

**AGENDA – MEETING PROCEDURES  
TUESDAY, NOVEMBER 9, 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 the 2022 Minimum Municipal Obligation for the police pension plan in the amount of \$52,377.00

Motion to notify Wilkinsburg-Penn Joint Water Authority to pass on increased rate of 7 percent by Alcosan onto customers in Braddock Hills Borough

Motion to authorize the execution of an Agreement with the Internal Revenue Service authorizing payment of \$12,793.44 to resolve a dispute relative a withholding matter. This authorization is conditioned upon the inability to obtain two W-9s from contractors. If the same are obtained, then the solicitor is authorized to attempt to negotiate the payment.

Motion to advertise 2022 budget

Motion to advertise a budget hearing for December 14, 2021 at 7:15 PM

Motion to apply for TAN loan in the amount of \$125,000.00

- B. PUBLIC SAFETY – CHAIRPERSON URSINY**
  
- C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK**  
Motion to consent to the acquisition of Lot/Block 234-R-30 located on 1223  
Circle Drive to Tri-COG Land Bank
  
- D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER**
  
- E. HEALTH & SANITATION – CHAIRPERSON YAZVAC**
  
- F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS**
  
- G. PUBLIC WORKS – CHAIRPERSON GAMBINO**
  
- 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

14. CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED  
(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