	1,118.56	510.39
HARRIS CYNTHIA D	0098-B-00190-0000-00	PARK BLVD	66300	594.71	.00	594.71
HELPH PHILIP E & ROSE M (W)	0098-L-00225-0000-00	PINEHURST AVE	121600	1,090.75	557.93	532.82
HOUSEHOLD FINANCE CONSUMER C	0063-H-00303-0000-00	BROADWAY AVE	129500	1,161.62	.00	1,161.62
IMPERIAL-CS I LLC	0063-H-00259-0000-00	VOELKEL AVE	114500	1,027.07	.00	1,027.07
ISAAC RUTH A	0098-L-00260-0000-00	PINEHURST AVE	69700	625.21	.00	625.21
JOHNSON JOHN (HRS)	0063-M-00083-0000-00	BROADWAY AVE	4400	39.47	.00	39.47
JOHNSTON PHILIP R	0098-F-00113-0000-00	TOLMA AVE	132000	1,184.04	.00	1,184.04
JOSEPH PATRICIA	0063-G-00250-0000-00	PHILADELPHIA AVE	96000	861.12	.00	861.12
JOYCE JUSTIN T	0063-H-00138-0000-00	CONNECTICUT AVE	63000	565.11	.00	565.11
JULIN JILL I	0098-R-00292-0000-00	PEERMONT AVE	121700*	982.49	.00	982.49
KOMAR ANDREW G	0062-J-00256-0000-00	MILES AVE	132900	1,192.11	.00	1,192.11
KORTZ THOMAS R III & DEBORAH	0098-R-00309-0000-00	BEACONHILL AVE	113700	1,019.89	.00	1,019.89
KOZARIAN RONALD C	0098-C-00261-0000-00	DORMONT AVE	62300*	502.95	.00	502.95
KRAMER ROBERT G	0098-D-00181-0000-00	WISCONSIN AVE	105000	941.85	.00	941.85
L & P ENTERPRISES LLC	0063-S-00118-0000-00	ILLINOIS AVE	85500	766.94	.00	766.94
L & P ENTERPRISES LLC	0097-A-00240-0000-00	ILLINOIS AVE	72500	650.33	.00	650.33
L & P ENTERPRISES LLC	0098-G-00368-0000-00	TEXAS AVE	117800	1,056.67	.00	1,056.67
L&P ENTERPRISES LLC	0098-G-00067-0000-00	DORMONT AVE	158900	1,425.33	.00	1,425.33
LAUGHNER WILLIAM(EQUITY TRUS	0098-W-00145-0000-00	DORMONT AVE	118400	1,062.05	.00	1,062.05
LAZO ALVARO	0063-H-00159-0000-00	CONNECTICUT AVE	95100	853.05	.00	853.05
LDC PROPERTIES COMPANY INC	0098-G-00124-0000-00	WEST LIBERTY AVE	380000	3,408.60	.00	3,408.60
LEONE THOMAS J	0063-M-00179-0000-00	ESPY AVE	225000	2,018.25	1,782.34	235.91
LEWIS RICHARD A & VICTORIA R	0097-E-00078-0000-00	ILLINOIS AVE	48100	431.46	.00	431.46
LO CHENG	0098-M-00296-0000-00	BILTMORE AVE	139400	1,137.40	.00	1,137.40
LONG KENNETH NELSON & BERNEI	0062-J-00232-0000-00	GLENNORE AVE	142200*	1,147.98	400.00	747.98
LORI QUINTO ROBERT	0063-S-00310-0000-00	BELOUSE AVE	127000	1,139.19	.00	1,139.19
LOYASH JASON B	0097-A-00139-0000-00	ARKANSAS AVE	97500	874.58	.00	874.58
LUCY CORP INC	0098-S-00116-0000-00	CELERON AVE	2500	22.43	.00	22.43
LUCY CORP INC	0141-C-00185-0000-00	PARKSIDE AVE	600	5.38	.00	5.38
MALOLETKOV SERGEY	0063-L-00158-0000-00	POTOMAC AVE	10000	89.70	.00	89.70
MASTRANDI ANTONIO	0063-D-00314-0000-00	PHILADELPHIA AVE	30000	269.10	.00	269.10
MAURER CHRISTOPHER C	0097-E-00105-0000-00	ILLINOIS AVE	85100	763.35	.00	763.35
MAUS PAUL K & SUSAN E (W)	0098-D-00056-0000-00	TENNESSEE AVE	73900	662.88	.00	662.88
MCCARDLE ALBERT & DEBRA MCC	0098-D-00280-0000-00	HILLSDALE AVE	75300	675.44	.00	675.44

