

AGENDA – MEETING PROCEDURES TUESDAY, MARCH 14, 2023

1. PLEDGE OF ALLEGIANCE

2. CALLING OF THE ROLL

Ms. Bolton _____	Mr. Ursiny _____	Ms. Kvorjak _____
Ms. Schaffer _____	Ms. Nance _____	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 enter into agreement with FP Mailing Solutions for an updated postage meter for \$47.00 per month for 60 months
2. Motion to purchase a quarter page ad for \$200.00 to sponsor Moriyah Chancey, a Senior Varsity Cheerleader at Woodland Hills High School, chosen to participate in the Big 33 High School Football Classic Cheerleading Squad
3. Motion to enter into a 60-month lease for two copiers with The Wilson Group for \$375.00 per month and .07 cents for color copies through CoStars

B. PUBLIC SAFETY – CHAIRPERSON URSINY

1. Motion to reimburse Woodland Hills EMS \$500.00 for annual associate membership fee to Steel Rivers Council of Governments

2. Motion to hire Kimberly Maywood as part-time police officer with Braddock Hills Borough Police department as per terms and conditions of the Collective Bargaining Agreement
3. Motion to ratify phone vote of February 28, 2023 to close sections of Wilkins Avenue and Park Avenue from Indiana to Wilkins Avenue on March 6, 2023 from 2:00 p.m. to 6:00 p.m. for use by Fidelis Productions, LLC
4. Motion to adopt Resolution 3 of 2023 authorizing the entry into a three-year agreement with the North Braddock Volunteer Fire Department for fire protection services for the Borough for the fixed annual amount of \$19,000 in the form and content of the Agreement attached as Exhibit "A"
5. Motion to advertise public meeting regarding police regionalization to be held on March 27, 2023 from 6:00 to 7:00 p.m.
6. Motion to ratify phone vote of February 23, 2023 to hire Charles Lincoln as part-time police officer with Braddock Hills Borough Police department as per terms and conditions of the Collective Bargaining Agreement

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER

E. HEALTH & SANITATION – CHAIRPERSON NANCE

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

1. Motion to award bid to State Pipe Services, Inc. in the amount of \$132,070.00 for ALCOSAN Regionalization Sanitary Sewer Repairs Project and Braddock Hills portion will be \$6,603.50
2. Motion to ratify phone vote of February 15, 2023 to hire Joseph McAtee as Public Works laborer to start Monday, February 20, 2023 as per current terms and conditions of the Collective Bargaining Agreement

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

**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