

# **AGENDA – MEETING PROCEDURES TUESDAY, OCTOBER 12, 2021**

**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**

**B. PUBLIC SAFETY – CHAIRPERSON URSINY**

Motion to extend the Intergovernmental Cooperation Agreement with the Borough of Swissvale for municipal police services on weekends through December 31, 2022 with a three percent increase

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

**D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER**

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

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

Motion to adopt Concurring Resolution to request a grant from the Gaming Economic Development Tourism Fund Grant in the amount of \$89,000 for playground reconstruction and new electronic sign at Borough Building

**G. PUBLIC WORKS – CHAIRPERSON GAMBINO**

Motion to approve Resolution 10 of 2021 prohibiting left turns from McKelvey Road onto Brinton Road on experimental basis pursuant to Chapter 15 – Motor Vehicles and Traffic, Section 105, Experimental Regulations, of the Borough of Braddock Hills Code

**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**

Motion to authorize the amendment of the agenda to include the approval of Resolution 11 of 2021 entering into an Intergovernmental Cooperative Agreement with Edgewood Borough for use of speed minder radar speed sign

Motion to adopt Resolution 11 of 2021 authorizing the entry into an Intergovernmental Cooperative Agreement with Edgewood Borough for use of speed minder radar speed sign

**14. CALLING FOR APPROVAL OF TREASURER’S REPORT AS POSTED**

**(all ayes vote)**

**15. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED ON THE  
CHECK DETAIL LISTS**

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