

The Borough of Ben Avon Council met in a regular voting session on Tuesday, December 14, 2021, virtually and at 7101 Church Avenue for the purpose of transacting General Business. President Jennifer Bett presided and opened the meeting at 7:00 PM with the Pledge of Allegiance.

## **ROLL CALL**

<u>Council Members Present:</u> Jennifer Bett, Megan Dolan, Henry Casale, Kara Roggenkamp, Ken Opipery, David Stoeckle (7:30 p.m.), Richard Wagner

<u>Others Present:</u> Mayor Melanie Hughes-Holcomb, Solicitor Anne Sweeney, Ohio Township Sargent Beck, Emsworth Fire Chief Jim Kohl, Emsworth VFC President Kohler and Borough Secretary Terrie Patsch

PUBLIC PARTICIPATION - There was no public participation

## **BOROUGH REPORTS**

Mayor's Report

Mayor Holcomb recognized and thanked outgoing Councilmembers Henry Casale, Megan Dolan and David Stoeckle for their dedication, time and effort in serving their community.

Mayor Holcomb also thanked Ohio Township Police for their assistance in resolving a recent hit and run of a utility pole at the corner of Dickson. She also noted thanks to Emsworth VFC for several Borough assistance calls since their appointment in November as the new service provider.

Mayor Holcomb expressed appreciation to those who decorated the Borough Hall and to the Public Works staff for hanging the wreaths and their efforts expanding street cleaning in preparation for the Avon Club's Holiday House Tour. She reported the event was a great success again this year, and everyone's efforts were appreciated.

Ohio Township Police Report - See Attachment "A"

Sargent Beck, Ohio Township Police, reported a quiet month in the Borough with 50 calls. Mr. Wagner thanked Officer Laura Andreakos for assisting with contacting residents to adhere to the ordinance for leaf removal following the end to the Borough leaf clean-up.

## Emsworth Volunteer Fire Company Report – See Attachment "B"

Chief Kohl reported three calls for the Borough since they assumed the role of provider on November 16. He stated there were many children waiting to meet Santa on the annual tour of the local municipalities. Mr. Wagner asked if the Fire Department needed any donations in the form of water or Gatorade, and Chief Kohl responded that donations of these items are always welcomed and can be dropped off at the Emsworth Borough Building.

## Solicitor's Report

Solicitor Sweeney reported on the PUC hearing today, December 14, 2021, and the fine appeal for 811 call-in procedures. The committee did note that the Public Works Foreman, Dale Regrut, did have a high percentage response rate, however, they did not rescind their original decision and the fine remains. Mr. Opipery reported that a procedure is in place and protocol is being followed going forward.

Joint Planning Commission – See Attachment "C"

## **APPROVAL OF MINUTES**

November 16, 2021 Council Meeting

<u>Motion:</u> Mr. Casale; <u>Second:</u> Ms. Dolan; <u>Motion Carried</u> by unanimous voice vote to approve the minutes of the November 16, 2021, Council meeting as presented.

## December 7, 2021 Council Work Session

<u>Motion:</u> Mr. Wagner; <u>Second:</u> Mr. Casale; <u>Motion Carried</u> by unanimous voice vote to approve the minutes of the December 7, 2021, Council work session.

## FINANCIAL REPORTS

## Revenue & Expense Report

<u>Motion:</u> Mr. Opipery; <u>Second:</u> Mr. Casale; <u>Motion Carried</u> by unanimous voice vote to approve the Revenue & Expense report as the official financial statement for the month of November, 2021.

Mr. Opipery also stated that this is the formal financial statement of the Borough provided each month for review. He noted that the Capital Reserve funds are reinvested into the Borough in the form of infrastructure such as sewers and long-term investments. In the past 10 years, 41 roads have been repayed with no need for the Borough to acquire a loan.

## Accounts Payable

<u>Motion:</u> Mr. Opipery; <u>Second:</u> Mr. Casale; <u>Motion Carried</u> by unanimous voice vote to approve Accounts Payable in the amount of \$151,611.59.

## 2022 Budget

<u>Motion:</u> Mr. Opipery; <u>Second:</u> Mrs. Roggenkamp; <u>Motion Carried</u> by unanimous voice vote to approve the proposed and advertised operating budget for 2022.

## Ordinance 791 – 2022 Tax Rate

**Motion:** Mr. Opipery; **Second:** Mr. Wager: **Motion Carried** by unanimous voice vote to pass Ordinance 791 establishing the formula that will be used in early 2022 to set the tax rate based on the assessed values once they are received from Allegheny County.

## **COMMITTEE REPORTS**

## Administration Report

Mrs. Bett called for comments on the 2022 Meeting Schedule prior to its advertisement in The Citizen. She noted that the December meeting will be moved up one week again this year to allow for the December holidays.

## Public Affairs & Communications

Mrs. Bett spoke with Savvy Citizen representative to explore more ways to better utilize the communication tool in 2022. She would like to work with QV COG to see if there are other more cost-effective ways to communicate with residents.

## Public Safety & Code Enforcement – See Attachment "D"

Mr. Stoeckle reports no addition to the submitted report from Harshman CE Group.

## Public Works

Mr. Opipery reported the leaf collection issues continue as the weather has been nice out of date. This time last year there was significant snow, and the equipment cannot be easily changed in and out to accommodate. He stated the Borough chooses to be prepared for the winter weather, and Public Works performs non-stop service for a full six weeks of leaf collection. He reiterated his thanks to Officer Andreakos in helping to communicate with the residents that do not follow the guidelines.

Mrs. Roggenkamp stated that the energy audit was recently performed over a period of two days in the Borough. Mr. Wagner and Mr. Regrut were kind enough to spend time giving them access to the Borough buildings. She looks for a report in January and hopes that will lead to energy savings for the Borough.

## Quaker Valley COG - See Attachment "E"

Mr. Wagner reported the next COG meeting is tomorrow night. He stated previous meeting discussions were focused on permanent glass recycling collections, both estimates and options.

In addition, the Route 65 study wrapped up, and more details from the study should be forthcoming in January.

## Centennial Building Committee

Mr. Wagner stated there were several designs submitted for elevators or a lift, and focus is on becoming ADA compliant. He said the designs should be reviewed in the next week, one option being a chair lift which would allow a short-term solution for access to the second floor.

## Climate Action Plan

Mrs. Roggenkamp reported the Climate Action Plan (CAP) began in the summer of 2020, with free technical assistance from the DEP and included help from college students. There has been outreach information on the website, and her meeting with the Joint Planning Commission has provided valuable feedback.

<u>Motion:</u> Mrs. Roggenkamp; <u>Second:</u> Mr. Casale; <u>Motion Carried</u> to unanimously approve Resolution 2021-08 adopting the Climate Action Plan for Ben Avon Borough.

## **NEW BUSINESS**

## Avon Club Lease Addendum

**Motion:** Mr. Casale; **Second:** Mr. Wagner; **Motion Carried** by unanimous voice vote to approve the 2022 lease addendum for the Avon Club to rent the upstairs meeting room for their monthly membership meetings.

## 2021 Council Accomplishments

Mr. Wagner asked Council to share and review some of their accomplishments over this past year:

- The Borough Fall newsletter will be followed with a Spring edition
- Climate Action Plan approval
- Paving project and street sweeping
- Centennial Building Committee progress
- Negotiation of shared services
- New contract with Waste Management which included increasing recycling collection to weekly basis
- Zero Waste Wrangler a composting service was offered to Borough residents
- Moving glass recycling bins
- Election of a new Executive Director at the COG
- Lease with the coffee shop to separate the electric service and alleviate billing issues
- Reservation program for Avon Park shelter
- Council taking part as a group at the Fall Festival to meet with residents

**OLD BUSINESS** – There was no old business

## **EXECUTIVE SESSION**

<u>Motion:</u> Mr. Casale; <u>Second:</u> Mrs. Roggenkamp; <u>Motion Carried</u> by unanimous voice vote to adjourn to Executive Session at 8:07 p.m. to discuss contracts and potential litigation.

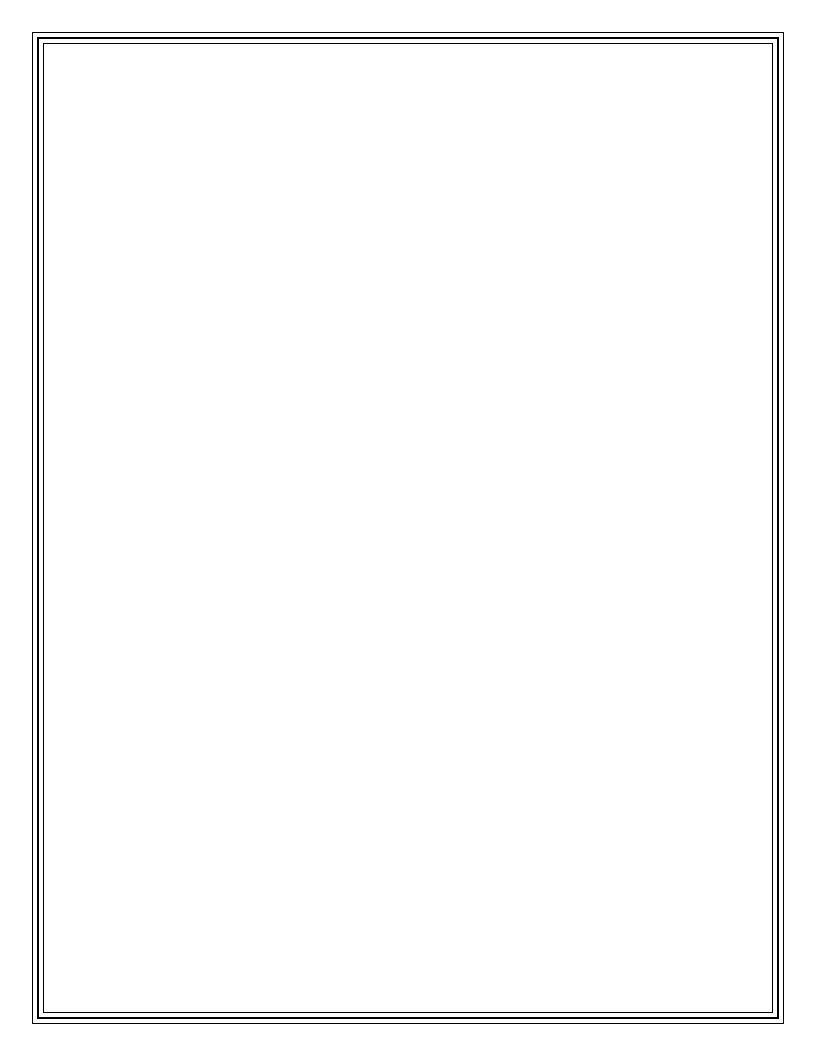
<u>Motion</u>: Mr. Wagner; <u>Second</u>: Mr. Casale; <u>Motion Carried</u> by voice vote to return to regular voting session at 9:02 p.m.