FOR TAX YEAR: 2015 DORMONT TAX (REAL ESTATE)
 ** CURRENT VALUATIONS ** - MILLAGE RATE: .00897000
 PAYMENT PERIOD: CUT-OFF DATE: 01/16/2016 VARIANCE: .00

OWNER NAME	PARCEL/LINE NUMBER	PROPERTY ADDRESS	VALUATION	TAX AT FACE	FACE PAID	AMOUNT DUE
MCCARTER JOHN W	0098-B-00170-0000-00	1533 PARK BLVD	78400	703.25	.00	703.25
MCCOY MAUREEN	0098-H-00264-0000-00	1118 KELTON AVE	80600	722.98	.00	722.98
MCCULLOUGH TAMRA	0098-L-00157-0000-00	3220 GAYLORD AVE	118800	1,065.64	.00	1,065.64
MCGEE CHRISTOPHER	0097-E-00057-0000-00	1131 ARKANSAS AVE	97300	872.78	.00	872.78
MCGINNIS ADAM	0098-R-00262-0000-00	1108 PEERMONT AVE	224000	2,009.28	1,175.07	834.21
MERKLE MARIO	0098-G-00320-0000-00	1218 DORMONT AVE	35600	319.33	.00	319.33
METZGER SARAH & JOHN (H)	0098-L-00143-0000-00	3242 GAYLORD AVE	103400	927.50	.00	927.50
MICHAEL ELLA INVESTMENTS	0098-R-00222-0000-00	1039 PEERMONT AVE	104800	940.06	.00	940.06
MIDDLECAMP MELISSA L	0063-R-00235-0000-00	94400 ANNAPOLIS AVE	94400	846.77	.00	846.77
MILITARY WARRIORS SUPPORT FO	0063-N-00005-0000-00	3037 MCFARLAND RD	80200	719.39	.00	719.39
MILLER RONALD & MADELINE (W)	0098-H-00043-0000-00	1107 WISCONSIN AVE	56600	507.70	.00	507.70
MORTON THOMAS J & MARY KATHL	0098-H-00256-0000-00	1126 KELTON AVE	80500	722.09	.00	722.09
NICCOLAI DOMENIC L	0098-C-00085-0000-00	1450 KELTON AVE	97200	871.88	.00	871.88
O'ROURKE JOHN E	0098-H-00087-0000-00	1235 WISCONSIN AVE	44200	396.47	.00	396.47
OTROBA THOMAS	0098-D-00278-0000-00	1314 HILLSDALE AVE	175000	1,569.75	766.04	803.71
PAHLER GEMMA ELIZABETH	0098-C-00319-0000-00	1459 DORMONT AVE	82300	738.23	.00	738.23
PALASHOFF SCOTT B	0098-H-00299-0000-00	3030 PINEHURST AVE	85500	766.94	.00	766.94
PALMET PROPERTIES LLC	0097-A-00198-0000-00	1225 ARKANSAS AVE	52100	467.34	.00	467.34
PARSONS RICHARD M & BARBARA	0098-S-00101-0000-00	1001 BILTMORE AVE	95700	858.43	.00	858.43
PELESKY JOSEPH P SR	0063-H-00143-0000-00	2824 CONNECTICUT AVE	95300	854.84	.00	854.84
PETRAGLA FELICE	0063-S-00191-0000-00	2941 GLENMORE AVE	103100	924.81	.00	924.81
PETROGIANNIS ANTONIOSS & GI	0063-D-00310-0000-00	PHILADELPHIA AVE	40100	359.70	.00	359.70
PETRONE FRANK & HELEN (W)	0097-M-00028-0000-00	2850 VOELKEL AVE	95000	852.15	.00	852.15
PETRONE PASQUALE	0097-E-00250-0000-00	1137 MISSISSIPPI AVE	107900	967.86	.00	967.86
PITTSBURG LANDING LLP	0063-D-00312-0000-00	PHILADELPHIA AVE	30000	269.10	.00	269.10
PITTSBURGH COAL CO	0098-H-00311-0000-00	3056 PINEHURST AVE	95600	857.53	.00	857.53
POWELL RICHARD J & DEBORAH M	9819-X-80000-0000-00	COAL	1200	10.76	.00	10.76
PRIMROSE STEPHEN J & CHARLOT	0098-R-00337-0000-00	3256 EASTMONT AVE	81900	734.64	.00	734.64
PSILLOS KATHRYN L	0097-E-00260-0000-00	2800 CROSBY AVE	32000	287.04	.00	287.04
QUANG PHOUNG YEN	0098-H-00185-0000-00	1118 WISCONSIN AVE	52200	468.23	.00	468.23
QUINN CAROL ANN	0062-N-00352-0000-00	1231 HILLSDALE AVE	105300	944.54	.00	944.54
REGAN MARGARET J	0097-E-00016-0000-00	1331 MCNEILLY AVE	80700	723.88	.00	723.88
REGAN MARGARET J	002127	1132 ARKANSAS AVE	1100	9.87	.00	9.87
RENZI DARYL G & LAURA L (W)	002128	1132 ARKANSAS AVE	82200	737.33	.00	737.33
RICE MARK W & JANICE L (W)	0063-S-00304-0000-00	2929 BELROSE AVE	81700	732.85	.00	732.85
RIDER PATRICIA A	0098-C-00274-0000-00	1502 DORMONT AVE	102700	921.22	.00	921.22
ROBSON KEITH R	0098-B-00268-0000-00	1459 GREENMOUNT AVE	92800	832.42	.00	832.42
ROSCOE GREGORY J II & CATHY	0063-M-00173-0000-00	2854 ESPY AVE	146900	1,317.69	.00	1,317.69
ROSLACK DONNA CLARK	0063-M-00150-0000-00	2841 BROADWAY AVE	159100	1,427.13	.00	1,427.13
RULLO KIMBERLY M	0098-H-00096-0000-00	1228 HILLSDALE AVE	82300*	664.41	.00	664.41
SALA CHARLES & CLAUDIA A (W)	0097-A-00082-0000-00	1205 MCNEILLY AVE	115000	1,031.55	.00	1,031.55
SATLER RICHARD & CECELIA M	0098-F-00293-0000-00	1430 GRANDIN AVE	150000	1,345.50	.00	1,345.50
	0063-H-00001-0000-00	DWIGHT AVE	17200	154.28	.00	154.28
	(002291)					

FOR TAX YEAR: 2015 DORMONT TAX (REAL ESTATE)
 ** CURRENT VALUATIONS ** - MILLAGE RATE: .00897000
 PAYMENT PERIOD: CUT-OFF DATE: 01/16/2016 VARIANCE: .00

OWNER NAME	PARCEL/LINE NUMBER	PROPERTY ADDRESS	VALUATION	TAX AT FACE	FACE PAID	AMOUNT DUE
SCIULLO CAROLE	0098-R-00378-0000-00	3267 PIEDMONT AVE	113000	1,013.61	.00	1,013.61
SEIBEL KAREN M	0097-E-00262-0000-00	3267 PIEDMONT AVE	58200	522.05	.00	522.05
SHARP RICHARD E	0063-G-00392-0000-00	1114 WISCONSIN AVE	68400	613.55	.00	613.55
SHEA SANDRA ANN	0098-G-00245-0000-00	2837 LOUISIANA AVE	125700	1,127.53	.00	1,127.53
SHEPARD JAMES R & ELIZABETH	0063-G-00080-0000-00	3076 TEXAS AVE	162500	1,457.63	.00	1,457.63
SHIFF THEODORE H III	0098-D-00356-0000-00	2908 CROSBY AVE	177900	1,595.76	1,082.68	374.95
SHORALL THOMAS J JR	0063-G-00310-0000-00	2927 WEST LIBERTY AVE	63000	565.11	.00	1,595.76
SMITH CASEY O	0098-G-00120-0000-00	2836 DWIGHT AVE	303100	2,718.81	.00	565.11
SMITH CHARLES W & JESSIE B	0063-D-00286-0000-00	3241 WEST LIBERTY AVE	39000	349.83	.00	2,718.81
SMITH JOSHUA T	0063-M-00250-0000-00	PHILADELPHIA AVE	160800	1,442.38	.00	349.83
SOUTH ISLAND LLC	0098-D-00035-0000-00	2833 ESPY AVE	94900	851.25	.00	7.18
STEWART JOHN T	0063-D-00324-0000-00	1371 TENNESSEE AVE	40000	358.80	.00	851.25
STEWART ROBERT H	0063-D-00322-0000-00	PHILADELPHIA AVE	30000	269.10	.00	358.80
SZUMINSKY JOSEPH CORELIUS &	0063-R-00020-0000-00	PHILADELPHIA AVE	102000*	823.45	.00	269.10
TAYLOR KELLY ANN	0062-J-00278-0000-00	2959 VOELKEL AVE	153500	1,376.90	.00	823.45
TAZZA MARY	0097-A-00243-0000-00	2729 MILES AVE	200	1.79	999.26	377.64
TIBBETS RUTH B	0063-H-00202-0000-00	ILLINOIS AVE	40100	359.70	.00	1.79
TOLL DAVID M	0098-L-00340-0000-00	VOELKEL AVE	195700	1,755.43	.00	359.70
TORISKY MARTIN G JR	0063-L-00260-0000-00	3230 LANTONIA AVE	114300	1,025.27	1,149.95	605.48
TRAN HOA LIEU & PHU VAN TRAN	0098-C-00240-0000-00	1667 MONTPELLIER AVE	106700	957.10	.00	1,025.27
VALENZUELA ROBERTO & YVONNE	0063-H-00262-0000-00	1434 DORMONT AVE	100700	903.28	.00	957.10
VICARI JEFFREY LESLIE	0098-D-00054-0000-00	VOELKEL AVE	89500	802.82	.00	903.28
VICARI FRANK & JANET DE FAZ	0098-F-00063-0000-00	TENNESSEE AVE	102000*	823.45	.00	802.82
WASSEL ROSE M	0062-E-00250-0000-00	MCFARLAND RD	55000*	444.02	300.00	523.45
WERRLI CATHY P	0063-H-00297-0000-00	VOELKEL AVE	76300	684.41	.00	444.02
WHALEY MARTIN G & RANDI S (W	0063-H-00297-0000-00	BROADWAY AVE	112700	1,010.92	.00	684.41
WHITTAKER HARVEY & BARBARA (0098-L-00178-0000-00	BROADWAY AVE	119800	1,074.61	.00	1,010.92
WILSON ERIC L	0098-L-00139-0000-00	GAYLORD AVE	136200	1,221.71	.00	1,074.61
WOLFF WALTER J & SHARON A (W	0097-A-00218-0000-00	GAYLORD AVE	66400	595.61	.00	1,221.71
WYSONG JUAN	0063-M-00132-0000-00	ARRANAS AVE	141000	1,264.77	.00	595.61
ZADINSKI STEVE L	0098-D-00158-0000-00	2801 BROADWAY AVE	136200	1,221.71	640.00	1,264.77
		1257 MISSISSIPPI AVE				581.71

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS
401 NORTH STREET, ROOM 206
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.PA.GOV

Dodaro, Matta & Cambest, P.C.
1001 Ardmore Boulevard, Suite 100
Pittsburgh PA 15221

BOROUGH OF DORMONT STORMWATER AUTHORITY

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEBSITE LOCATED WWW.CORPORATIONS.STATE.PA.US/Search/CorpSearch OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND /OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEBSITE.

ENTITY NUMBER : 6292013

EFFECTIVE DECISION MAKING – ELECTED OFFICIALS

Authored by Matt Hamilton

02/24/2016

Elected Officials are expected to represent their constituents effectively. The effectiveness of an Elected Official is measured by the consistency and prudence of decisions they make in the form of motions, bills, and votes. It should be an expectation and requirement of any elected official to have process and code by which they evaluate issues and proposed solutions. I have taken the time to write down my personal approach with a desire that someone either currently elected or interested in election for Dormont Council gains positively from my personal beliefs. I will be using the recent decisions related to the Storm Water Authority as an example.

