# AGENDA – MEETING PROCEDURES TUESDAY, SEPTEMBER 10, 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. <u>REPORT OF BOROUGH COMMITTEES</u>

#### A. FINANCE - CHAIRPERSON BOLTON

- 1) Motion to authorize settlement of tax appeal for 1060 Brinton Road for a 2023 assessment of \$540,000 and 2024 assessment of \$463,250
- B. <u>PUBLIC SAFETY CHAIRPERSON URSINY</u>
  - 1) Motion to make a contribution to Woodland Hills EMS in the amount of \$2,437.00, which equals \$1.50 per capita, for calendar year 2024

# C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

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

#### E. HEALTH & SANITATION - CHAIRPERSON LANG

1) Motion to adopt Resolution 6 of 2024 to submit a grant application to Allegheny County Economic Development in the amount of \$45,000 for the demolition of 995 Garfield Avenue and 518 Park Avenue  Motion to adopt Resolution 7 of 2024 declaring the properties located at 995 Garfield Avenue and 518 Park Avenue meet the definition and criteria of blighted property as defined by the Urban Redevelopment Law

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

## G. PUBLIC WORKS - CHAIRPERSON MOHAN

## 8. <u>REPORT OF BOROUGH OFFICERS</u>

- A. MAYOR JOHN BROWN
- B. SOLICITOR ROBERT GARVIN
- C. <u>ENGINEER</u>

#### 9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

10. <u>UNFINISHED BUSINESS</u>

#### 11. <u>NEW BUSINESS</u>

12. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u> (all ayes vote)

# 13. <u>CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST</u> OF BILLS

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