

# **AGENDA – MEETING PROCEDURES TUESDAY, AUGUST 8, 2023**

## **1. PLEDGE OF ALLEGIANCE**

## **2. CALLING OF THE ROLL**

Ms. Bolton _____	Mr. Ursiny _____	Ms. Kvorjak _____
Ms. Schaffer _____	Ms. Lang _____	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 ratify phone vote of August 1, 2023 to enter into a one-year agreement with Shiloh Services, Incorporated for computer support and protection for an annual fee of \$8,407.80 for police and manager
- 2) Motion to adopt Resolution 8 of 2023 to be included in the Allegheny County Community Development Block Grant and Home Investment Partnerships Programs for three program years 2024, 2025 and 2026

### **B. PUBLIC SAFETY – CHAIRPERSON URSINY**

### **C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK**

### **D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER**

**E. HEALTH & SANITATION – VACANT**

**F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS**

**G. PUBLIC WORKS – CHAIRPERSON GAMBINO**

- 1) Motion to ratify phone vote on July 19, 2023 to accept quote from Doug Krusper Tree Service in the amount of \$2,250.00 for removal of 2 trees and trim 8 trees located on Borough property
- 2) Motion to ratify phone vote of July 26, 2023 to terminate Joseph McAtee as laborer with Public Works department prior to the end of probation

**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. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

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

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

**17. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR**