# AGENDA – MEETING PROCEDURES TUESDAY, SEPTEMBER 14, 2021

1.	PLED	PLEDGE OF ALLEGIANCE			
2.	CALLING OF THE ROLL				
	Ms. K Mr. E	vorjak vans	Ms. Bolton Ms. Shaffer Mayor Brown Engineer	Ms. Yazvac Mr. Ursiny	
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. <u>FINANCE – CHAIRPERSON BOLTON</u> 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				
	В.	PUBLIC SA	FETY – CHAIRPER	SON URSINY	
	C.	ZONING –	CHAIRPERSON KVO	<u>DRJAK</u>	

D. ORDINANCES – CHAIRPERSON SCHAFFER

### E. HEALTH & SANITATION - CHAIRPERSON YAZVAC

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

## F. BUILDINGS & BOROUGH PROPERTY -CHAIRPERSON EVANS

### G. PUBLIC WORKS - CHAIRPERSON GAMBINO

Motion 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 Marguerite Bolton

- 14. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u> (all ayes vote)
- 15. <u>CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED ON THE CHECK DETAIL LISTS</u>
  - 16. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR