# AGENDA – MEETING PROCEDURES TUESDAY, AUGUST 12, 2025

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 Mincin
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
	<ul> <li>A. <u>FINANCE - CHAIRPERSON BOLTON</u></li> <li>1) Motion to enter into agreement for one year in the amount of \$950.70 with Shiloh Service for computer and server support for manager and police to be cancellable at any time</li> </ul>
	<ul> <li>B. PUBLIC SAFETY – CHAIRPERSON URSINY</li> <li>1) Motion to adopt Resolution 3 of 2025 to approve the Intergovernmental Cooperation Agreement for the formation of a Regional Police Department with the Borough of Swissvale and subject to final review and approval by the solicitor, to be effective January 1, 2026</li> </ul>
	C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

## D. <u>COMMUNITY EVENTS – CHAIRPERSON SCHAFFER</u>

### E. <u>HEALTH & SANITATION – CHAIRPERSON LANG</u>

### F. BUILDINGS & BOROUGH PROPERTY - CHAIRPERSON EVANS

## G. PUBLIC WORKS - CHAIRPERSON MOHAN

- 1) Motion to accept bid from Quality Services in the amount of \$35,159.46 for repairs and improvements to the Braddock Hills Senior Center to include labor and materials. This project is paid by grant money received from the American Rescue Plan Act grant.
- 2) Motion to adopt Resolution 4 of 2025 to authorize the submission of an application for a \$500,000 Gaming Economic Development Tourism Fund Grant for improvements, replacements and/or evaluations related to the municipal building
- 3) Motion to advertise bids for the paving projects of Park Avenue and Newton Street

#### 8. REPORT OF BOROUGH OFFICERS

- A. MAYOR JOHN BROWN
- B. SOLICITOR ROBERT GARVIN
- C. ENGINEER
- 9. REPORT OF COUNCIL OF GOVERNMENTS: DELEGATE EVANS
- 10. REPORT OF ALLEGHENY LEAGUE OF MUNICIPALITIES: DELEGATE SCHAFFER
- 11. UNFINISHED BUSINESS
- 12. NEW BUSINESS

- 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