

ETNA BOROUGH COUNCIL MEETING
TUESDAY, September 17, 2024
7:30 pm

EXECUTIVE SESSION: 6:45 P.M.

Reports: Treasurers Report, Expenditures/Bills List/Minutes

Committee Reports:

Police Chief Report – total stats for the month 26, Next Police committee meeting is October 1st, Theft of Package, Fraud in Barough, Playground Incident, Fall Gun Qualifications

Engineer’s Report – Source Flow Reduction Consent Order Compliance, CDBG Year 50 Paving Contract Administration / Inspections, Dewey & Spring Street Sewer Separation Project, Streetscape Phase 4, Streetscape Phase 5.1, Streetscape Phase 5.2, Act 152 County Demolition Grant, Etna 2024 MS4 Program

Public Works Director’s Report – Replaced collapsed catch basin and sidewalk at the corner of Dewey and Greenly Streets, Repaired the following roads Farmerie, High and Morelock, Painted crosswalk, Painted the low and of pool and prepared for next year’s opening, Maintenance of playground, Riverfront Park, and Nature, Weekly maintenance of street sweeping and garbage collection, Contracted tree removal company to remove trees on Winschel Street and behind Borough garage, Satisfied all complaints and request submitted during the past month, Purchased truck bed to replace the rusted Borough pick-up truck bed, Sprayed, dragged and cut the ballfield multiple times, Displayed flags on Butler Street to honor September 11th, Obtained donated sewer riser from Shaler Township Public Works to replace the damaged sewer on Snyder Street, Assisted Sharpsburg with our newly purchased sewer camera to inspect a collapsed sewer line, Marked flood warning signs to be installed throughout the Borough, the new public works employee started.

Fire Department Report – Severe Weather & National Disaster 1, False Alarm & False Call 6, Good Intent Call 6, Service Call 1, Hazardous Condition (No Fire) 4, Rescue & Emergency Medical Service 20, Overpressure rupture, explosion, overheat – no fire 1, Fires 11, Total Incidents 46

Hampton Shaler EMS - 60 Calls for August, 26 transported ALS, 12 Transported BLS, 3 canceled, 3 canceled in route, 1 lift assist, 3 DOA, and 9 Refused. The average response time is 5.3 Minutes. The update on the annual subscription for Etna is \$14,095.

AGENDA

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| 1.) Proposed Trailer Ordinance | 1.) Discussion /Advertisement |
| 2.) Open Public Comment Policy | 2.) Discussion |
| 3.) Agreement of Potential Sale | 3.) 30 Pine Street, Discussion |
| 4.) Potential Bond Issue / Reimbursement Resolution | 4.) Engage Bond Counsel/Solicitor Report |
| 5.) Police Policy Updates | 5.) Adopt |
| 6.) Billboard Addendum | 6.) #7 – Expiration Date |
| 7.) Resolutions Act 152 Grant – Slums / Blight | 7.) Adopt / Demolitions |
| 8.) Etna Police Department | 8.) Contract Opening Teamsters – Table for Further Due Diligence |
| 9.) Garden of Etna Event | 9.) Borough Road Closure |
| 10.) Block Party | 10.) Close Portion of Fischer Avenue |
| 11.) Code Enforcement Software | 11.) Agreement with Turtle Creek Valley Government |

Council/Mayor and Manager Reports:

Manager Report – Code/Zoning Update, Freeport St./PENNDOT/One Way Study, City of Bridges Land Trust/Locust Street lots, Connect/Solar PPA, TriCog Land Bank, Age Friendly, Grant, Appraisal/Flood Insurance, EEDC/ART Tour, CONNECT Legislative session, COUNCIL OF GOVERNMENTS, FRAUD/Check Washing, Professional Liability Insurance, Bridge Street One Way/Duquesne Light poles, USGS Guage/Pine Creek, CRS/Flood Warning System Updates.

Public Comment: "Comments are limited to Residents, per the Open Meetings Act".

Respectfully submitted,
Mary Ellen Ramage, Secretary/Manager