

AGENDA – MEETING PROCEDURES

TUESDAY, SEPTEMBER 12, 2023

1. PLEDGE OF ALLEGIANCE

2. CALLING OF THE ROLL

| | | |
|------------------------|-----------------------|-------------------|
| Ms. Bolton _____ | Mr. Ursiny _____ | Ms. Kvorjak _____ |
| Ms. Schaffer _____ | Ms. Lang _____ | Mr. Gambino _____ |
| Mr. Evans _____ | Mayor Brown _____ | |
| Solicitor Garvin _____ | Engineer Barron _____ | |

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

- 1) Motion to apply to FNB Equipment Finance to finance \$43,819.00 for Public Works truck and equipment

B. PUBLIC SAFETY – CHAIRPERSON URSINY

- 1) Motion to ratify phone vote of September 5, 2023 to accept quote from Security Systems of America in the amount of \$7,376.00 for the purchase and installation of security doors, video cameras, monitors, keyfobs and other accessories as needed for the borough administration building
- 2) Motion to enter into Peer-to-Peer Technical Assistance Articles of Agreement with Pennsylvania Department of Community and Economic Development to provide assistance with police regionalization of Braddock Hills and Swissvale

NOTE: This is only to provide assistance to the boroughs as a consultant and does not commit Braddock Hills to regionalize its police department.

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER

E. HEALTH & SANITATION – CHAIRPERSON PAMELA LANG

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

- 1) Motion to adopt Resolution 9 of 2023 to enter into agreement with Pennsylvania Department of Transportation for municipal snow and ice removal for Brinton Road for 2023-2024 winter season for compensation totaling \$1,676.80
- 2) Motion to ratify phone vote of August 15, 2023 to hire Anthony Crystol as Public Works laborer to start Monday, August 21, 2023 as per current terms and conditions of the contract
- 3) Motion to purchase Ford F-550 from McCandless Ford, a CoStar vendor, for \$52,805
- 4) Motion to purchase snow removal equipment from Zoresco Equipment Company, a CoStar vendor, in the amount of \$34,833.00
- 5) Motion to advertise the sale of Ford 2010 Ford F-550 on Municibid with a starting bid at \$500.00

8. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

B. SOLICITOR – ROBERT GARVIN

C. ENGINEER

9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

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

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

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

16. **CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST**
OF BILLS

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