REGULAR MEETING AGENDA IRWIN BOROUGH COUNCIL ORDER OF BUSINESS FOR March 13,2024

I.	Pledge of Allegiance				
II.	Roll Call:				
	S. Stitely A. Morrison F. Rossi R. Burdelski	1	R. Romeo N. Powanda Γ. Baum		
Also Prese	ent: R. Walker JCP E. F	ierle JCP	Solicitor Z. Kansler		
Mayor J. (Clem Manager S. Marti	no (Chief D. Wensel		
III.	Citizen's Comments				
		Public Hear	ing		
		Code Violati	ion		
		in Borough (Order of Busi			
	Marilyn Beard				
303 Walnut Street, Irwin, Pa 15642 March 13,2024					
		1,141011 13,20	,_ 4		
Opening I	Hearing:				
Comment	s:				

Adjourn Hearing: _____

IV. Review of Minutes/Financial Reports 1. Motion to approve the minutes of the Workshop meeting on February 6,2024, as presented. Motion by: _____ Seconded by: _____ Comments-S. Stitely _____ A. Morrison_____ R. Romeo _____ N. Powanda____ T. Baum _____ F. Rossi R. Burdelski _____ Approved _____ Not Approved _____ Vote _____ 2. Motion to approve the minutes of the regular monthly meeting on February 14,2024, as presented. Seconded by: _____ Motion by: _____ Comments-S. Stitely _____ A. Morrison _____ R. Romeo _____ N. Powanda_____ F. Rossi T. Baum _____ R. Burdelski Approved _____ Not Approved _____ Vote 3. Motion to approve the Financial Report as of February 29,2024, as presented. Motion by: _____ Seconded by: _____ Comments-S. Stitely _____ A. Morrison _____ R. Romeo _____ N. Powanda_____

T. Baum

Vote

F. Rossi

R. Burdelski

Approved _____ Not Approved _____

	4. Motion to approve the disbursement listing as of February 29,2024, as review by Borough Manager and authorizing Council to sign.),2024, as reviewed	
	Motion by:		Seconded by:	
	Comments-			
	S. Stitely A. Morrison F. Rossi R. Burdelski		N. Powai	o nda
	Approved	Not Approved	. V	ote
V.	Report from Mayor-			
VI.	Report from Chief of Police-Sent electronically.			
VII.	Report from Manager-Sent electronically.			
VIII.	Report from Engineer-Sent electronically.			
IX.	Report from Solicitor-Sent electronically.			
Х.	Report from Public Works-Sent electronically.			
XI.	Report from Planning and Zoning Manger-Sent electronically in my manager's report. Two Planning Commission meetings are scheduled for 3/19 Jackson and Content Center.			
XII.	Report from Code Enforcement Officer-Sent electronically.			
XIII.	Report from Fire Department-Sent electronically.			

XIV.	Rep	port from Committees
	JCP)_
	Civi	ics-
	Par	ks and Recreational-
XV.	Nev	w Business
	A.	FINANCE/PERSONNEL
	1.	Motion to approve Ordinance #1010 of 2024 adapting the Animal Chapter 88
		Motion by: Seconded by:
		Comments-
		S. Stitely R. Romeo
		A. Morrison N. Powanda F. Rossi T. Baum
		R. Burdelski
		Approved Not Approved Vote
		Motion to approve Resolution # 3 of 2024 supporting the Pennsylvania Commission for the United States Semiquicentennial (America250PA).
		Motion by: Seconded by:
		Comments-
		S. Stitely R. Romeo
		A. Morrison N. Powanda
		F. Rossi T. Baum R. Burdelski
		Approved Not Approved Vote

B.	POLICE		
1.	Motion to approve Resolution #4 of 2024 extending the agreement with WCHA and Irwin Police.		
	Motion by:	Seconded by:	
	Comments-		
	S. Stitely A. Morrison F. Rossi R. Burdelski	T. Baum	
	Approved	Not Approved Vote	
2.		asing of Police Body Cameras transferring funds 28-line item 410.329 with any matching funds being	
	Motion by:	Seconded by:	
	Comments-100.415 is for computer equipme	the paving account reserves. 100.428 is the reserve ent.	
	S. Stitely A. Morrison F. Rossi R. Burdelski	R. Romeo N. Powanda T. Baum	
	Approved	Not Approved Vote	
3.	Motion to approve Resolution Grind Official Movie LLC and	n #5 of 2024 Extra Duty Service agreement with I Irwin Police.	
	Motion by:	Seconded by:	
	Comments-		
	S. Stitely A. Morrison	R. Romeo N. Powanda	

T. Baum _____

Vote _____

F. Rossi _____ R. Burdelski _____

Approved _____ Not Approved _____

C. PUBLIC WORKS

1. Motion to approve the bid for the 2024 Street Resurfacing Project as reviewed and approved by Borough Engineer. The lowest bid is from Nagy Construction in the amount of \$106,238.00 that is to be paid out of the Liquid Fuels Fund, contingent upon receiving all bonds and insurance, reviewed, and approved by the Solicitor.

