

**AGENDA – MEETING PROCEDURES
TUESDAY, JULY 18, 2023**

1. PLEDGE OF ALLEGIANCE

2. CALLING OF THE ROLL

Ms. Bolton _____	Mr. Ursiny _____	Ms. Kvorjak _____
Ms. Schaffer _____	Vacant _____	Mr. Gambino _____
Mr. Evans _____	Mayor Brown _____	
Solicitor Garvin _____	Engineer Barron _____	

3. APPOINTMENT OF COUNCIL PERSON TO VACANT COUNCIL SEAT

- 1) Motion to adopt Resolution 8 of 2023 to appoint Pamela Lang to Braddock Hills Council to fill the unexpired term of Anette Nance

4. PUBLIC HEARING REGARDING DEMOLITION OF 118 CENTER STREET

5. CALLING FOR APPROVAL OF MINUTES AS POSTED (all ayes vote)

6. CALLING FOR BIDS

7. COMMENTS FROM CITIZENS (6 minutes each)

8. CORRESPONDENCE

9. REPORT OF BOROUGH COMMITTEES

A. FINANCE – CHAIRPERSON BOLTON

- 1) Motion to purchase a full page advertisement from Woodland Hills Football Boosters for the gameday program in the amount of \$200.00

B. PUBLIC SAFETY – CHAIRPERSON URSINY

- 1) Motion to adopt Resolution 7 of 2023 declaring property known as 118 Center Street as a dangerous building pursuant to Ordinance 4 of 1991 and authorize the demolition of the building

- 2) Motion to authorize the submittal of a Letter of Intent to the Pennsylvania Department of Community and Economic Development, Governor's Center for Local Government Services requesting technical assistance to determine the feasibility of regionalizing police services with Swissvale Borough

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

- 1) Motion to adopt Ordinance 1 of 2023 amending Chapter 25, Trees, by the addition of Part 2, Shade Tree Commission

- 2) Motion to accept Tri-COG Land Bank's Disposition Plan to market Lots/Blocks # 235-M-36 and 234-M-38, vacant lots formerly known as 283 Park Avenue. The Land Bank would like to market the properties as a side lot or vacant lot.

D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER

E. HEALTH & SANITATION – VACANT

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

- 1) Motion to ratify phone vote on June 16, 2023 to accept a quote from Hickey Contracting in the amount of \$3,675.00 for emergency repairs to the roof of the Borough Administration Building and to clean the gutters to avoid further damage

- 2) Motion to pay Doug Krusper Tree Service, Inc. an amount not in excess of \$5,500.00 for removal of ten (10) trees along Illinois Avenue due to the fact that they pose an imminent danger to property located at 225 McKinley Avenue

10. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

B. SOLICITOR – ROBERT GARVIN

C. ENGINEER

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

12. **THREE RIVERS WET WEATHER: CHERYL SORRENTINO**

13. **UNFINISHED BUSINESS**

14. **NEW BUSINESS**

15. **CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED**
(all ayes vote)

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

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