

AGENDA – MEETING PROCEDURES TUESDAY, NOVEMBER 15, 2022

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

1. Motion to advertise the availability of the 2023 budgets

2. Motion to apply for TAN loan in the amount of \$125,000.00 at an interest rate of 5.62 percent

3. Motion to advertise Ordinance 4 of 2022 adopting the requirements of Act 57 of 2022 to permit the Tax Collector’s waiver of additional charges that may be imposed by the Tax Collector upon a property owner that establishes that they failed to receive a real estate tax bill within twelve months of a qualifying event under the Act

B. PUBLIC SAFETY – CHAIRPERSON URSINY

1. Motion to approve the 2023 Minimum Municipal Obligation for the police pension plan in the amount of \$35,858.00
2. Motion to ratify email vote of November 2, 2022 to purchase 8 Body Worn Cameras for the police to be paid for by a grant through Allegheny County from funds received by America Rescue Plan Act in the amount of \$23,520.00

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER

E. HEALTH & SANITATION – CHAIRPERSON NANCE

1. Motion to notify the Wilkinsburg-Penn Joint Water Authority to pass on the 7% rate increase by Alcosan onto customers in Braddock Hills Borough
2. Motion to extend the current agreement with Waste Management for one year through December 31, 2023, as per current terms and conditions with no fee increase to residents
3. Motion to advertise Ordinance 3 of 2022 regulating the use of fireworks within the Borough of Braddock Hills and providing for permits in certain cases.

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

1. Motion to submit a request to McCandless Ford, a CoStars vendor, for a Ford F-Series Truck. If the request is accepted, a motion will be made at a public meeting regarding the details of the purchase.
2. Motion to adopt Resolution 13 of 2022 authorizing the execution of a PennDot From M-950AA by the President of Council, Thomas Evans, to permit The EADS Group, Inc. to apply for a highway occupancy permit

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**

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**