

**AGENDA – MEETING PROCEDURES
TUESDAY, JULY 12, 2022**

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 transfer \$69,775.80 from the Borough’s General Account with Pennsylvania Local Government Investment Fund to the First National Bank General Account

B. PUBLIC SAFETY – CHAIRPERSON URSINY

- 1) Motion to accept the resignation of Patrol Officer Anthony Taylor effective May 17, 2022
- 2) Motion to adopt Resolution 6 of 2022 authorizing the installation of speed humps on Nurnath Street on an experimental basis pursuant to Chapter 15 – Motor Vehicles and Traffic, Section 105 – Experimental Regulations
- 3) Motion to advertise the sale of the 2015 Ford Interceptor police vehicle on Municibid

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 enter into agreement with Allegheny County for municipal snow and ice removal for County roads including Wilkins Avenue and Yost Boulevard for winter seasons 2022 through 2025 for compensation totaling \$17,953.59
- 2) Motion to accept the bid for rock salt from Cargill, Inc. through South Hills Area Council of Governments in the primary bid amount of \$88.96 per ton for the period of August 1, 2022 through June 30, 2023. The contract may be extended annually for up to two additional option years through June 30, 2025

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. OTHER COMMITTEES

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. CALLING FOR APPROVAL OF TREASURER’S REPORT AS POSTED
(all ayes vote)

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

16. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR