

AGENDA – MEETING PROCEDURES TUESDAY, AUGUST 13, 2024

1. PLEDGE OF ALLEGIANCE

2. CALLING OF THE ROLL

Ms. Bolton _____ Ms. Kvorjak _____ Ms. Schaffer _____
Ms. Lang _____ Mr. Mohan _____ Mr. Ursiny _____
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

B. PUBLIC SAFETY – CHAIRPERSON URSINY

1) Motion to ratify phone vote of August 6, 2024 to accept resignation from Anthony Ricchiuto as full-time Lieutenant and designate him as part-time Lieutenant with the loss of pension and benefits applicable to full-time but retain same wage as he will continue his current duties on a part-time basis

2) Motion to accept in the amount of \$21,000 from Minniefield Demolition Services, LLC for the demolition of 118 Center Street and 1127 Wilkins Avenue to be paid in full by grant monies received

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

1) Motion to adopt Ordinance 2 of 2024 amending Chapter 10 of the Borough Code of Ordinances with the addition of Part 6, entitled “Single-use plastic carryout bags” to add findings, definitions, penalties and exemptions relating to the distribution and use of single-use carryout bags

D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER

E. HEALTH & SANITATION – CHAIRPERSON LANG

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

G. PUBLIC WORKS – CHAIRPERSON MOHAN

1) Motion to accept proposal in the amount of \$36,500.00 from State Pipe Services, a CoStars vendor, for Braddock Hills’ portion of the sewer improvement project and source flow reduction in the M-47 Nine Mile Run Sewershed

8. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

B. SOLICITOR – ROBERT GARVIN

C. ENGINEER

9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. CALLING FOR APPROVAL OF TREASURER’S REPORT AS POSTED
(all ayes vote)

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

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