AGENDA – MEETING PROCEDURES TUESDAY, JULY 9, 2024

1. PLEDGE OF ALLEGIANCE

2. CALLING OF THE ROLL

 Ms. Bolton
 Ms. Kvorjak
 Ms. Schaffer

 Ms. Lang
 Mr. Mohan
 Mr. Ursiny

 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. <u>REPORT OF BOROUGH COMMITTEES</u>

A. FINANCE – CHAIRPERSON BOLTON

B. <u>PUBLIC SAFETY – CHAIRPERSON URSINY</u>

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

1) Motion to Adopt Resolution _____ of 2024 appoint Anthony Buba, Sean Skelley and Mary Pat McDermott to Braddock Hills Borough with the terms stated in the Resolution.

D. COMMUNITY EVENTS - CHAIRPERSON SCHAFFER

1) Motion to table consideration of Ordinance #2 of 2024 Amending Chapter 10 of the Borough Code of Ordinances by the addition of Part 6, entitled "Single-Use Plastic Carry Out Bags". This Ordinance will be considered at Council's August 13, 2024, meeting

E. HEALTH & SANITATION - CHAIRPERSON LANG

F. BUILDINGS & BOROUGH PROPERTY -CHAIRPERSON EVANS

G. <u>PUBLIC WORKS – CHAIRPERSON MOHAN</u>

8. <u>REPORT OF BOROUGH OFFICERS</u>

- A. MAYOR JOHN BROWN
- B. SOLICITOR ROBERT GARVIN
- C. <u>ENGINEER</u>

9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

10. UNFINISHED BUSINESS

11. <u>NEW BUSINESS</u>

12. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u> (all ayes vote)

13. <u>CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST</u> <u>OF BILLS</u>

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