AGENDA – MEETING PROCEDURES TUESDAY, OCTOBER 11, 2022

1. PLEDGE OF ALLEGIANCE

2. CALLING OF THE ROLL

Ms. BoltonMr. UrsinyMs. KvorjakMs. SchafferMs. NanceMr. GambinoMr. EvansMayor BrownSolicitor GarvinEngineer BarronImage: Construction of the second s

3. CALLING FOR APPROVAL OF MINUTES AS POSTED (all ayes vote)

4. CALLING FOR BIDS

- 5. COMMENTS FROM CITIZENS (6 minutes each)
- 6. CORRESPONDENCE

7. <u>REPORT OF BOROUGH COMMITTEES</u>

A. FINANCE – CHAIRPERSON BOLTON

- 1. Motion to apply for membership with the Public Employer Labor Relations Advisory Service. The membership fee is \$450.
- 2. Motion to approve Resolution 10 of 2022 to amend the Borough's Schedule of Fees for commercial and resident occupancy inspections

B. <u>PUBLIC SAFETY – CHAIRPERSON URSINY</u>

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

D. <u>COMMUNITY EVENTS – CHAIRPERSON SCHAFFER</u>

1. Trick or treating for this year will be held on Monday, October 31 from 6:00 to 8:00 p.m.

E. <u>HEALTH & SANITATION – CHAIRPERSON NANCE</u>

- 1. Motion to approve Resolution 11 of 2022 to enter into agreement with the Code Enforcement Agency to appoint them as the Code Official and Zoning Officer for Braddock Hills Borough
- 2. Motion to approved Resolution 12 of 2022 appointing the Borough Manager as official Ordinance Officer for the Borough of Braddock Hills.

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

1. Motion to enter into Memorandum of Understanding with Teamsters Local 205 to compensate Public Works employees a compensation of \$1.00 per hour for observation and reporting of code violations

8. <u>REPORT OF BOROUGH OFFICERS</u>

A. MAYOR – JOHN BROWN

B. SOLICITOR – ROBERT GARVIN

C. <u>ENGINEER</u>

9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

10. THREE RIVERS WET WEATHER: CHERYL SORRENTINO

11. <u>UNFINISHED BUSINESS</u>

12. <u>NEW BUSINESS</u>

- 1. Motion to adopt Concurring Resolution to request a grant from the Community Development Block Grant in the amount of \$89,000 for streambank restoration project along Wilkins Avenue
- 2. Motion to remove David Miller as code enforcement officer for the Borough effective immediately

14. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u> (all ayes vote)

15. <u>CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST</u> OF BILLS

16. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR