

**WILKINSBURG BOROUGH COUNCIL MEETING**  
**Council Legislative Session Meeting Minutes**  
**January 20, 2021**

**Call to Order**

President Macklin called the meeting to order at approximately 7:00 P.M. Due to the Covid-19 pandemic, this meeting was held over Zoom Video conference.

**Roll Call**

The roll was called to establish a quorum.

**Council Members Present:**

Ms. Atkins  
Ms. Edmunds  
Ms. Edwards  
Ms. Haughton  
Mr. Lefebvre  
Mr. Petrulli  
Mr. Scott  
Ms. Trice  
President Macklin.

**Council Members Absent:**

**Mayor**

Mayor Garrett - Absent

A quorum was established.

**Other attendees:**

Borough Manager – John Antinori  
Asst. Code Enforcement Director – Brenda Joyce-May  
Finance Director – Carole Salisbury  
Library Director – Anna Newborg  
Asst. Library Director – Rachel Moore  
Solicitor – Matt Kalina

**Pledge of Allegiance**

The Pledge of Allegiance was led by President Macklin.

**Proclamation**

- N/A

**Presentation**

- N/A

**Public Comment for Agenda Items**

1. N/A

**Agenda Items**

1. Approval Council Meeting Minutes for 12/2/2020 and 12/16/2020.  
-Ms. Trice abstains for not being present at the meeting on 12/16/2020.

*Motion: Mr. Lefebvre* *Second: Ms. Edwards*

*A vote 9 – 0; Motion carried.*

2. Approval of Checks Issued December 1-31-2020:

<b>December 1-31, 2020</b>	<b>\$374,608.60</b>
<b>Payroll Disbursement</b>	<b>\$275,453.88</b>
<b>Voided/Re-Issue Checks</b>	<b><u>\$61.10</u></b>
<b>Total Disbursement</b>	<b>\$650,001.38</b>

*Motion: Mr. Lefebvre* *Second: Ms. Edmunds*

*A vote 9 – 0; Motion carried.*

3. Approving Residential Accessible Parking Permit for 2141 Chalfant Street – Leah Evans  
-Motion was made to table this item until the Department of Public Works goes out and does an assessment of the property.

*Motion: Ms. Atkins* *Second: Mr. Lefebvre*

*A vote 8 yes – 1 no (Petrulli); Motion carried.*

4. **Resolution 21-002** – Appointing Amanda Ford as Delegate, Carole Salisbury as Alternate and John Antinori as 2<sup>nd</sup> Alternate for the ACSTCC.

*Motion: Mr. Lefebvre* *Second: Ms. Edwards*

*A vote 9 – 0; Motion carried.*

5. **Resolution 21-003** – Accepting agreement retention for Maher Duessel Audit Firm at a fee of \$25,000 to audit the basic financial statements of the Borough and for the year ended December 31, 2020 as required by the Governmental Accounting Standards Board.

*Motion: Mr. Lefebvre*

*Second: Ms. Edmunds*

*A vote 9 – 0; Motion carried.*

**\*\*Resolutions 21-004 through Resolution 21-021 Approving the appointments and reappointments of the following individuals for the respective Boards, Commissions & Committees by individual terms. \*\***

6. **Resolution 21-004** – Appointing Anthony Schneider to the Shade Tree Advisory Board commencing on January 20, 2021 through December 31, 2023.

*Motion: Ms. Trice*

*Second: Mr. Petrulli*

*A vote 9 – 0; Motion carried.*

7. **Resolution 21-005** – Appointing Marilyn Albert to the Shade Tree Advisory Board commencing on January 20, 2021 through December 31, 2023.

*Motion: Mr. Lefebvre*

*Second: Ms. Trice*

*A vote 9 – 0; Motion carried.*

8. **Resolution 21-006** – Reappointing Beverly McCoy for a one year term to the Vacancy Board commencing on January 20, 2021 through December 31, 2021.

*Motion: Ms. Edmunds*

*Second: Ms. Edwards*

*A vote 9 – 0; Motion carried.*

9. **Resolution 21-007** – Reappointing Greg Stocke for a three year term to the Library Board commencing on January 20, 2021 through December 31, 2023.