## MOTION TO ADJOURN

<u>Motion:</u> Mr. Casale; <u>Second:</u> Mrs. Dolan; <u>Motion Carried</u> by unanimous voice vote to adjourn the meeting at 9:03 p.m.

Respectfully submitted,

Terrie Patsch Borough Secretary



#### ATTACHMENT A

CHIEF OF POLICE

JOSEPH P. HANNY



Office (412) 259-8304

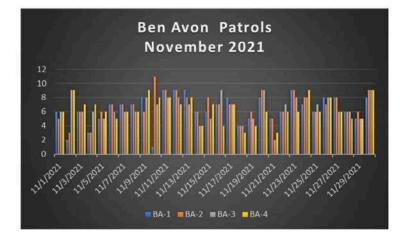
Fax (412) 259-8306

Dispatch (412) 473-3056

## OHIO TOWNSHIP

POLICE DEPARTMENT Established 1803 Allegheny County, Pennsylvania 126 Lenzner Ct, Sewickley, Pa. 15143

Ben Avon Patrols November 2021



BA-1	191
BA-2	204
BA-3	197
BA-4	190

12/8/2021

#### Call Service Report Grouped by Ucrcodes OHIO TOWNSHIP POLICE 11/01/2021 THROUGH 11/30/2021 For Municipality: 05

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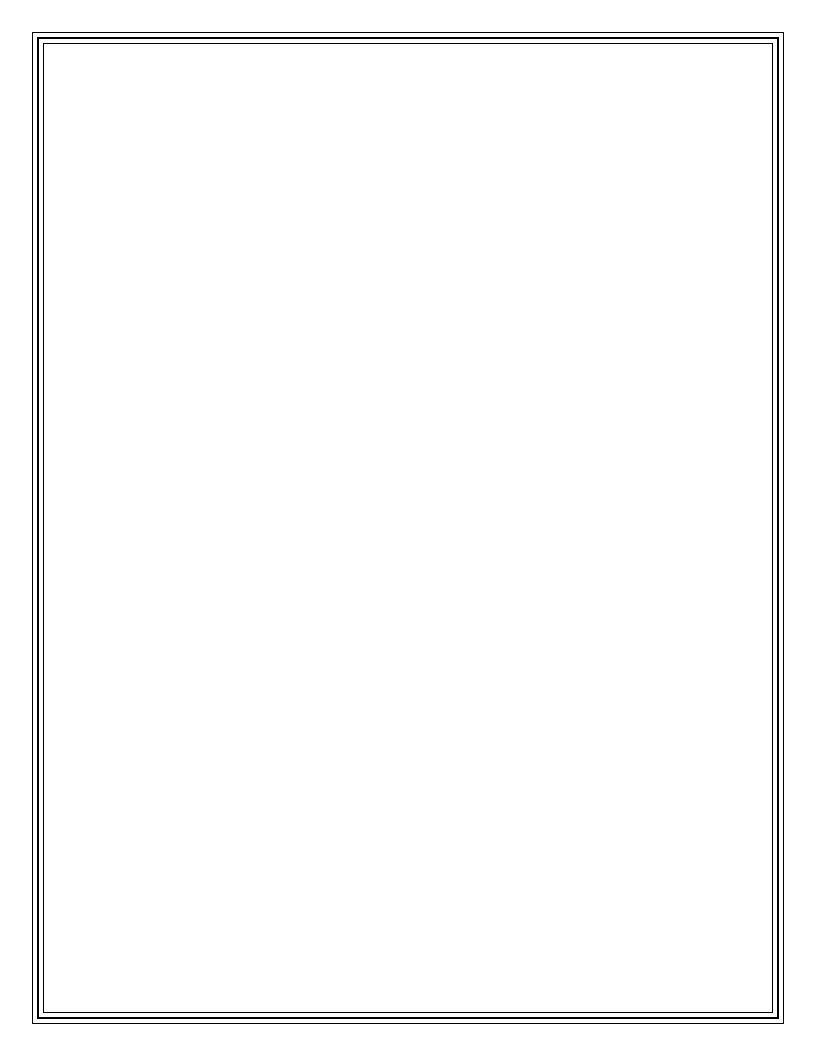
CODE		NOV <u>COUNT</u>	YTD COUNT
0501	- ALARM - RESIDENCE	0	4
0503	- ALARM - BUSINESS	0	3
0590	- BURGLARY - REPORTS	C	1
0619	- THEFT-\$200 & OVER-ALL OTHER	0	1
	- THEFT-UNDER \$50-RETAIL THEFT	0	1
	- SIMPLE PHYSICAL ASSAULT	0	2
	- FRAUD	1	11
	- FRAUD - CREDIT CARDS, ATM	0	2
	- CRIMINAL MISCHIEF TO AUTOMOBILES	0	1
	- CRIMINAL MISCHIEF - ALL OTHERS	0	2
	- WEAPONS-USE-FIREARMS	0	1
	- DRUG VIOLATIONS	1	6
	- OFFENSES AGAINST FAMILY-CHILD ABUSE	0	1
	- DRIVE UNDER THE INFLUENCE-LIQUOR/DRUGS	0	1
	- DRIVE UNDER INFLUENCE-ALCOHOL-IMPAIRED	0 0	3
	- DRIVE UNDER INFLUENCE-DRUGS-IMPAIRED	1	3
	- PUBLIC DRUNKENESS	1	4
	- HARASSMENT BY COMMUNICATION	Ô	3
		0	5
	- DISORDERLY CONDUCT-DISTURBING THE PEACE	1	14
	- FALSE FIRE ALARM	÷ 0	1
	- DUMPING	0	2
	- FIRE CODE (ORDINANCE VIO.)	0	4
	- ORDINANCE VIOLATION	0	4
	- PFA-PROTECTIVE ORDERS	0	1
	- THREATS		1
	- TRESPASSING OF REAL PROPERTY	0	5
	- TWP ORD-SOLICITING	0	
	- TWP ORD-ABANDONED VEH (INCLUDING STATE)	1	3
	- LOST/MISSING PERSONS	0	1
	- FOUND/RECOVERED PROPERTY	0	1
	- MOTOR VEHICLE ACCIDENTS	1	8
	- ATTEMPTED SUICIDES	0	1
	- DOA	0	1
	- MENTAL HEALTH	0	5
	- SUSPICIOUS PERSONS	0	1
	- SUSPICIOUS CIRCUMSTANCES	2	11
3600	- DISTURBANCES-DOMESTIC	1	16
