

AGENDA – MEETING PROCEDURES TUESDAY, APRIL 11, 2023

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 accept Duncan Financial Group proposal for Borough insurance and workers compensation insurance per their quotation with an annual premium no more than \$70,228.00
2. Motion to make a contribution to Woodland Hills EMS in the amount of \$2,468.00, which equals \$1.50 per capita, for calendar year 2023

B. PUBLIC SAFETY – CHAIRPERSON URSINY

1. Motion to accept resignation from Derek Lincoln as part-time police officer with Braddock Hills Borough Police department effective immediately
2. Motion to accept resignation from Todd Cappetta as part-time police officer with Braddock Hills Borough Police department effective immediately

3. Motion to ratify phone vote on March 22, 2023 to close sections of Wilkins Avenue, Delaware Avenue, and Park Avenue from Indiana Avenue to Wilkins Avenue on Monday, March 27, 2023 from 4:00 to 8:00 p.m. for use by Fidelis Productions, LLC

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER

E. HEALTH & SANITATION – CHAIRPERSON NANCE

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

1. Motion to exercise second year option with Cargill for one-year term ending June 30, 2024 for winter salt supply at the stated adjusted bid price of \$88.96 per ton

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