Respectfully,
Matt Hamilton

DECISION-MAKING TRIANGLE

In order to meet the calling of consistency and prudence, any Elected Official should have a process by which they evaluate an issue or solution. I believe three driving factors are appropriate, outlined and diagramed below:

Ethical: Does the need have residential support and pass the “moral objectivity” test?

Financial: Is this the most prudent solution? Does the outcome support the obligation as a “financial steward” of taxpayer investments?

Legal: Is the need aligned with prevailing law? Is the prevailing law aligned ethically and financially?



Upon internal evaluation of the key factors, it is recommended to apply a score to each category. While there are sometimes circumstances that would cause a sliding scale to more heavily weight one category over another, generally speaking, if the score should drive your decision. I use a scale of one (1) to ten (10). One meaning that particular category is not supported and ten meaning there is an overwhelming amount of support. Therefore if the total score isn't at least sixteen (16), a better solution exists. The next sections are a provided example based on personal evaluation.

EFFECTIVE DECISION MAKING – ELECTED OFFICIALS

Authored by Matt Hamilton

02/24/2016

ETHICAL EVALUATION – THE DORMONT STORM WATER AUTHORITY (DSWA)

There are two primary considerations as it relates to ethical considerations of an Elected Official:

- I. Resident Support. Since 02/02/2015 (one year), there have been a total of eight recorded comments from residents related to DSWA. Seven of those residents taking personal time and willing to publicly speak have been against the DSWA; one of those residents has supported the DSWA. Additionally, there have been twelve public figures associated with either support or against DSWA during the same time period:

Support DSWA	Against DSWA
Jeff Naftal, Borough Manager – Resigned under pressure	Drew Lehman, Councilperson – Elected in 2013
Bill McCartney, Council President – Resigned under pressure	John Maggio, Councilperson – Elected in 2015
Valerie Martino, Councilperson – Resigned after losing 2015 election (primary & general)	Kate Abel, Councilperson – Elected in 2015
Onnie Costanzo, Councilperson – Resigned after losing 2015 election (primary & general)	Daniele Ventresca, Councilperson – Elected in 2015
Phil Ross, Mayor – Elected in 2013	
Joan Hodson, Councilperson – Elected in 2013	
Jeff Fabus, Councilperson – Elected in 2013	
Robert Palmieri, Councilperson – Appointed by Fabus, Hodson, Martino, Costanzo in 2015 (one week prior to Martino/Costanzo resignation)	

With a public comment ratio of 7:1 against and a recent electoral representation of 3-0 against, it is clear and OBJECTIVE that Resident Support is against the DSWA. 0 points in favor of DSWA.

- II. Moral Objectivity. This category is founded on the fundamental principles of right conduct rather than enactment or custom. This entire process outline is indicative of personal principles. It does not require coercion or collusion. The bottom line here is to ask yourself if you believe there has been persuasive conversation used to pre-determine an outcome. I can tell you that I resigned from the Storm Water Committee because it was obvious that the outcome was pre-determined. I know from first-hand experience that Robert Palmieri was appointed to goat John Maggio and that Valerie and Onnie stayed on to support that appointment, because in lieu of that appointment a 5-2 vote would be a super majority that could not be vetoed by Mayor Ross. It is clear that the public officials supporting the DSWA

EFFECTIVE DECISION MAKING – ELECTED OFFICIALS

Authored by Matt Hamilton

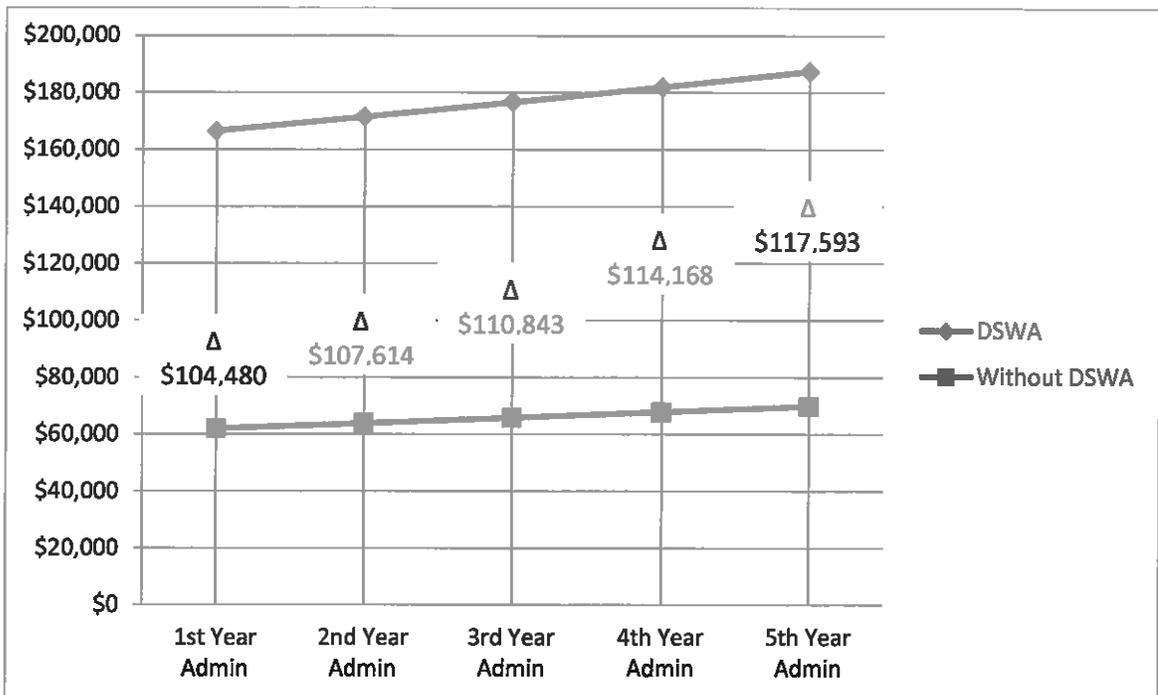
02/24/2016

are aligned with themselves as opposed to enacting a personal approach such as outlined throughout this document. 0 points in favor of DSWA.

FINANCIAL EVALUATION – THE DORMONT STORM WATER AUTHORITY (DSWA)

There are two primary considerations as it relates to the financial considerations of an Elected Official:

- I. Prudency. Implies that the bottom-line evaluation, true to only numbers is considered. The submitted, and UNDISPUTED projections for administrative costs over five years of “Supporting DSWA” versus “Against DSWA” is graphed below:



As demonstrated above, the project savings for the position against DSWA is \$554,699 over five years. Important to note that because of the effect of a compounding yield of a fixed 3% adjustment, the second term of 5 years would net a savings of \$643,048. In other words, the savings without DSWA would be greater each year. 0 points in favor of DSWA.

- II. Stewardship. Considers additional factors and revenue sources as alternatives to the “Prudency” measures. This measure allows for evaluation of creative solutions that may be unique to a bottom-line result that otherwise would seem obvious. As opposed to going through the budget line-by-line, I evaluate the primary advantage to each option. The DSWA does present a case for isolated funds, however does not have the authority to leverage surplus’ from alternative sources, such as the expiring bonds. Each has it’s merit. 2.5 points in favor of DSWA.

EFFECTIVE DECISION MAKING – ELECTED OFFICIALS

Authored by Matt Hamilton

02/24/2016

LEGAL EVALUATION – THE DORMONT STORM WATER AUTHORITY (DSWA)

Because I am not a lawyer, I can only evaluate the prevailing law and assume its intent. After interpreting the intent, the goal is to understand if the effects align with the principles of government.

To understand intent we must understand the problem the law is trying to solve.

1. Pennsylvania is one of the most flood prone states in the country
2. Changes in land use and ineffective storm water management increased flooding problems in many watersheds
3. Storm water runoff carries significant quantities of pollutants washed from altered land surfaces, including:
 - a. Nutrients
 - b. Organic chemicals
 - c. Petroleum hydrocarbons
4. As a result of the compounding effect of increased events and altered land surfaces, natural stream channels experience more frequent bank full or near bankfull conditions. Streams begin to change shape and form interrupting surrounding life (aquatic, land, and air).

Bottom-line, the intent of the prevailing law the DSWA is intended to oversee is intended to manage these issues.

Alignment of Law.