	- DISTURBANCES-JUVENILE	0	6
	- DISTURBANCES-OTHER (FIGHTS, DISPUTES, ETC)	1	4
	- DISABLED VEHICLE	0	11
3840	- FIRES (INCLUDING ALARMS-FOUNDED/UNFOUND)	1	4
	- HAZARDOUS CONDITION/NOT SNOW RELATED	1	6
3855	- ROAD DEPARTMENT CALL OUT	0	12
3860	- LOCKOUTS (VEHICLE/BLDG)	1	5
	- MEDICAL EMERGENCY/ ASSIST AMBULANCE	4	77
3880	- OPEN DOORS/WINDOWS - DISCOVERED	3	20
3885	- POST NO PARKING SIGNS	0	4
3900	- TRAFFIC & PARKING PROBLEMS	5	28
4012	- GAS LEAKS & EXPLOSIONS	2	4
4020	- SUSPICIOUS AUTO	0	6

12/8/2021

#### Call Service Report Grouped by Ucrcodes OHIO TOWNSHIP POLICE 11/01/2021 THROUGH 11/30/2021 For Municipality: 05

Page 2

CODE		NOV <u>COUNT</u>	YTD COUNT
4022	- SUSPICIOUS PERSON	2	12
4024	- WATER LEAKS, MAINS, ETC.	0	3
4026	- WIRES AND POLES DOWN	1	10
4027	- TREES DOWN	0	10
4091	- CIVIL DISPUTES	0	5
5002	- LOST & FOUND - FOUND ANIMAL	0	3
5004	- LOST & FOUND - FOUND ARTICLES	1	2
5006	- LOST & FOUND - LOST ANIMAL	0	2
5008	- LOST & FOUND - LOST ARTICLES	0	1
5012	- LOST & FOUND - MISSING JUVENILE MALE	0	2
5014	- LOST & FOUND - MISSING ADULT FEMALES	0	1
5504	- ANIMAL COMPLAINTS - DOG BITES	0	2
5506	- ANIMAL COMPLAINTS - STRAY ANIMALS	0	2
5510	- ANIMAL COMPLAINTS - INJURED/SICK	1	8
5590	- ANIMAL COMPLAINTS - REPORTS	0	9
6006	- TRAFFIC ACCIDENT INVOLVING INJURY	0	2
6008	- TRAFFIC ACCIDENT INVOLVING NONINJURY	1	11
6010	- TRAFFIC ACCIDENT - OTHER ACC. INVEST.	0	1
6090	- TRAFFIC ACCIDENT INVESTIGATIONS-REPORTS	0	2
6603	- TRAFFIC RELATED-ABANDONED VEHICLE	0	3
6605	- DIRTBIKES/OFF ROAD VEHICLES	0	1
6610	- TRAFFIC RELATED - MOTORIST AID	0	2
6612	- TRAFFIC RELATED - SIGNALS-SIGNS OUT	2	6
6614	- TRAFFIC RELATED - CARELESS DRIVER	3	18
6690	- TRAFFIC RELATED SERVICES - REPORTS	0	1
7010	- POLICE NOTIFICATIONS/INFO	5	33
7016	- FOLLOW UP INFORMATION	0	1
7092	- ROUTINE PATROL COMPLETED	0	8
7504	- ASSIST OTHER AGENCIES - OTHER POLICE	0	11
9008	- ADMINISTRATION - CLERICAL	0	5
911	- 911-HANG UP	0	8
CITT	- TRAFFIC CITATION	4	39
CITW	- WARNING	1	9
CKWE	- WELFARE CHECK	1	21
WARR	- WARRANT	0	1
		50	576



## Attachment B

Emsworth Volunteer Fire Company						
	ent Info for Inc		t Date: 11/01/2021   End [	Dete: 11/20/2021		
Incident Date	Incident #	Dispatch Run Number	Address	Narrative	Station	Zone
11/03/2021	2021-229	210079226	100 Felicity Dr	POSS commercial fire got canceled on the way to the call ROSS	148 - Emsworth VFC	
11/03/2021	2021-230	210079385	211 Park Ave	poss oven fire 148 chief on scene no fire everyone can go back in service home owner will self vent Ben Avon	148 - Emsworth VFC	
11/04/2021	2021-231	210079662	Deer Run RD	smoke seen outside by a driver by nothing found besides someone with a wood burner inside the house Gienfield	148 - Emsworth VFC	
11/05/2021	2021-232	210079874	227 S. Home Ave	Fire Alarm inside the apartments nothing found Avalon	148 - Emsworth VFC	
11/11/2021	2021-233	210081443	2 Western Ave	water recue inside the lock Emsworth	148 - Emsworth VFC	
11/11/2021	2021-234	210081619	8439 O.R.B.	accident with entrapment Kilbuck	148 - Emsworth VFC	
11/13/2021	2021-235	210082056	1001 New Brighton RD	poss. kitchen fire fire was out helped with venting Avalon	148 - Emsworth VFC	
11/13/2021	2021-236	210082050	Beaver RD	poss. shed fire 258 C-1 on scene someone burning leaves Sewickley	148 - Emsworth VFC	
11/15/2021	2021-237	210082494	1714 Kenyon	house fire helped with man power ROSS	148 - Emsworth VFC	
11/16/2021	2021-238	210082767	225 Park Ave	Natural Gas inside the apartment Ben Avon	148 - Emsworth VFC	
11/16/2021	2021-239	210082773	3045 Birmingham Ave	Natural Gas smell inside the house Avalon	148 - Emsworth VFC	
11/17/2021	2021-240	210083169	744 O.R.B.	two car accident with pole and wires down helped with removing one person from the a car and helped with clean up/ traffic control Avalon	148 - Emsworth VFC	
11/22/2021	2021-241	210084276	7302 Church Ave	First responder call. 148 chief cancelled 148 and added 108 QRS for EMS call. Ben Avon	148 - Emsworth VFC	
11/22/2021	2021-242	210084306	16 N Fremont	Poss. fire canceled by 108 Bellevue	148 - Emsworth VFC	
11/22/2021	2021-243	210084299	1100 Bear Run DR	Garage Fire helped with putting fire out. And with overhaul OT	148 - Emsworth VFC	
11/23/2021	2021-244	210084445	171 Center Ave	Gas odor inside the building helped with venting Emsworth	148 - Emsworth VFC	
11/23/2021	2021-245	210084601	1001 New Brighton RD	Fire alarm due to bad cook helped with venting Avalon	148 - Emsworth VFC	
11/23/2021	2021-246	210084613	304 Birmingham Ave	Fire alarm inside the apts. nothing found Avalon	148 - Emsworth VFC	
11/23/2021	2021-247	210084464	420 N. Chestnut St	Fire inside the apartment small kitchen fire helped with venting and over haul Avalon	148 - Emsworth VFC	

This report is limited to 500 pages. Incidents with more than one narrative will appear on multiple pages. Only REVIEWED incidents included.



Incident Date	Incident #	Dispatch Run Number	Address	Narrative	Station	Zone
11/24/2021	2021-248	210084847	288 Old Camp Home RD	Helped block roads for the police due to a Domestic Kilbuck	148 - Emsworth VFC	
11/26/2021	2021-249	210085183	6 Marie Ave	C.O. Alarm check inside the house nothing found Avalon	148 - Emsworth VFC	
11/26/2021	2021-250	210085191	1130 Valley St	House Fire helped with hot spot and over haul Stowe	148 - Emsworth VFC	
11/27/2021	2021-251	210085483	6804 Perrysville Ave	Fire Alarm due to burnt food helped the home owner vent the house Ben Avon	148 - Emsworth VFC	
11/28/2021	2021-252	210085662	65 North	Car into a pole helped with traffic control Emsworth	148 - Emsworth VFC	
11/29/2021	2021-253	210085834	240 Breading Ave	Natural Gas leak. Gas line hit by workers 148 chief on scene no need for fire Ben Avon	148 - Emsworth VFC	

This report is limited to 500 pages. Incidents with more than one narrative will appear on multiple pages. Only REVIEWED incidents included.

emargencyreporting.com Doc Id: 830 Page # 2 of 2

Attachment C

Avalon • Bellevue • BenAvon

## Joint Planning Commission

## Avalon • Bellevue • Ben Avon Joint Planning Commission

## JPC REGULAR MEETING

7:00 PM Monday, November 15, 2021, Zoom Meeting (See Below)

#### Leadership and Representatives

Avalon:	Michael Kurela, David Haslett, Brigitte Jackson
Bellevue:	Catherine Tulley (Vice Chair 2021), Leann Chaney, Dameon Holmes
Ben Avon:	Catherine Houska (Chair 2021), Christen Cieslak (Secretary 2021) - excused, Mary Smith
Solicitor:	Kerry Fraas

#### Agenda:

#### 1) Roll call

- a) Representatives
  - i) Present:
    - (1) Kurela, Haslett, Jackson, Tulley, Chaney, Houska, Smith
  - ii) Absent:
    - (1) Holmes (unexcused)
      - (2) Cieslak (excused)
- b) Solicitor:
- i) Fraas Present
- c) Visitors: i) NONE
- I) NONE

#### 2) Public Questions and Comments

a) None

#### 3) Approval of Minutes and Agenda

- a) Agenda
- b) Minutes October 25th, 2021
  - i) Edits: corrected the meeting date as written to October 25th, 2021
  - ii) Motion to approve the minutes as amended: Kurela; second: Chaney.
    - (1) Objections: none
    - (2) Abstentions: Smith (absent from last meeting)
  - iii) Motion passed with (7) members approving.

#### 4) Communications and invoices

- a) Communication from Bellevue regarding Popeye's development; further sewer work is
- required before it can be sent to JPC for review.
- b) Ben Avon lot consolidation no updates.
- c) Poll: Who has access to the JPC's Microsoft Teams account?
  - i) Administrators:
    - (1) Houska-has access
    - (2) Cieslak has access, but occasional difficulty per previous discussions.
  - ii) Members:
    - (1) Smith accessed once; cannot access since then.
    - (2) Haslett cannot access at all

Public meetings at 7:00 pm on the fourth Monday of each month on Zoom until further notice.

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## Joint Planning Commission

- ii) The Word file in our files did not match the signed version; Houska compared signed version to ours (word-for-word) and updated our copy to the section on political signs.
- iii) JPC had been asked to review due to "holes" in the dimensions table.
- d) Ben Avon Climate Action Plan feedback
  - Bellevue is interested in learning more about the plan; council president Pennington was receptive to the idea; DAS Bahn referenced the regional CONNECT climate action plan initiative. Opportunity for further coordination and potential for all 3 boroughs to adopt a joint climate action plan.

#### 7) New Business

- a) 2022 meeting schedule
  - i) Proposed 2022 dates: January 24, February 28, March 28, April 25, May 23, June
    - 27, July 25, August 22, September 26, October 24, November 14, December 12
      - (1) Underlined dates are exceptions to the "fourth Monday" schedule
      - (2) Will send calendar reminders for next year.
      - (3) These dates will be sent to Avalon Boro for publishing in The Citizen for public notice.
      - (4) Motion to approve:
        - (a) Motioned: Jackson
        - (b) Seconded: Tulley
        - (c) Motion passed with (7) members voting
- b) JPC Zoning Ordinance update / Subscription to eCode 360 Catherine Tulley
  - See Ross zoning interactive map example <u>https://ro2521.zoninghub.com/</u> and zoning code <u>https://ecode360.com/30842452</u>
  - Wayne Childs, Director of Business Development & Technical Solutions, wchilds@generalcode.com has been contacted about a possible presentation at the December meeting.
    - (1) Request: more pricing information.
  - iii) Fraas expressed support for the "modernization" effort; Tom McDermott of the Bellevue Zoning Hearing Board also expressed strong support during the October 28<sup>th</sup>, 2021 ZHB meeting.
  - iv) QVCOG has also started working on a similar product:
    - (1) https://www.qvcog.org/cog-wide-gis.html
    - (2) JPC provide comments/feedback on map?
  - Reach out to Ross Township (Ron Borczyk former Bellevue DAS)) to see if they would discuss their experience with us regarding implementation of this platform.

#### 8) Adjournment

- a) Motion to adjourn: Smith; Haslett seconded.
- b) Meeting adjourned at 8:05 PM.

