

**AGENDA – MEETING PROCEDURES
TUESDAY, SEPTEMBER 13, 2022**

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 approve the 2023 Minimum Municipal Obligation for the police pension plan in the amount of \$35,858.00

B. PUBLIC SAFETY – CHAIRPERSON URSINY

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

- 1) Motion to approve Resolution 8 of 2022 approving the acquisition and subsequent disposition of Block and Lot number 300-F-260 in accordance with the Allegheny County Vacant Property Program to be used in accordance with the Comprehensive Plan of the Borough of Braddock Hills.
- 2) Motion to approve Resolution 9 of 2022 approving the acquisition and subsequent disposition of Block and Lot number 235-M-212 in accordance with the Allegheny County Vacant Property Program to be used in accordance with the Comprehensive Plan of the Borough of Braddock Hills.

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 phone vote of August 29, 2022 to approve the change order for an additional amount of \$18,015 for Fuller Building Group to make necessary updates to the roof replacement of the Public Works garage/Senior Center building
- 2) Motion to ratify phone vote of August 19, 2022 to hire William Diaz as a probationary laborer for the Braddock Hills Public Works Department with employment to start on Monday, August 22, 2022 subject to current terms and conditions of the Public Works Labor Contract
- 3) Motion to adopt Concurring Resolution to request a grant from the Gaming Economic Development Tourism Fund Grant in the amount of \$156,480.00 for a new playground and electronic sign at Borough Building

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. 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 LIST
OF BILLS

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