

**BOROUGH OF SCOTTDALE
SPECIAL MEETING
MAY 30, 2023**

The special meeting of Borough Council convened at 6:30 pm with President Donald Stansak presiding.

ROLL CALL – Mr. Pinsky, Mr. Chronowski, Mr. Hovis, Mrs. Robson, Mr. Siwula, President Stansak and Borough Manager Pallone.

Mr. Bell, Mrs. Colebank, Engineer Eby, Solicitor Falatovich, Secretary/Treasurer Washington and Mayor King absent.

PUBLIC COMMENT PERIOD – A resident asked what the Borough's rules are on accepting bids.

Borough Manager Pallone explained the bidding process.

NEW BUSINESS – President Stansak reported that there has been a change in the General Government committee. Mr. Hovis is now the chairperson and Mr. Chronowski is a member.

Approval of Resolution No. 2023-07 approving the entry of an agreement with Westmoreland Sanitary Landfill to provide garbage collection services to the Borough for the period beginning June 1, 2023 and ending May 31, 2026 – Moved by Mr. Siwula, second by Mr. Hovis to approve Resolution No. 2023-07. A roll call vote was taken. Motion passed unanimously.

RESOLUTION NO. 2023-07

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SCOTTTDALE, COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA APPROVING A CONTRACT FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE WITH WESTMORELAND SANITARY LANDFILL, LLC, BEING A WHOLLY OWNED SUBSIDIARY OF NOBLE ENVIRONMENTAL, INC.

WHEREAS, the Borough of Scottdale is authorized under the terms of the Pennsylvania Borough Code to make provisions for the collection and disposal of solid waste within the Borough; and

WHEREAS, the Council of Scottdale Borough has enacted an Ordinance authorizing the Borough to solicit and enter contracts with licensed haulers for the collection and disposal of solid waste within the Borough; and

WHEREAS, the Borough solicited bids from licensed haulers on two (2) separate occasions to perform such collection and disposal services consistent with the terms of the Pennsylvania Borough Code; and

WHEREAS, the Borough received only one (1) bid proposal from Westmoreland Sanitary Landfill, LLC (hereafter "Contractor") to perform those services; and

WHEREAS, the Council of Scottdale Borough accepted Contractor's bid at a special meeting held May 23, 2023 subject to the preparation and entry of a contract between the Borough and Contractor for the performance of such services; and

WHEREAS, the Borough Solicitor has prepared such Contract in a form attached hereto, made a part hereof and marked as Exhibit "A"; and

WHEREAS, Contractor has approved such contract and the Council of Scottdale Borough desires to approve same by adoption of this Resolution to ensure the continuation of solid waste collection and disposal within the Borough for the protection of the health, safety and welfare of the residents of same.

NOW, THEREFORE, WITH THE FOREGOING RECITALS BEING INCORPORATED HEREIN BY REFERENCE THERETO, THE COUNCIL OF THE BOROUGH OF SCOTTTDALE HEREBY RESOLVES AS FOLLOWS:

1. THAT, the bid proposal from Westmoreland Sanitary Landfill, LLC to provide solid waste collection and disposal services for the Borough beginning June 1, 2023 and ending May 31, 2026 be and is hereby accepted by the Council of Scottdale Borough and shall be incorporated into the Contract between the Borough and Contractor as set forth hereafter.

2. THAT, any prior actions taken by Council to accept or award such bid shall be and are hereby ratified and affirmed;

3. THAT, the Contract for the collection and disposal of solid waste between the Borough and Contractor, in the form attached hereto as Exhibit "A", with Contractor's bid proposal attached, be and is hereby APPROVED";

4. THAT, the President of Council and Borough Secretary be and are hereby authorized to execute and deliver the attached Contract on behalf of the Borough along with such other documents necessary to carry out its terms, purposes and intent.

THIS RESOLUTION IS APPROVED AND ADOPTED AT A DULY ADVERTISED MEETING OF THE COUNCIL OF SCOTTDALE BOROUGH HELD THE 30th DAY OF MAY, 2023 AND SHALL BE EFFECTIVE IMMEDIATELY.

ATTEST:

THE COUNCIL OF SCOTTDALE BOROUGH

Angelo Pallone
Angelo Pallone, Secretary

BY: Donald Stansak
Donald Stansak, President of Council

Council members discussed putting house numbers on the back alley for garbage pickup and if no back alley, there must be a house number out front.

EXECUTIVE SESSION – Council went into Executive Session at 7:15 p.m.

Council reconvened the meeting at 7:40 pm.

ADJOURN – Moved by Mr. Siwula, second by Mr. Hovis to adjourn the meeting at 7:41 pm. Motion passed.

Borough Secretary