#### MEETING CALENDAR:

Public meetings at 7:00 pm on the fourth Monday of each month on Zoom until further notice. <u>www.boroughofava.on.org</u> <u>www.bellevueboro.com</u> www.benavon.com Avaion • Bellevue • Ben Avon

## Joint Planning Commission

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## Joint Planning Commission

#### JPC REGULAR MEETING

7:00 PM Monday, October 25, 2021, Zoom Meeting (See Below)

#### Leadership and Representatives

Avalon:	Michael Kurela, David Haslett, Brigitte Jackson
Bellevue:	Catherine Tulley (Vice Chair 2021), Leann Chaney, Dameon Holmes (excused absence)
Ben Avon: absence)	Catherine Houska (Chair 2021), Christen Cieslak (Secretary 2021), Mary Smith (excused
Solicitor:	Kerry Fraas (7/20-6/21)

#### Meeting called to order 7:05 PM

#### 1) Rollcall

a) Representatives -seven representatives were present. Holmes, Smith excused absences

- b) Solicitor-Kerry Praas
- c) Visitors: Kara Roggenkamp, Ben Avon Borough Council

#### 2) Public Questions and Comments - none

#### 3) Approval of Minutes and Agenda

- a) Agenda Jackson motion to accept, Cieslak seconded, all affirmative
  - b) Minutes September 27, 2021
    - i) All members reviewed except Tulley
    - ii) Motion to approve. Dave
    - iii) Seconded: Brigitte
    - iv) All in favor
      - (1) Affirmative 6
      - (2) Negative 0
      - (3) Abstained/No answer 3 (Tulley, Holmes, Smith)

#### 4) Communications and involces

Catherine Houska reported that a Lot Consolidation was pending from Ben Avon following engineering review.

#### 5) Officer's Reports

- a. Chairman's Report C. Houska nothing further to report
- b. Vice Chairman's Report C. Tulley nothing to report
- c. Secretary's Report C. Cieslak-nothing to report
- d. Solicitor's Report K. Fraas developing an example 'form of' applications for special
- exception for project review. Kerry has some minor tweaks to make.
- e. Borough Updates
  - i.Avalon -D. Haslett, Starbucks expected to open in November
    - ii. Bellevue L. Chancy reported that she will be attending Bellevue pre-council meetings to keep lines of communication open
  - iii.Ben Avon C. Cleslak, nothing to report

#### 7. New Business:

Public meetings at 7:00 pm on the fourth Monday of each month on Zoom until further notice. <u>www.boroushotevelon.org</u> <u>www.bellevueboro.com</u> www.benevon.com Avalon • Bellevue • Ben Avon

#### Joint Planning Commission

a. Ben Avon Climate Action Plan – Kara Roggenkamp presented the Climate Action Plan and highlighted the alignment with the Comprehensive Plan, primarily related to transportation networks. Kara requested feedback and input from JPC by November 12. Kara has an intent to seek Ben Avon Council vote to accept before the change in Council at the end of the year. Tulley requested that Kara present to Bellevue Council. Kara provided information about seeking funding from PADEP for municipalities to develop their own CAP. Kara suggested a desire to retool the Ben Avon Climate Action Working Group into an Environmental Committee as described in the Comp Plan. Her vision is that the Environmental Committee would drive implementation of the CAP actions.

#### 6. Old Business

a. Wall and fence ordinance draft review – C. Cieslak led the JPC through a line by line reading of the last edits of the wall and fence ordinance draft version from September 2021. Edits were incorporated and will be recirculated following the meeting. Final review to be done by Kerry. Three ordinances (brew pub, signage and fences/walls) to be submitted to Boroughs for presentation, public comment and approval.

#### 8. New Business:

a. JPC Zoning Ordinance update / Subscription to eCode 360 - C. Tulley attended a conference for the PA chapter of the American Planning Association. General Code, LLC (publishers of eCode360) representative was here this week. He is going to share some links for a really fantastic online implementation for zoning mapping, which includes interactive search tools for searching by parcel ID, allowable zoning uses, zoning district, etc. We can discuss further at next JPC meeting.

b. 5G Tower Ordinance: C. Tulley, D. Holmes and C. Houska volunteered to form a working group to develop this ordinance requested by Bellevue. No updates.
c. Bicycle Parking Ordinance: C. Houska, L. Chaney and C. Tulley volunteered to continue working on this ordinance. No updates.

8. Adjournment: C. Tulley, C. Cieslak seconded. 8:47 pm

#### **MEETING CALENDAR:**

7pm on Zoom Future dates: November 15, December 13

#### November 15 Zoom Meeting - Log on details

https://us02web.zoom.us/j/89344412046?pwd=NURkcDlCdHlGS0JSdUtSeFBSTFZiQT09

#### Meeting ID: 893 4441 2046 Passcode: JPC2020

One tap mobile +13017158592,89344412046#,,,,\*7840363# US (Washington D.C) +13126266799,89344412046#,,,,\*7840363# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington D.C) +1 312 6266799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 893 4441 2046 Passcode: 7840363 Find your local number: https://us02web.zoom.us/u/kcZ4U8pFI0

Public meetings at 7:00 pm on the fourth Monday of each month on Zoom until further notice. www.boroughofavalon.org www.bellevueboro.com www.benavon.com

Attachment D

# harshman CE GROUP, LLC

December 10, 2021

Ben Avon Council Ben Avon Borough 7101 Church Avenue Pittsburgh, PA 15202

Subject: Monthly Code Enforcement, Zoning, and Building Permit Report.

Dear Council,

The following are updates on action items since the previous Council meeting.

#### CODE ENFORCEMENT

#### **NEW INVESTIGATIONS:**

#### 446 Dickson Avenue – Trees

Property was inspected for tree overgrowth. A Notice of Violation was sent on 12.10.21 allowing for 10 days remediation.