*\*see vote below item #23\**

10. **Resolution 21-008** – Reappointing Jeffrey Lovett for a five year term to the Zoning Board commencing on January 20, 2021 through December 31, 2025.

*\*see vote below item #23\**

11. **Resolution 21-009** – Reappointing Robert Firth for a five year term to the Zoning Board commencing on January 20, 2021 through December 31, 2024.

*\*see vote below item #23\**

12. **Resolution 21-010** – Reappointing Mary Cathcart for a five year term to the Zoning Board commencing on January 20, 2021 through December 31, 2023.

*\*see vote below item #23\**

13. **Resolution 21-011** – Reappointing Vince Neal for a three year term to the Library Board commencing on January 20, 2021 through December 31, 2023.

*\*see vote below item #23\**

14. **Resolution 21-012** – Reappointing Melissa Wilson for a three year term to the Library Board commencing January 20, 2021 through December 31, 2022.

*\*see vote below item #23\**

15. **Resolution 21-013** – Reappointing Pamela Macklin for a three year term to the Library Board commencing January 20, 2021 through December 31, 2022.

*\*see vote below item #23\**

16. **Resolution 21-014** – Reappointing Nicole Santella for a four year term to the Planning Commission commencing January 20, 2021 through December 31, 2024.

*\*see vote below item #23\**

17. **Resolution 21-015** – Reappointing Jeremy Smith for a four year term to the Planning Commission commencing January 20, 2021 through December 31, 2024.

*\*see vote below item #23\**

18. **Resolution 21-016** – Reappointing William Smith for a four year term to the Planning Commission commencing on January 20, 2021 through December 31, 2024.

*\*see vote below item #23\**

19. **Resolution 21-017** – Reappointing Kathleen Rawlins for a five year term to the WPJWA commencing January 1, 2021 through January 1, 2026.

*\*see vote below item #23\**

20. **Resolution 21-018** – Reappointing Kathy Wilson for six year term to the Civil Service Commission commencing 1/20/2021 thru 12/31/2026.

*\*see vote below item #23\**

21. **Resolution 21-019** – Reappointing Jeanne Drennan for three year term to the Shade Tree Committee commencing 1/20/2021 through 12/31/2023.

*\*see vote below item #23\**

22. **Resolution 21-020** – Reappointing Tom Batrone for three year term to the Shade Tree Committee commencing 1/20/2021 through 12/31/2022.

*\*see vote below item #23\**

23. **Resolution – 21-021** – Reappointing Linda Atkins for a three year term to the Shade Tree Committee commencing 1/20/2021 through 12/31/2023.

- Items 9 through 23 were all voted for as a whole through the same motion to approve.
- Ms. Trice would like to note: As you may have noticed on the reappointment resolutions on tonight’s agenda, the “term ending dates” on some of the resolutions may appear incorrect. The explanation is that in some of the reappointments, the volunteer’s term ending dates had previously expired but the volunteer continued serving in that position. The new dates reflect the date that would have been effective if the reappointment had been done promptly.

***Motion: Ms. Edwards***

***Second: Ms. Edmunds***

***A vote 9 – 0; Motion carried.***

24. Authorizing the Borough Manager to execute the Land Owner Grantee Agreement as part of 9-Mile Run’s acceptance of the grant award for Wilkinsburg’s Storm Sewer Resiliency project from the PA Dept. of Environmental Protection.

- This grant also contains funding for possibly up to 3 members of the Department of Public Works to receive training through Penn State for the necessary maintenance needed for the project.

***Motion: Ms. Edwards***

***Second: Ms. Atkins***

***A vote 9 – 0; Motion carried.***

**Public Comment/General Information**

1. Renee Dolney – 2315 Orlando Place
  - a. Very excited about the 9-Mile Run project recently approved.

**Old Business**

1. N/A

### **New Business**

1. Ms. Edwards advised that today, January 20, 2021 that history was made with Vice-President Kamala Harris being elected as the Vice-President of the United States and she is very excited.

### **Adjournment**

Motion to adjourn – Ms. Atkins  
Seconded by – Mr. Scott  
Meeting Adjourned at 8:02 p.m.

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Pamela Macklin  
President Council