

**AGENDA – MEETING PROCEDURES  
TUESDAY, FEBRUARY 9, 2021  
via phone**

**1. PLEDGE OF ALLEGIANCE**

**2. CALLING OF THE ROLL**

Mr. Gambino\_\_\_\_\_ Ms. Bolton \_\_\_\_\_ Ms. Yazvac\_\_\_\_\_  
Ms. Kvorjak \_\_\_\_\_ Ms. Shaffer \_\_\_\_\_ Mr. Ursiny\_\_\_\_\_  
Mr. Evans \_\_\_\_\_ Mayor Brown \_\_\_\_\_  
Solicitor Garvin\_\_\_\_\_ Engineer \_\_\_\_\_

**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. REPORT OF BOROUGH COMMITTEES**

**A. FINANCE – CHAIRPERSON BOLTON**

Motion to approve the Guardian Storage Forest Hills Tax Assessment Appeal as follows:

2019 Assessment: \$2,012,500

2020 Assessment: \$2,155,000

2021 Assessment: \$2,187,500

**B. PUBLIC SAFETY – CHAIRPERSON URSINY**

Motion to adopt Resolution 2 of 2021 to participate in Law Enforcement Assisted Diversion (LEAD).

**C. ZONING – CHAIRPERSON KVORJAK**

**D. ORDINANCES – CHAIRPERSON SCHAFFER**

**E. HEALTH & SANITATION – CHAIRPERSON YAZVAC**

Motion to accept Tri-COG Land Bank’s Disposition Plan to market Lot/Block # 235-H-243, a vacant lot formerly listed as 842 Delaware Avenue prior to demolition. The Land Bank would like to market the property to a nonprofit or private entity as a side lot or vacant lot.

Motion to accept Lead Service Line Replacement proposal from Wilkinsburg-Penn Joint Water Authority to replace private and public side of lead water services with no direct costs to any residents that agree to replacement.

**F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS**

**G. PUBLIC WORKS – CHAIRPERSON GAMBINO**

Motion to adopt a Concurring Resolution to submit a Community Infrastructure and Tourism Fund grant application in the amount of \$131,000 for repairs of fire escape to bring it up to code and LED sign to replace broken sign at Borough Building

**8. REPORT OF BOROUGH OFFICERS**

**A. MAYOR – JOHN BROWN**

**B. SOLICITOR – ROBERT GARVIN**

**C. ENGINEER – JONATHAN BARRON**

**9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS**

**10. THREE RIVERS WET WEATHER: CHERYL SORRENTINO**

**11. OTHER COMMITTEES**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

Discussion regarding Wilkins Avenue (Bravar Properties) and Watershed Restoration Protection Program Grant

**14. CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED**  
**(all ayes vote)**

**15. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE**  
**TOTAL AMOUNT OF \$161,106.43 TO INCLUDE:**

- General fund expenses of \$60,818.98
- Sewer fund expense of \$89,996.14
- Refuse fund expense of \$10,291.31

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