

# **AGENDA – MEETING PROCEDURES**

## **TUESDAY, JUNE 13, 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**

Motion to purchase a half-page advertisement in the Swissvale 125<sup>th</sup> Anniversary Yearbook in the amount of \$200.00

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

Motion to ratify phone vote of May 10, 2023, to hire Sharon Charles 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**

Motion to advertise Ordinance 1 of 2023 amending Chapter 25, Trees, with addition of Part 2, Shade Tree Commission

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

**E. HEALTH & SANITATION – CHAIRPERSON NANCE**

Motion to adopt Resolution 5 of 2023 to request a grant from the Community Development Block Grant Year 47 in the amount of \$80,000.00 for the possible demolition of 995 Garfield Avenue, 1127 Wilkins Avenue and 118 Center Street properties

Motion to submit 975 Wilkins Avenue to Tri-COG Land Bank for consideration of acquisition.

Motion to advertise a public hearing pursuant to Ordinance 4 of 1991 to the Unknown Heirs of Edward and Frances Bernath for the Demolition of 118 Center Street

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

**G. PUBLIC WORKS – CHAIRPERSON GAMBINO**

Motion to close a portion of McKelvey Road from addresses 2822 to 2844/2845 McKelvey Road for a block party on July 8, 2023, from 4:00 to 7:00 p.m.

Motion to enter into agreement with Steel Rivers Council of Government for street sweeping services at \$95.00 per hour from May to October 2023 per hour as required per our MS4 Consent Decree

Motion to accept Change Order from State Pipe Services, Inc. for the raising of a manhole in the amount of \$28,660.00 to bring the total amount of the project to \$160,730.00 for the ALCOSAN Regionalization Sanitary Sewer Repairs

Motion to accept the payment request from Commonwealth Financing Authority for payment to State Pipe Services, Inc. in the amount of \$55,890.00 for CCTV inspections and work for ALCOSAN Regionalization Sanitary Sewer Repairs

Motion to ratify phone vote on May 23, 2023, to adopt Resolution 4 of 2023 to apply for Greenways, Trails and Recreation Program grant in the amount of \$173,878.72 with a municipal match of \$30,684.48 for the borough playground and sign

**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**

Motion to accept resignation from Councilwoman Anette Nance effective June 13, 2023

**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**