

**AGENDA – MEETING PROCEDURES
TUESDAY, APRIL 13, 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

B. PUBLIC SAFETY – CHAIRPERSON URSINY

Motion to adopt Resolution 5 of 2021 adopting the Allegheny County 2020 Hazard Mitigation Plan as the official hazard mitigation plan of Braddock Hills Borough

Motion to ratify phone vote of March 12, 2021 to hire Eli Shomo as part-time police officer with Braddock Hills Borough Police department as per terms and conditions of the Collective Bargaining Agreement

Motion to ratify phone vote of March 10, 2021 to enter into agreement with Fidelis Productions, LLC for Special Duty Police Services

Motion to ratify phone vote of March 10, 2021 to close sections of Wilkins Avenue and connecting streets on March 12, 2021 from 6:00 p.m. to 11:00 p.m. for use by Fidelis Productinos, LLC

Motion to ratify phone vote of April 7, 2021 to close sections of Wilkins Avenue and connecting streets on April 8, 2021 from 11:00 a.m. to 3:00 p.m. for use by Fidelis Productinos, LLC

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 purchase street lights through the Duquesne Light LED street lighting program to be installed along Harrison, Vermont and Delaware Avenues in the amount of \$981.00

Motion to exercise second year option with Cargill for one-year term ending June 30, 2022 for winter salt supply at the stated adjusted bid price of \$79.92 per ton

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 IN THE
TOTAL AMOUNT OF \$74,818.85 TO INCLUDE:

- General fund expenses of \$68,221.53
- Sewer fund expense of \$6,597.32
- Refuse fund expense of \$0.00

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