

AGENDA – MEETING PROCEDURES

TUESDAY, NOVEMBER 14, 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 advertise the availability of the 2024 budgets

2) Motion to apply for TAN loan in the amount of \$125,000.00 at an interest rate of 5.99 percent

B. PUBLIC SAFETY – CHAIRPERSON URSINY

1) Motion to ratify phone vote of November 6, 2023 to hire Joseph Tomko as part-time patrol officer for the police department as per the terms and conditions of their contract

2) Motion to enter into a contract with Xpel, an independent contractor, for nuisance wildlife contract with a monthly fee of \$300.00

3) Motion to accept resignation from Mason McMurray effective November 10, 2023

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER

Light Up Braddock Hills will be held on Saturday, December 9 starting at 6:00 p.m. at the Senior Center on Columbia Avenue. There will be a visit from Santa, refreshments, and activities for kids and adults

E. HEALTH & SANITATION – CHAIRPERSON LANG

- 1) Motion to notify the Wilkinsburg-Penn Joint Water Authority to pass on the 7% rate increase by Alcosan onto customers in Braddock Hills Borough
- 2) Motion to advertise bids for trash collection in the borough

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

- 1) Motion to accept the bid for rock salt from Cargill, Inc. through South Hills Area Council of Governments in the amount of \$96.13 per ton for the period of September 28, 2023 through September 27, 2024
- 2) Motion to ratify phone vote of September 28, 2023 to hire Rapheal Drummond as laborer for public works department as per the current terms and conditions of the contract
- 3) Motion to ratify phone vote of October 30, 2023 to terminate Rapheal Drummond as laborer for public works department

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**

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

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

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