

**AGENDA – MEETING PROCEDURES
TUESDAY, MARCH 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 adopt Resolution 4 of 2021 authorizing execution of cable franchise agreement with Comcast Cable Communications Management, LLC

B. PUBLIC SAFETY – CHAIRPERSON URSINY

Motion to ratify phone vote on February 10, 2021 to hire Benjamin Stone as part-time officer with Braddock Hills Borough police department as per terms and conditions of the Collective Bargaining Agreement

Motion to enter into agreement with Fidelis Productions, LLC for Special Duty Police Services

Motion to close sections of Wilkins Avenue and connecting streets on March 12, 2021 from 6:00 p.m. to 11:00 p.m. for use by Fidelis Productions, LLC

C. ZONING – CHAIRPERSON KVORJAK

D. ORDINANCES – CHAIRPERSON SCHAFFER

E. HEALTH & SANITATION – CHAIRPERSON YAZVAC

Motion to adopt Resolution 3 of 2021 for application for grant in the amount of \$68,780 from the Commonwealth Financing Authority for the design and construction of the stream bank restoration project along Wilkins Avenue. This is the second grant application since prior request was denied because Borough did not receive release forms from property owners.

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

Motion to ratify phone vote on February 23, 2021 to enter into agreement with Mele Landscape Contractors for snow removal of Brinton Road, Wilkins Avenue, Yost Boulevard and Ardmore Manor Drive on a as-needed basis.

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

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 \$73,905.00 TO INCLUDE:

- General fund expenses of \$63,469.29
- Sewer fund expense of \$240.00
- Refuse fund expense of \$10,195.71

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