

**AGENDA – MEETING PROCEDURES
TUESDAY, JULY 13, 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 contribute \$1,000 to the C.C. Mellor Memorial Library for 2021

B. PUBLIC SAFETY – CHAIRPERSON URSINY

Motion to appoint Campbell Durant, PC, David Mitchell, Esquire as special counsel for police labor matters in accordance with the terms of their proposal of July 2, 2021

C. ZONING – CHAIRPERSON KVORJAK

D. ORDINANCES – CHAIRPERSON SCHAFFER

E. HEALTH & SANITATION – CHAIRPERSON YAZVAC

Motion to adopt Resolution 8 of 2021 authorizing the entry into a Memorandum of Understanding with the Boroughs of Forest Hills, East Pittsburgh, Chalfant, North Braddock, Churchill and Wilkinsburg regarding ALCOSAN Regionalization for trunk sewer takeover repairs for POC T-04

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

Community Events – Ms. Bolton

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 \$90,762.23 TO INCLUDE:**

- General fund expenses of \$68,598.11
- Sewer fund expense of \$1,932.92
- Refuse fund expense of \$20,231.20

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