

**AGENDA – MEETING PROCEDURES
TUESDAY, MAY 11, 2021
via phone**

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 authorize the entry into a Settlement Agreement with Brinton Apartments Penn LLC in the form and content of the Settlement Agreement dated April 28, 2021 and to issue the tax refund consistent with the Agreement. This approval is subject to the approval of the settlement by Allegheny County. The Woodland Hills School District has approved the Agreement

Motion to accept Duncan Financial Group proposal for Borough insurance and workers compensation insurance per their quotation with an annual premium no more than \$65,627.00

B. PUBLIC SAFETY – CHAIRPERSON URSINY

Motion to make a contribution to Woodland Hills EMS in the amount of \$2,350.00 for calendar year 2021. The amount of the contribution was determined at the rate of \$1.25 per resident of the Borough

Motion to purchase 2021 Ford Interceptor with equipment for police department for \$43,854.00 through Tri Star Motors which is a CoStar vendor

Motion to finance \$43,854.00 for 2021 Ford Interceptor through First National Bank at a rate of 3.65% for five years with a \$1.00 buyout

C. ZONING – CHAIRPERSON KVORJAK

D. ORDINANCES – CHAIRPERSON SCHAFFER

E. HEALTH & SANITATION – CHAIRPERSON YAZVAC

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

Motion to accept the resignation of Cameron Smith as laborer for Public Works Department effective May 14, 2021

Motion to ratify phone vote of April 29, 2021 to advertise the vacant position of Laborer in the Public Works department.

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. UNFINISHED BUSINESS

13. NEW BUSINESS

Memorial Day/75th Anniversary event

14. CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED
(all ayes vote)

15. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE
TOTAL AMOUNT OF \$153,801.50 TO INCLUDE:

- General fund expenses of \$48,811.48
- Sewer fund expense of \$93,239.72
- Refuse fund expense of \$11,750.30

16. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR