

# **AGENDA – MEETING PROCEDURES TUESDAY, JUNE 11, 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 Mincin \_\_\_\_\_

**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 contribute \$1,000 to the C.C. Mellor Memorial Library for 2024

**B. PUBLIC SAFETY – CHAIRPERSON URSINY**

1) Motion to accept the resignation from Joseph Tomko effective immediately as part-time patrol officer with Braddock Hills Police Department

2) Motion to close a portion of McKelvey Road from addresses 2823 to the end of McKelvey Road for a block party on July 6, 2024, from 4:00 to 7:00 p.m.

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

1) Motion to advertise Ordinance 2 of 2024 amending Chapter 10 of the Borough Code of Ordinances with the addition of Part 6, entitled “Single-use plastic carryout bags” to add findings, definitions, penalties and exemptions relating to the distribution and use of single-use carryout bags

**D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER**

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

1) Motion to authorize the Solicitor to initiate legal proceedings to secure the demolition of 995 Garfield Avenue.

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

**G. PUBLIC WORKS – CHAIRPERSON MOHAN**

1) Motion to accept the bid from A. Liberoni in the amount of \$109,951.01 for paving of Columbia Avenue from Brinton Road to Park Avenue

2) Motion to ratify phone vote taken June 3, 2024 to accept quote from Jeffrey Associates, a CoStars vendor, in the amount of \$16,500 to provide additional work for the playground project to include excavation and limestone installation

3) Motion to enter into a Memorandum of Understanding with Edgewood and Swissvale Boroughs for a sewer improvement project and source flow reduction in the M-47 Nine Mile Run Sewershed with Braddock Hills' share being four (4) percent

3) Motion to ratify phone vote taken on June 6, 2024 to accept quote from Keough Plumbing in the amount of \$2,500 for pipe repairs to the Borough Administration Building

**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**