

***WILKINSBURG BOROUGH COUNCIL MEETING***  
***Council Special Meeting***  
***October 30, 2019***

**Call to Order**

President Macklin called the meeting to order at approximately 5:30 P.M. in Council Chambers, second floor of the Municipal Building, 605 Ross Avenue, Wilkinsburg, PA 15221.

**Roll Call**

The roll was called to establish a quorum.

**Council Members Present:**

Ms. Atkins  
Ms. Edwards  
Ms. Lee  
Mr. Lefebvre  
Ms. McCarthy-Johnson (Arrival at 5:41 PM)  
Mr. Scott (Arrival at 5:53 PM)  
Ms. Trice  
President Macklin.

**Council Members Absent:**

Mr. Rose

**Mayor**

Mayor Garrett - absent

A quorum was established.

**Other attendees:**

Borough Manager – Donn Henderson  
Assistant Borough Manager – Amanda Ford  
Code Enforcement Director – Eric Parrish  
Public Works Director – Roy Clark  
Finance Director – Dave Egler  
Assistant Finance Director – Lloyd Fait  
Library Director – Taylor Lee

**Pledge of Allegiance**

The Pledge of Allegiance was led by President Macklin.

**Public Comment for Agenda Items**

1. N/A

### **Agenda Items**

1. Accepting Dave Egler, Finance Director Letter of Retirement effective January 3, 2020.

*Motion: Ms. Lee*

*Second: Ms. Atkins*

*A vote 6 – 0; Motion carried.*

2. Accepting Gwendolyn Trowery, Code Enforcement Clerk/Secretary Letter of Retirement effective January 31, 2020.

*Motion: Mr. Lefebvre*

*Second: Ms. Lee*

*A vote 6 – 0; Motion carried.*

3. Approving Hunter Park Grant status changes.
  - a. This would request a change of usage of the grant from planning to actually buy the necessary equipment. (Ziplines, slides, etc...)

*Motion: Ms. Edwards*

*Second: Mr. Lefebvre*

*A vote 6 – 0; Motion carried.*

4. **Resolution 19-050** – CDBG Ardmore Wall/Pedestrian Sidewalk grant in the amount of \$227,300.00
  - a. Motion was made to approve this resolution.

*Motion: Mr. Lefebvre*

*Second: Ms. Edwards*

*A vote 6 – 0; Motion carried.*

5. **Resolution 19-051** – CDBG Storm Water Line Repair grant in the amount of \$132,275.00 for Ardmore Boulevard.
  - a. Motion was made to approve this resolution.

*Motion: Ms. Edwards*

*Second: Ms. Trice*

*A vote 6 – 0; Motion carried.*

### **Finance Budget**

- Entire Budget (All Funds)
  - The proposed budget for 2020 was discussed. Few items to note:

- \$53,000 allotted for tree removal
- Salaries are prepared for up to 3% increase
- Alcosan fee increase of 7%.
- The fee for the Borough Guide included in the Wilkinsburg Sun has been added.
- Public Works planning to purchase a new truck using approximately \$130,000 from the liquid fuels fund.
- Approximately \$250,000 for capital improvements.
- Several other general items discussed. Will be made available in the printed budget copy.

**Public Comment for General Items**

1. N/A

**Old Business**

1. N/A

**New Business**

1. N/A

**Adjournment**

Motion to adjourn – Vice-President McCarthy-Johnson  
Seconded by – Ms. Trice  
Meeting Adjourned at 7:50 p.m.

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Pamela Macklin  
President Council