**AGENDA**

**REGULAR AGENDA APRIL 24, 2024**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Public Comments**
4. **Committee Reports**

**PROPERTY:** Chris Ponchak

The Dollar General is busy working at the site. We do not have an ordinance about working on a holiday or Sunday. The only ordinance I could find is one that says no soliciting on those days.

2801 F Street Issue. Mr. Matlos was over there and rectified the issue for now. He is continuing to watch it.

2823 E Street Daniel Couch’s House did sell at the Sheriff Sale.

**POLICE, FIRE and EMS:** Michael Zrenchak

Fire Report submitted by Fire Chief Corey Derr.

**LEGISLATION:** David Sowa

Report.

**PARKS & RECREATION:** Janice Matyasovsky

Spring Clean Up Day will be April 27, 2024, 9:00 am to 12:00 pm behind Liberty Borough Firehall 900 Haslage Street Mckeesport PA 15133 between the parking lot and the playground.

Just on the agenda so not forgotten about: Memorial Day event May 26, 2024; Movie Night, July 19, 2024; Fun to be A kid Day, August 11, 2024; National Night Out; Saints Joachim and Anne Parish Community Festival August 1st, 2nd. And 3rd 2024; Halloween, October 31, 2024; Light Up Night, December 6, 2024

**HEALTH & ORDINANCE**: Chris Ponchak

Report.

**LIGHTS:** Michael Matlos

Report.

**FINANCE:** Elizabeth Lape

**Motion to Pay:** Bills for Ratification of **$\_\_\_\_\_\_\_\_\_\_\_**and List of Bills to Pay **$\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Bills for Ratification:**

**Payroll**

04/05/2024 EFT ADP[INVOICE] - 101.65

04/05/2024 EFT ADP[CHECKS] - 12,695.09

04/05/2024 EFT ADP[TAXES] - 4,239.71

**TOTAL - 17,036.45**

**Sewer Fund**

04/10/2024 12539 AMERICAN WATER - 81.95

04/10/2024 12540 GLENN ENGINEERING& ASSOCIATES - 665.00

04/10/2024 12541 PA MUNICIPAL SERVICE COMPANY - 1,071.18

**TOTAL - 1,818.13**

**Highway Fund**

04/10/2024 4496 DUQUESNE LIGHT COMPANY - 3,482.56

**TOTAL - 3,482.56**

**General Fund**

03/27/2024 23912 PA MUNICIPAL RETIREMENT - 1,780.25

04/10/2024 23913 AQUA FILTER FRESH INC - 10.50

04/10/2024 23914 DUQUESNE LIGHT COMPANY - 736.90

04/10/2024 23915 ELIZABETH ELECTRIC SUPPLY CO - 169.68

04/10/2024 23916 FIRST COMMONWEALTH (CREDIT CARD) - 1,136.87

04/10/2024 23917 GLENN ENGINEERING &ASSOCIATES - 19,765.62

04/10/2024 23918 PA AMERICAN WATER - 1,195.78

04/10/2024 23919 PEST B GONE - 300.00

04/10/2024 23920 RA FOSTER & SON CO - 140.95

04/10/2024 23921 RC WALTER AND SONS INC - 106.00

04/10/2024 23922 SAFESUR LLC (MARCH & APRIL) - 1,743.52

04/10/2024 23923 SPECIALITY CLEANING SYSTEMS LLC - 240.00

04/10/2024 23924 TMOBILE - 176.73

**TOTAL - 27,502.80**

**List of Bills to Pay:**

**Sewer Fund**

xx/xx/xxxx ooooo xxxxxx -

**TOTAL -**

**Highway Fund**

xx/xx/xxxx ooooo xxxxxx -

**TOTAL -**

**General Fund**

xx/xx/xxxx 00000 xxxx -

**TOTAL -**

**PERSONNEL: Tim Sloss**

**Motion to hire** Rachael Waltonbaugh for Liberty Borough’s full-time secretary effective April 22, 2024.

**Motion to hire** Ralph Marsico for the Liberty Borough’s full-time Liberty Borough Police Department.

**STREETS AND SEWERS:** Tim Sloss

Report.

**MAYOR’S REPORT:** Larry Sikorski, Mayor

Police Report submitted by Chief Lynch.

**SOLICITOR’S REPORT:** Matt Racunas

MOU request from South Allegheny School District.

**ENGINEER’S REPORT: Lou** Corrales

**Motion to award** Ackenheil Engineering to provide geo technical investigation for Slide #2 at the bottom of Liberty Way not to exceed $10,900.00.

**Motion to pay** $3000.00 change order to Carmen Paliotta for the guardrails.

Per April 18, 2024 letter, seeking reimbursement from Harrisburg in the amount of $288,177.39 for Liberty Way Slide. This Project is finished.

Murin & Murn has completed the storm sewer installation.

Friday, April 26, 2024 Joe Dursa shall meet with the paving contractor, preliminary paving work and alley grinding is expected the following week, first of May.

The contractor is scheduled to commence construction next week for Walnut Storm Sewer.

RFPs shall be sent next week for fence and shed.

Multimodal Transportation Fund Grant Program (MTF) Due July 31, 2024, Grant funding for projects with streetscape, lighting, sidewalk enhancement, and pedestrian safety.

**OLD BUSINESS:**

Council is asking for Letters of Interest for the Zoning Board (1 Seat).

Council is asking for Letters of Interest for the Planning Commission (2 Seats).

**NEW BUSINESS:**

**Motion to amend** the Adoption Agreement for the Non-Uniform Plan with Pennsylvania Municipal Retirement System effective January 1, 2024.

**Motion to advertise** with the intent to adopt an Ordinance amending the Non-Uniform Pension Plan administered by the Pennsylvania Municipal Retirement System.

**Motion to remove** Jill Pack from the all Brentwood Bank Accounts and **add** Rachael Waltonbaugh to all Brentwood Bank accounts effectively immediately.

The CFA has the following grants available:

* ACT 13 Programs (7): Application Period February 1st to May 31st, 2024
* Building PA: Always Open
* Multimodal Transportation Fund: March 1st to July 31st, 2024
* Pipeline Investment: Always Open
* Statewide LSA: September 1st to November 30th, 2024

Start to look at these grants to see if there are projects that can be funded and want the match is applicable.

Look into the Strategic Management Planning Program (STMP) through the DCED. This would have the Borough to develop short- and long-term goals and help streamline operations.

**CORRESPONDENCE:**

**Motion to accept** the typed minutes from the March 27, 2024, Regular Meeting.

Next meeting dates/times: Work Session, Wednesday, May 8, 2024, and the Regular Session, Wednesday, May 22, 2024, at 6:00 pm.

**Motion** to adjourn.