

# **AGENDA – MEETING PROCEDURES TUESDAY, FEBRUARY 14, 2023**

**1. PLEDGE OF ALLEGIANCE**

**2. CALLING OF THE ROLL**

Ms. Bolton _____	Mr. Ursiny _____	Ms. Kvorjak _____
Ms. Schaffer _____	Ms. Nance _____	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 adopt Resolution 1 of 2023 authorizing the joining of the Pennsylvania Local Government Investment Trust as a settlor for the purpose of purchasing shares in the trust
2. Motion to acknowledge the Gaming Economic Development Tourism Fund grant in the amount of \$75,000.00 and accept responsibility for the remaining amount of the project of \$81,440.00 for a new playground and borough sign
3. Motion to advertise in the playbill for the Woodland Hills School District Department of Performing Arts in the amount of \$130.00

**B. PUBLIC SAFETY – CHAIRPERSON URSINY**

**C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK**

1. Motion to adopt Resolution 2 of 2023 appointing John McQuade and Edwin Mohan as members of the Braddock Hills Borough Zoning Hearing Board

**D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER**

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

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

**G. PUBLIC WORKS – CHAIRPERSON GAMBINO**

1. Motion to ratify the phone vote of February 6, 2023 to accept the estimate from W.J. McNabb Plumbing to excavate and repair the gas line from the Borough Building to the curb valve in the amount of \$15,800.00
2. Motion to ratify the phone vote of February 6, 2023 to advertise the bids for ALCOSAN Regionalization Sanitary Sewer Repairs Project along Brinton Road

**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**

Braddock Hills has been recognized as a 2023 Banner Community by County Executive Rich Fitzgerald and the Allegheny League of Municipalities. Honored municipalities distinguish themselves as model communities through their

commitment to sustainable practices including professional development, intergovernmental cooperation, sound fiscal management and proactive communications to engage community stakeholders.

**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**