

# **AGENDA – MEETING PROCEDURES TUESDAY, MAY 14, 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. REPORT OF BOROUGH COMMITTEES**

**A. FINANCE – CHAIRPERSON BOLTON**

1) Motion to appoint John L. Butya as Special Counsel to the Borough in a Tax Appeal filed by the Woodland Hills School District for property at 1060 Brinton Road owned by Radhe Shyam Enterprises LLC. He will be billing at the hourly rate of \$150 per hour.

**B. PUBLIC SAFETY – CHAIRPERSON URSINY**

1) Motion to hire Glenn Kopp as part-time patrol officer with the Braddock Hills Police Department as per the current conditions and terms of their contract

2) Motion to terminate Joseph Tomko effective immediately as part-time patrol officer with Braddock Hills Police Department

**C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK**

1) Motion to adopt Resolution 4 of 2024 authorizing the disposition of certain public records in accordance with Act 428 and Resolution 4 of 2016

**D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER**

**E. HEALTH & SANITATION – CHAIRPERSON LANG**

**F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS**

**G. PUBLIC WORKS – CHAIRPERSON MOHAN**

- 1) Motion to advertise bid requests for Columbia Avenue paving project

**8. REPORT OF BOROUGH OFFICERS**

**A. MAYOR – JOHN BROWN**

**B. SOLICITOR – ROBERT GARVIN**

**C. ENGINEER**

**9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. CALLING FOR APPROVAL OF TREASURER’S REPORT AS POSTED**

**(all ayes vote)**

**13. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST OF BILLS**

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