#### 7119 Church Avenue – Work without Permit

Property was inspected due to the appearance of work without a permit. A Notice of Violation was received on 12.06.21 allowing for 10 days remediation. Property owner contacted Code Enforcement on 12.09.21 to discuss remediation.

#### ONGOING INVESTIGATIONS/CITATIONS:

#### 7008 Church Avenue - Satellite Dish in Front Yard

Property was inspected for a satellite dish in the front yard. A Notice of violation was received on 05.15.21 requesting proof of approval. Property owner has been in contact with Code Enforcement to discuss history of property and location of satellite dish. Documents were provided to Code Enforcement to review. Property owner has had ongoing communication with Code Enforcement.

12.10.21 Property owner to apply for variance.

Engineering & Surveying 100 Courson Hill Road		Codes & Zoning 2455 Park Ave
Washington, PA 15301 T: 724-503-4125	www.HarshmanLLC.com	Washington, PA 15301 T: 724-993-4505
Office@HarshmanLLC.com	Page 1 of 2	Permits@HarshmanLLC.com



Tallied new complaints investigated are as follows:

- Structures 0 ٠
- Trash / Rubbish / Junk 1 .
- Grass / Trees O .
- Other 1 .

#### MAGISTERIAL HEARINGS

None

#### **RENTAL INSPECTIONS**

#### PASS

1. 109 Monitor Avenue

#### FAIL

1. None

#### **BUILDING & ZONING PERMITS**

#### **Building Permits:**

1. 7026 Church Avenue - Residential Addition

#### Zoning Permits:

1. Zoning review for Building Permits.

Please contact our office at any time with questions.

arrod D'Amico, BCO Director of Codes and Zoning

Randy J. MCray Randy McCray, CZO Code & Zoning Technician

cc: File 19.159



Page 2 of 2

Attachment E

QUAKER VALLEY COUNCIL OF GOVERNMENTS 343 Eicher Road, Pittsburgh, PA 15237 412-766-7458 | www.qvcog.org



Executive Director's Report – December 2021

**2022** Board of Directors Meeting Dates and Locations – In keeping with the precedent established in 2021, the QVCOG will be conducting Board of Directors meetings within various member communities. Proposed 2022 meeting dates as well as the date for the 2022 Annual Dinner can be found below (all meetings are set to commence at 7:00 p.m.). Official meeting dates and locations are anticipated to be approved at the December 15<sup>th</sup> Board of Directors meeting.

January 19, 2022	May 18, 2022	September 21, 2022
February 16, 2022	June 15, 2022	October 19, 2022 – Budget Meeting
March 16, 2022	July 20, 2022	November 16, 2022
April 20, 2022	August 17, 2022	December 14, 2022

\*Annual Dinner - September 14, 2022 (Time & Location TBD)

**2022 Managers & Secretaries Meetings** – In effort to increase attendance and participation, the QVCOG Managers and Secretaries Meetings will be returning to a "permanent" meeting location in 2022 (Emsworth Borough Building, 171 Center Avenue, Pittsburgh, PA 15202). Meetings will occur on the fourth Wednesday of the month at **noon**. In order to ensure universal access meetings will continue to be simulcast over Zoom, though in-person attendance for these meetings is strongly encouraged.

**GIS "Roundtable"** – On December 15th at 10:30 a.m. the QVCOG will host a GIS roundtable at the Leet Township Building (194 Ambridge Avenue, Ambridge, PA 15003). This event will be open to both in-person and virtual attendance. The new QVCOG GIS Zoning Map will be a focus of discussion. Additionally, participants will have an opportunity to discuss their past/present use of the platform as well as their vision for GIS mapping moving forward. The demonstration/discussion will be facilitated by Matt Mercurio of Civic Mapper.

Joint Police Service Request – On November 16, 2021 officials from Haysville Borough, Glenfield Borough, Glen Osborne Borough, Sewickley Borough, and Senator Devlin Robinson convened at the Sewickley Borough Building to discuss a joint request for Police Services for Glenfield and Haysville Boroughs. The group had a productive discussion on the topics of community policing, Route 65 traffic safety, and overall funding strategies. It is anticipated that Haysville and Glenfield will submit a joint request for services to Sewickley Borough in January of 2022.

**Route 65 Study – Final Analysis & Recommendations** – On January 26, 2022 members of Traffic 21 (Carnegie Mellon University) & Michael Baker International will present the final report for the Route 65 Study. It is anticipated that the presentation will include a comprehensive summary of the report as well as a list of recommendations moving forward. All are welcome to attend and participate in the event which will be held at the Sewickley Public Library (500 Thorn Street, Sewickley, PA 15143) beginning at 7:00 p.m. The meeting will be simulcast over Zoom for those unable to attend in-person. A condensed version of the presentation will be provided to the QVCOG Board of Directors at their January 19<sup>th</sup> Regular Meeting.

Aleppo Township, Avalon Borough, Bell Acres Borough, Bellevue Borough, Ben Avon Borough, Edgeworth Borough, Emsworth Borough, Glenfield Borough, Glen Osborne Borough, Haysville Borough, Kilbuck Township, Leet Township, Leetsdale Borough, Sewickley Borough, Sewickley Heights Borough