

Council Meeting

February 7, 2022

Turtle Creek Borough regular monthly Council meeting held on February 7, 2022 was called to order by Vice-President Max Spencer, who led the Pledge of Allegiance.

**Roll Call:**

President Bianchi – absent	Mr. Osman -- present
Mr. Estocin – absent	Mr. Spencer – present
Ms. Henkel – present	Mrs. Tinsley -- present
Mr. Nolan – present	Mayor Forgie – absent
Solicitor – present	

**Approval of the December 2021 minutes**

**Motion**

Ms. Henkel, Mrs. Tinsley approving the December 2021 minutes as submitted.  
Motion carried.

**Approval of the 2022 Tentative Budget Meeting minutes**

**Motion**

Mr. Osman, Mr. Nolan approving the 2022 Tentative Budget Meeting minutes as submitted. Motion carried.

**Approval of the 2022 Final Budget Meeting minutes**

**Motion**

Ms. Henkel, Mrs. Tinsley approving the 2022 Final Budget Meeting minutes as submitted. Motion carried.

**Approval of the January 2022 Reorganization Meeting minutes**

**Motion**

Mr. Nolan, Mrs. Tinsley approving the January 2022 Reorganization meeting minutes as submitted. Motion carried.

**Correspondence:**

Allegheny League of Municipalities Spring Educational Conference will be held April 7 – 10, 2022.

- Full Conference - \$350
- 1 Day - \$175
- Room for 3 nights - \$693
- Room for 2 nights - \$472
- Room for 1 night - \$242

Anyone interested, please turn in application to Julie.

The Turtle Creek Council of Governments is asking for a sponsorship for the ALOM Spring Conference:

- Gold - \$1000
- Silver - \$500
- Bronze - \$200

**Motion**

Mr. Nolan, Ms. Henkel approving the sponsorship of \$200 to the TCVCOG for the ALOM conference. Motion carried.

Turtle Creek Valley Council of Governments is having their annual diner meeting on Friday February 25, 2022 at 5:30 at the Edgewood Country Club. The cost is \$55/person. Anyone interested, please let Julie know by tomorrow.

Woodland Hills High School Department of Performing Arts is performing Schreck this year. The starting date of the musical is Thursday April 21. They are asking the Borough to place an ad in the program:

- XLG - \$130
- LG - \$80
- MED - \$65
- SM - \$30

**Motion**

Mr. Osman, Mrs. Tinsley approving the sponsorship of \$80 to the WHHS Dept. of Performing Arts program.

The Turtle Creek Volunteer Fire Department is requesting the use of the Borough parking lot for a craft show and food truck fund raiser on the following Sundays from 12pm – 6pm:

- April 3
- May 1
- June 5
- August 7
- September 3

**Motion**

Mrs. Tinsley, Mr. Nolan approving the use of the Borough parking lot for a craft show and food truck fund raiser on the dates noted above. Motion carried.

Resolution 705-22; a Resolution of Turtle Creek providing for an increased fee to issue a no-lien letter. The fee for insurance of a non-lien letter will now be \$30.

**Motion**

Ms. Henkel, Mr. Nolan approving the increase to \$30 for the no-lien. Motion carried.

Resolution 706-22 of Turtle Creek, amending Borough Ordinance 837, providing for an increased fee to issue a street opening permit. The Turtle Creek Borough Ordinance is hereby amended.

**Motion**

Mr. Osman, Mrs. Tinsley approving Resolution 706-22, increasing the street opening fees to \$75. Motion carried.

**Citizens Reports:** none

**Committee Reports:**

President Bianchi - absent

Ms. Henkel – none

Mr. Estocin – absent

Mr. Nolan – commended the Street Department for the excellent job they have done on the roads with all the bad weather.

Mr. Osman – stated that the Road Crew has been out and doing a great job with all the bad weather.

Mr. Osman gave the Annual Fire Report for 2021:

- 332 Total Calls
- 149 in our town
- 183 Mutual Aid

\*Full report is available upon request.

Mrs. Tinsley – none

Mr. Spencer – stated that the Police and Public Safety Committee recommended to Council, and Council approved, the hiring of Part-time Police Officer Jamie Spellman on January 4, 2022.

**Motion**

Ms. Henkel, Mr. Nolan approving the action taken by the Police and Public Safety Committee in the hiring of Part-time Police Officer Jamie Spellman at the rate of \$19.90/hour, retroactive to January 4, 2022. Motion carried.

Mr. Spencer stated that there was one application for a handicap parking spot in the vicinity of 611 George Street. After investigation, there is already a handicap parking spot in that vicinity. Because of the Borough policy to limit the # of spaces placed, the committee recommends that we deny the application.

**Motion**

Mr. Osman, Ms. Henkel approving the denial of a handicap parking space in the vicinity of 611 George Street. Motion carried.

**Police and Public Safety:**

Mayor Forgie – did not read the Chiefs Report for February due to his absence.

Solicitor – none

**Old Business:**

- Ratifying payment of the December 2021 bills.

**Motion**

Ms. Henkel, Mr. Osman ratifying the action taken by the Borough Administrator in the payment of the December 2021 bills in the amount of \$923,205.57, with the two largest being Alcosan, in the amount of \$306,191.54, and Standard Pipe Service, in the amount of \$191,680.50. Motion carried.

- Ratifying payment of January 2022 bills.

**Motion**

Ms. Tinsley, Mr. Nolan ratifying the action taken by the Borough Administrator in the payment of the January 2022 bills in the amount of \$168,114.13. Motion carried.

**New Business:** none

**Motion**

Mrs. Tinsley, Mr. Osman adjourning until the next meeting on Monday March 7, 2022. Motion carried.