AGENDA – MEETING PROCEDURES TUESDAY, SEPTEMBER 28, 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 Motion to approve entry into an agreement with Integra Realty for appraisal services for the Braddock Hills Shopping Center Tax Appeal. The Borough's share of the cost for the appraisal is \$880.00
	B. <u>PUBLIC SAFETY – CHAIRPERSON URSINY</u>
	C. ZONING – CHAIRPERSON KVORJAK

D. ORDINANCES – CHAIRPERSON SCHAFFER

E. <u>HEALTH & SANITATION – CHAIRPERSON YAZVAC</u>

Motion to approve Resolution 9 of 2021 to enter into a consent order and agreement with Allegheny County Health Department relative to the Borough's sanitary sewer system

Motion to extend current agreement with Waste Management for one year through December 31, 2022 as per current terms and conditions

F. <u>BUILDINGS & BOROUGH PROPERTY - CHAIRPERSON EVANS</u>

G. PUBLIC WORKS - CHAIRPERSON GAMBINO

Motion to ratify phone vote to hire Steven Rickard as full-time laborer with Braddock Hills Borough Public Works department as per terms and conditions of the Collective Bargaining Agreement

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. <u>UNFINISHED BUSINESS</u>

13. NEW BUSINESS

Appointment of new Events Committee: Cassandra Schaffer, Chairperson Frances Kvorjak Thomas Evans

Combination of Zoning and Ordinance and appointment of new committee: Frances Kvorjak, Chairperson Cassandra Schaffer Michael Ursiny

- 14. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u> (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