Name	Bid Amount			
Nagy Construction	\$106,238.00			
Tresco Paving	\$107,750.00			
Redstone Excavating	\$108,350.00			
A Falino Construction	T 1007-7-			
Wright Asphalt Pavin	g \$111,500.00			
El Grande Industries	\$120,732.00			
Derry Construction	\$121,423.00			
Mele & Mele & Sons	\$128,812.50			
Dun Rite construction	n \$147,901.20			
Motion by:	Seconded by:			
Comments-				
S. Stitely	R. Romeo			
A. Morrison	N. Powanda			
F. Rossi R. Burdelski	T. Baum			
R. Burdelski	-			
Approved	Not Approved Vote			
 Motion to authorize Gibson Thomas to advertise for the Fencing and court restoration bids for Irwin Park. 				
Motion by:	Seconded by:			
Comments-				
S. Stitely	R. Romeo			
A. Morrison	N. Powanda			
F. Rossi	T. Baum			
R. Burdelski	-			
Approved	Not Approved Vote			

3. Motion to authorize Manager to purchase cameras for the Building from Reliant Systems for \$6,785.00 from GF line		
Motion by:	Seco	onded by:
Comments-		
F. Rossi		R. Romeo N. Powanda T. Baum
Approved	Not Approved	Vote
	_	
Motion by:	Seco	onded by:
Comments-		
S. Stitely A. Morrison		R. Romeo N. Powanda
F. Rossi R. Burdelski		T. Baum
Approved	Not Approved	Vote
CREATION		
tion to approve the 202 nmittee.	4 Civics Concert dates	as provided by the Civics
June	e 9, 2024, ALT Rocks	
June	e 23,2024, Gene and th	ne Werewolf's
•	• • • • • • • • • • • • • • • • • • • •	
Aug	ust 10,2024, Jaggerz	
Motion by:	Seco	onded by:
Comments-		
S. Stitely		R. Romeo
A. Morrison	<u></u>	N. Powanda
		N. Powanda T. Baum
	Motion by: Comments- S. Stitely A. Morrison F. Rossi R. Burdelski Motion to authorize Manan Williams/Graman Wil	Building from Reliant Systems for \$6,785.00 Motion by: Secondary Sec

2.	Motion to approve the VFW's May 27,2024, contingent upo Manager's approval.	•	Special Event to be held on required documents and the
	Motion by:	Second	ed by:
	Comments-		
	S. Stitely A. Morrison F. Rossi R. Burdelski		R. Romeo N. Powanda T. Baum
	Approved	Not Approved	Vote
3.	Motion to approve the First I Celebration Special Event to submission of all required do	be held on May 17,202	4, contingent upon the
	Motion by:	Second	ed by:
	Comments-		
	S. Stitely A. Morrison F. Rossi R. Burdelski		R. Romeo N. Powanda T. Baum
	Approved	Not Approved	Vote
4.	Manager's approval.	on the submission of all	nt to be held on May 22,2024 I required documents and the
	Motion by:	Second	ed by:
	Comments-		
	S. Stitely A. Morrison F. Rossi R. Burdelski		R. Romeo N. Powanda T. Baum
	Approved	Not Approved	Vote

5.	5. Motion to approve the filming at the Lamp Theater on Main Street Specwith Grind Official Movie LLC to be held on August 19,2024, contingen submission of all required documents and the Manager's approval.		19,2024, contingent upon the
	Motion by:	Second	led by:
	Comments-		
	S. Stitely A. Morrison F. Rossi R. Burdelski		R. Romeo N. Powanda T. Baum
	Approved	Not Approved	Vote
6.	Motion to approve the Imma Revival Camp Special Event submission of all required de	to be held on June 12,2	2024, contingent upon the
	Motion by:	Second	ded by:
	Comments-		
	S. Stitely A. Morrison F. Rossi R. Burdelski		R. Romeo N. Powanda T. Baum
	Approved	Not Approved	Vote
7.	Motion to approve the Imma Special Event to be held on a upon the submission of all re	June 24, 2024, through	June 27,2024, contingent
	Motion by:	Second	led by:
	Comments-		
	S. Stitely A. Morrison F. Rossi R. Burdelski		R. Romeo N. Powanda T. Baum
	Approved	Not Approved	

E. PLANNING

1.	Motion to (Approve/Deny) the code appeal by Marilyn Beard in relation to Real Property with the address of 303 Walnut Street Irwin Pa 15642.			
		Motion by:	Seco	onded by:
		Comments-		
		S. Stitely A. Morrison F. Rossi R. Burdelski		R. Romeo N. Powanda T. Baum
		Approved	Not Approved	Vote
2.	Motio term.	n to appoint Dan Ba	umann to the Planning	Commission, with a 5-year
		Motion by:	Seco	onded by:
		Comments-		
		S. Stitely A. Morrison F. Rossi R. Burdelski		R. Romeo N. Powanda T. Baum
		Approved	Not Approved	Vote
F.	Extra	Motions		
	1.	Motion to		
		Motion by:	Seco	onded by:
		Comments-		
		S. Stitely A. Morrison F. Rossi R. Burdelski		R. Romeo N. Powanda T. Baum
		Approved	Not Approved	Vote

Motion to adjourn at p.m.	
Motion by:	Seconded by:
Comments-	
S. Stitely A. Morrison F. Rossi R. Burdelski	R. Romeo N. Powanda T. Baum
Approved	Not Approved Vote