Do the laws governing the problem align to the proposed solution? In other words, how does a non-elected body formed to collect a tax (under any name) support the Prevailing Law?

- Ever hear of “No taxation without representation”?
- General Assembly must adhere to mandates of accountability and transparency that the Constitution requires when exercising legislative taxing authority permitted by the Constitution.

5 of 10 points.

Pa Borough Code Section 3301 provides that if the mayor does not approve the ordinance [that is vetoes it], the Mayor shall return the ordinance to Council with his or her objections which shall be entered upon the minutes. Therefore, because I do not approve this ordinance [Ordinance #1614] which would dissolve the Dormont Stormwater Authority I am returning it to Council. My reasons for doing so are:

1. Even though MS4 permit requirements have been in effect for Dormont since 2004, the current leadership of Council did nothing to meet those requirements between 2008 and 2010 when they had previous control and I am afraid that inaction by them will put the Borough in jeopardy of permit violations and possible fines and
2. Our urban flooding issues on Kelton and Latonia Avenues and our proposed and Council approved strategy to meet the unfunded mandates of the state and Federal governments relative to the Pennsylvania Clean Streams Act and the Federal Clean Water Act are simply too complex and time consuming to be handled by ever changing Councils. Solutions to these complex, long-term issues require a dedicated level of effort, expertise and funding not available to Council.

Sincerely,


Phil Ross

Mayor, Dormont Borough

BOROUGH OF _____

RESOLUTION NO. _____

**A RESOLUTION OF THE BOROUGH OF _____,
ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE
BOROUGH TO ENTER INTO A CONSENT ORDER AND AGREEMENT
WITH THE ALLEGHENY COUNTY HEALTH DEPARTMENT
CONCERNING ALLEGED SANITARY OVERFLOWS AND TO
AUTHORIZE THE PROPER OFFICERS OF THE BOROUGH TO
EXECUTE THE CONSENT ORDER AND AGREEMENT**

WHEREAS, the Borough of _____ (hereinafter the "Borough") owns and/or operated a sanitary sewer system which conveys sanitary sewage and/or industrial waste from, within or through the Borough's geographic borders directly or indirectly to sewage facilities owned and operated by the Allegheny County Sanitary Authority (hereinafter "ALCOSAN"); and

WHEREAS, the Allegheny County Health Department (hereinafter "ACHD") for itself has presented the Borough with a Consent Order and Agreement concerning alleged sanitary sewer overflows in or related to the Borough's sanitary sewer system; and

WHEREAS, a true and correct copy of the Consent Order and Agreement is attached hereto as Exhibit "A"; and

WHEREAS, the Borough Engineer and the Borough Solicitor have reviewed the subject Consent Order and Agreement and have advised Borough council that it is in the Borough's best interest to execute the Consent Order and Agreement; and

WHEREAS, the Consent Order and Agreement provides that the individuals who sign the Consent Order and Agreement on behalf of a municipality must be specifically authorized to do so by a resolution approved by the governing body of the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Borough council of the Borough of _____ as follows:

1. THAT the statements set forth in the preamble of this Resolution are specifically incorporated herein.
2. THAT the Consent Order and Agreement presented by ACHD (as set forth in Exhibit "A" hereto) is approved, and execution thereof is authorized. The Council President and the Borough Manager/Secretary are hereby directed to execute the Consent Order and Agreement on behalf of the Borough.

3. THAT the Borough Manager and designated professionals, as necessary, are authorized to proceed with the tasks required of the Borough pursuant to the Consent Order and Agreement.
4. THAT the proper officers, officials and agents of the Borough are authorized to take any and all appropriate actions to effectuate compliance with this Resolution.
5. THAT if any provision(s) of this Resolution shall be determined to be unlawful, invalid, void or unenforceable, then that provision shall be considered severable from the remaining provisions of this Resolution; said provision(s) shall be excluded while the remaining provisions of this Resolution shall otherwise remain in full force and effect.
6. THAT any resolution or part thereof conflicting with the provisions of this Resolution is hereby repealed insofar as the same affects this Resolution.

RESOLVED and ENACTED by the Borough council of the Borough of _____ this _____ day of 2016.

BOROUGH OF _____

President

ATTEST:

Secretary

EXAMINED AND APPROVED this _____ day of _____ 2016

Mayor