

BOROUGH OF EAST PITTSBURGH  
 AGENDA FOR THE COUNCIL MEETING  
 TUESDAY, November 16, 2021 – 7:00 PM

- 1. Call to Order Ms. Kennedy
- 2. Roll Call Mr. Abrams
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Engineer’s Report Mr. Gilliland

- a. Motion to approve authorization for Borough Manager and Council President to apply for and execute documents related to a PennDOT Multimodal grant application in the amount of \$68,485
  - i. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
- b. Motion to accept Sports & Recreation Associates bid for Trax Alley Playground improvements excluding the fence painting for a total of \$42,531.90.
  - i. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

*Motion to approve the Engineer’s report:* \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

- 6. Approval of Minutes Ms. Kennedy
  - a. October 19, 2021 - regular meeting
 

*Motion to approve Meeting minutes:* \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
  - b. November 9, 2021 – agenda meeting
 

*Motion to approve Meeting minutes:* \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

- 7. Authorization to Pay Bills Ms. Kennedy

General Fund Expenditures	\$ 45,740.28
Payroll Expenditures	\$ 18,747.36
Sewage Fund Expenditures	\$ 2,175.00
Liquid Fuels Expenditures	\$0
Total Expenditures	\$ 66,662.64

*Motion to approve payment of the bills:* \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

8. Reports

- a. Fire Marshal/Code Enforcement Mr. Miller  
*Motion to approve the Fire Marshal's report:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_
- b. Public Works Mr. Abrams
- c. Solicitor's Report Mr. Evashavik  
*Motion to approve the Solicitor's report:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_
- d. Mayor's Report Mr. Adams  
*Motion to approve the Mayor's report:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_
- e. Manager's Report Mr. Abrams  
*Motion to approve the Manager's report:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

9. Old Business - none

10. New Business

- a. Ratification of hiring of Joseph Malia as a FT public works employee effective November 4, 2021 at a rate of \$15.00 per hour.
  - i. Motion: \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_
- b. Motion to approve the Resolution to support "Young Lungs at Play"
  - i. Motion: \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_
- c. Motion to approve of Borough policy to prohibit smoking at/near parks and playgrounds
  - i. Motion: \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_
- d. Motion to approve the Tri-COG Landbank acquisition of parcel 375-P-43, 113 Center St.
  - i. Motion: \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_
- e. Motion to remove the disabled parking space from in front of 535 Franklin Street.
  - i. Motion: \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_
- f. Motion to approve the installation of a disabled parking space in front of 411 Glosser Street.
  - i. Motion: \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

11. Committee Actions/Discussions

12. Adjournment