

**AGENDA – MEETING PROCEDURES
TUESDAY, APRIL 12, 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

Motion to accept Duncan Financial Group proposal for Borough insurance and workers compensation insurance per their quotation with an annual premium no more than \$70,582.00

Motion to make a contribution to Woodland Hills EMS in the amount of \$2,350.00, which equals \$1.25 per capita, for calendar year 2022.

B. PUBLIC SAFETY – CHAIRPERSON URSINY

Motion to adopt Resolution 2 of 2022 adopting an updated Emergency Operations Plan as per requirements of the Allegheny County Emergency Operations Guideline

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

Motion to adopt Ordinance 2 of 2022 regarding the Prohibition of Loitering and Obstruction of Private and Public Places

Motion to adopt Code Enforcement Agency’s 2022 fee schedule

D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER

E. HEALTH & SANITATION – CHAIRPERSON NANCE

Motion to adopt Resolution 3 of 2022 establishing mandatory employee Covid-19 vaccination requirements

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

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 LIST OF BILLS

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